minutes

Trillium Creek Primary School General PTA Meeting

Date | time 5/9/2018 9:00 AM | Meeting called by Stephanie Gettel

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* Call to Order at 9:00
	+ Attendance Sheet was passed around and signed by those in attendance. A hard copy is attached to this month’s minutes and an electronic copy has also been filed in Dropbox.
* Approval of minutes for meeting held on 4/18/2018
	+ Motion to approve was made by Samantha Ray
	+ Second was made by Charity Hudnut
	+ Vote was conducted and the April 18, 2018 Minutes were approved
* Reports of PTA Board
	+ **President Report – Stephanie Gettel**
* Slate 2018-19 The nominating committee (Kari Baltz, Wendy Harmon, Beth Schreck) proposed the slate for next year – Christy Riehm for President, Amber Craver as VP, Nicole Alexander and Mary Emerick as co-Treasurers, Alina Egland as Secretary, and Stephanie Gettel as Board Advisor
* Chair list 2018-19
	+ Charity would like to advise for Harvest Happening, still need another co-chair to help Lisa Jacobs
	+ In need of yearbook chair. A group of 3 would be great. Suzanne has listed month by month plan, and Lifetouch has a template
	+ **Treasurer Report – Nicole Alexander/Mary Emerick**
		- Budget report
			* To Be Proposed line item was a holdover from last year and we waited to spend funds until needs were identified by Mr. Mangan. Will fund technology, books, emergency items, portion of Art Lit curriculum
			* Raised almost $10,000 more than budgeted for Hoot n Scoot
			* This year we had 29,700 in To Be Proposed, and next year we will have $60,000 to allocate in that line item
			* Suzanne wonders if having $40,000 in CD is enough, should we increase it? The Board shared OR PTA’s view that we shouldn’t have too much in reserves so as to spend the money donated by parents while their students are currently in school
			* Kari wanted to confirm that BizTown cost will remain the same, and per Mr. Bullard it will
			* Community Rewards increased budgeted income. April shared that we were ranked 4th in the state
				+ Kari mentioned streamlining our bottle recycling – bucket for dumping water and another for caps
		- Budget proposal
			* Art Lit – Shannon & Samantha
				+ Goal is to create a more stable curriculum, and one that relates to current TCPS standard curriculum
				+ Each year, two projects will be the same, with one that changes yearly and is based on local artists/exhibits/etc.
				+ Projects will be more age appropriate (k-1, 2-3, 4-5)
				+ Meet the Masters is a set curriculum that will be purchased and used as a base to build TCPS’ Art Lit program
			* Clay curriculum – Gretchen
				+ $800 budgeted for clay projects line item
				+ Projects will be curriculum based, and designed with input from teachers
			* Green Team – Nicole & Charity
				+ Budget increased by $2,000 this year, now is at $5,000
				+ Earth Art Ag program (what we used previously) wanted to increase the amount of class time, so we are looking into other options. This week is a meeting with Green Schoolhouse. Their goal is to set up curriculum here at TCPS and grow out of a job with us. They want to help develop our green initiative, training teachers and parents.
				+ Suzanne notices that the grounds aren’t as well kept as in years past. Can we organize events to pick up trash or landscape?
	+ **Vice President – Beth Schreck**
	+ **Vice President – Christy Riehm**
	+ **Secretary – Alina Egland**
	+ **Board Advisor – Wendy Harmon**
* Committee/Project Chair Report
	+ Hoot n Scoot – Jenn Hill.
		- Went really well and excited for next year. Raised over $26k as of now, and more coming in.
		- Excited to use front field this year. Had zero reported injuries this year which was great.
		- Will do tshirt again next year and will do a pre-order for adult shirts next year. Looking for a new co-chair for next year.
		- Prizes will push back a week so we don’t have to go out and get more. Stephanie said she loved the event.
	+ SAW
		- Is taking place this week. Hollywood theme. Focus on some sort of food meal or snack each day. Kids involved with bringing “fan mail” or flowers and wearing TCP gear
	+ Forest Flyer Marathon by May update
		- Wrapped up last week. Medals ordered (154 – 14 staff and 140 kids) and are working with Jim to find a day at morning meeting to award them
		- Still working on final mileage – on track to get back to Portland and maybe beyond, more info forthcoming
* Principal and Staff Report
* Principal of the Day Brooke Thompson from Mrs. Fels class did the principal report.
	+ The Hoot N Scoot lunch (kids who collected 250 or more) will be this Friday outside.
	+ On May 16th is the Dual Language meeting for incoming students.
	+ May 24th will be the Kindy Meet ‘n Greet.
	+ May 23rd professional growth/early release the staff will present their action plans for next year (in their school improvement teams) progress so far and future plans.
	+ Big thank you for staff gifts for Staff Appreciation Week.
	+ Staff changes
		- Sarah Enriquez-Wily will be the 4th grade dual language teacher next year in place of Mr. Guerro who has resigned from WLWV school district.
		- Mr. Compton will replace Mrs. Myers who retired this year. He currently teaches at Sunset and Bolton.
	+ Teacher Representative – Blackhurst
		- Expressed thanks for Staff Appreciation Week
		- Staff felt like Hoot n Scoot was a success – no injuries and kids loved the T shirts
		- Heidi Schultz is coming for assembly on 6/7
		- 6/4-5 will be book swap, announcements will be made soon, Lindsay Riley will be seeking volunteer help
		- Expressed thanks for $1,000 grants
* Guest Speakers/ Acknowledgements/Announcements
	+ Share the Love Award
		- Awarded to Kari Baltz
	+ Voting on budget and slate at next PTA meeting, May 23, will need a quorum (7 members, not running for board)
	+ WL magazine will feature Mr. Munoz this June
	+ Plug for Chamber of Commerce Mother Daughter night this Friday – shopping, talk on raising daughters, philanthropy awards, photographer
* Old Business
* New Business
	+ Amber Craver made the suggestion that for Hoot n Scoot perhaps the course could be made a bit more fun (this might prevent some of the walking), something along the lines of an obstacle course
* Adjournment

 9:55