MINUTES

Trillium Creek PTA General Meeting Minutes

April 13,2016 meeting called to order at 9:03 by Kari Baltz

Minutes By Wendy Harmon

# In Attendance

Sign-In Sheet was distributed and hard copy is filed.

# Approval of Minutes

The minutes from the March meeting were approved will be posted online and a hard copy will be filed.

# PRESIDENT’S REPORT

I. Business-Kari

* Nominating Slate- Kari presented the Nominating Slate for 2016-2017. Please invite your friends to come to the next meeting to vote.

# REPORTS OF PTA BOARD

Treasurer Report-Kay was absent and Kari presented the Treasurer’s Report. Hard copies of the report are filed. **Kay will provide the following to Christy Riem to be posted online:**

* + - 1. The Treasurer’s Report
      2. Bank Reconciliation

1. Kari said there is about $4500 in sponsorships came in for Hoot. Teachers turned in their receipts as Kari emailed all staff to remind them how much money they had left. Kari also sent out an email to current chairs about future budgeting. Artist in Residence-we are looking for using that money for a Music-In-Residence or an Author-In-Residence.

# COMMITTEE REPORTS

I. Spring Social- Please sign up online. 14 teachers are coming complimentary. Silent Auction items will be there.

II. Hoot N Scoot-Wrapping up sponsorships. $4500 coming in. $20k is our goal this year. That money is going towards a purchase of putting equipment through our forest loop. We looked into what can be useful to little kids as well as our older kids who want more activities they can do. The equipment will be like a fitness perspective par-course as well. There will be five stations the children will try to fundraise for. April 29th is the fundraising kick off. There will be incentives for fundraising and for laps ran. The actual day of the Fun Run is May 13th. The group from Double Dog Dare You will come out and donate items to make it a fun day. Water bottles, dog tag metals, raffle prizes, etc. are being finalized. Kari said for Christy to get apparel raffle items from her. Christie also said there is a prize for top teacher for completed laps during the school hours. The fitness equipment will be installed the week after the Hoot and Scoot.

III. Garden- Charity said Ryland’s stone was put in the garden.

III. Staff Appreciation- The upcoming week is all planned out and sign-ups for food donations are coming.

# PRINCIPAL & STAFF REPORTS

1. Staff Report:

* Mrs. Vasquez was the teacher representative.
* She said thank you for the support the Art Literacy projects. Kari said we are need of Art Lit chairs for next year. Kari also said we want to spruce up the staff lounge, so any fun staff pics/candids forward to Kari and she will be working on a collage wall.

1. Principal Report:

Charlotte was in Eugene today and sent Mrs. Donegan. She said to turn in the emergency kit forms, and also encourage people to show up for the Spring Social.

# GUEST SPEAKERS

1. Jeanne Roy & Marney Bennet: Co-Director Center for Earth Leadership- they sponsor the Eco-Schools Network. It is an organization of parents that try to focus on sustainability. PDX an Beaverton are the their most involved so far and looking into West Linn. They offer free training to parents. Examples are Green Teams, gardens, costume exchanges, etc. She said getting people trained helps in getting people more involved. Looking for advisors to help other schools. Trainings are a 4-week course and they would set one up next fall and invite all West Linn schools to join for the trainings. There’s an online sharing site. There is an overnight retreat near Mt. Hood where there are workshops and training. Kari asked if the retreat is a cost. She said yes to the retreat but the network is free due to donations to cover their funds. Meeting is at May 18th at Robinwood Station Center and a flyer was distributed to be posted on our community bulletin board. Being part of the Network gives ideas to your school i.e. Party Packs. Dina said she is very excited about this program, as it is a great resource. She passed around a form asking people to sign up who is interested in helping. You can also call 503.277.2315 if interested.
2. Courtney: Schoolyard Farms- a nonprofit who builds working farms on school locations and have a CSA sales as well as monthly tastings. Two farms currently. Candy Lane is in Milwaukie it is an acre location and they offer a summer week. [www.schoolyardfarms.org](http://www.schoolyardfarms.org). They donated a free $250 summer day camp to our social to be auction offed. From June-August. Two camps are Farm Camp, which are a farm-to-fork experience and a habitat Camp for budding naturalists and green engineers. It’s $250 for a week camp and scholarships are available. There is a 15% promo code “POST”on the flyer to get a discount on the camp. It’s 9-3 and they offer after care as well.

# NEXT MEETING

Kari Baltz at adjourned meeting 10am.

Next Meeting is May 11, 2016 at 9am.