



PTA Meeting Minutes

April 12th, 2017 – 9:30am – Staff Room

Call to Order – Brandy Hurley at 9:33 am

Approval of March 2016 Minutes: Kelly Rupp

- Motion to approve by Kelly Rupp
- 2nd by Valerie Roska
- Passed/Approved

Financial Report – Vania Heberlein

- 4th grade fund in negative - data entry error; will be fixed
- Motion to approve by Vania Heberlein
- 2nd by Kellie Miller
- Passed/Approved

Executive Board Report

- Welcoming WLWV District Board position candidates, Regan Molatore, Grady Nelson, Trey Maust

- Regan Molatore: Discuss candidates
 - background in community from childhood
 - previous professional and school board experience
 - district stats - exceptional
 - more to be done, want to be a part
 - difficult budget season; waiting for state of Oregon funding; likely possible cuts, but surely no increase
 - PERS and ?increasing creating shortage of funding
 - Board and budget committee have done well to prepare for the impact by not adding unsustainable programs and building a reserve to preserve teachers, programs and class size
 - Need experience that know schools, budgets, and needs - no time to learn
 - Endorsement of Grady Nelson and Trey Maust
 - Opponent:
 - Claims that the district has amassed a fortune, but we haven't
 - Claims graduation rates are declining - wrong WL highest in stat 98%; WV 96%
 - Primary test scores dropped, but untrue... it occurred during year where testing changed
 - I have the knowledge & experience to help our school and can preserve and protect kids education
 - Vote on May 16, 2017
- Trey Maust
 - background in community for 13 years
 - experience began with planning; professional financial planning lends itself well to both budget committee and understanding our resources and results we can achieve
 - with unlimited funds we could do a lot, but even still we are in a better position than most other school districts
 - For tough decisions we need people with experience and relationships; understand nuts and bolts and what needs to continue
 - How to allocate scarce resources it the main thrust of the current climate
 - Reserve - what is expected from a reserve; we have 6% reserve (3 weeks of payroll), one of the lowest around (Oregon City 5%); helps bond rating. Financial and operating impacts
 - Fundamental understanding of how the district operates is important
 - Not high turnout, so get out and vote, take care of our schools
- Grady Nelson - School Board, Position #3
 - background - retired from 22 year law enforcement career (dedicated to kids - peer support, peer court, supervise school resource, in school LE volunteer); volunteer coaching in community; director of WV lacrosse
 - school board experience - long range planning and bond oversight - only district in state

that can forecast and can prepare for future like this

- Has build relationships and ready to work
- I have time and dedication:
 - consistency - kids not just a number, need to take into account impact on kids and community
 - transparency - want meeting minutes and video... if you want the information, get involved, which is what I do and will continue
 - community - all active in community
- Endorse Regan Molatore and Trey Maust
- Opponent:
 - non-existent until day before filing deadline
 - not much experience or relationships with school district, which is important during turbulent times
- Questions:
 - How to support candidates?
 - write letters
 - endorse
 - post on facebook
 - help canvassing
 - as a team? yes, cost effective
 - Make up of current board?

- Open chair positions for 2017-2018 – Sako Lam

- Back 2 school social - Kelly Rupp volunteered
- OBOB
- Teacher Appreciation
- Fun Run
- Community Fundraising
- Charleston Wrap
- Movie Nights
- International Night
- Box tops
- Book Exchange
- Newsletter - Rachel Martinez volunteered
- Yearbook - Rachel Martinez volunteered

- New Budget for 2017-2018 proposal

- Unbalanced: intentional
 - Meridian Creek startup
 - Deet's donations
- Changes:
 - Increased estimated fundraising incomes
 - Increased teacher funds, including expanding Flaker's annual budget
 - \$9k over last year's fundraising
 - Next year not funding IXL (new program coming consistent with teaching - Investigations: Pearson Realize)
 - Kristen Russell - teachers can access program with students
 - Class parties? same

- First parent's planning meeting for Meridian Middle School with Stafford parents, Boeckman parents, Mrs. Olson

- Laura Miller & Salo Lam contact people for getting parent coordination and PTA
- April 20 or 21st? Possibly at Wilsonville Library
- PTA or PTSA? not decided yet
- New Wood PTSA president 2017-18 - Valerie Roska, commitment to help new Meridian PTA

- 2017-2018 Executive Board position nominations

- Any? Lindy Sproul says teachers have suggested
- Vania Heberlein: nominate Brandy Hurley for Co-President
- Brandy Hurley: nominate Sako Lam, Co-President
- Sako Lam: nominates Kelli Miller, VP
- Kelli Miller: nominates Kelly Rupp, Secretary
- Kelly Rupp: nominates Vanie Heberlein, Treasurer
- These are just nominations still open for other nominations

Committee Reports

- Variety Show – Valerie Roska
 - Friday, 4/14/2017 at 6-8 pm
 - Pre-sale not doing well
 - Tickets at the door \$7
- 5th Grade Recognition – Kelli Miller
 - Awesome/huge committee
 - Two themes kids are voting to choose
 - Photo booth
 - More info to come
- Movie Night – Sako Lam
 - Moana was super successful
 - not having another this year
 - looking for suggestions for next year
- Staff appreciation – Karin Counts
 - Kelli Miller for Karin Counts
 - Coordinating with Sandy and Delea
 - May 1 - 5th
 - IA providing stuff on Wednesday
 - Gift cards on sign up genius (Purchase through scrip)
- Scrip, Yearbook – Brandy Hurley
 - Next scrip coming up
 - Yearbook, shy on orders
 - extending order time
 - okay on photos? yes

Additional Reports

- Principal's Report – Lindy Sproul
 - Conferences - shifted due to snow; created healthy boundaries, nervous if they would go as well. It went great
 - Appreciative for gift of love (food) for teachers
 - Next years projections occurring for next year and information about class placements coming up
 - Pleased with last few events and excited about the Variety Show and International Night
 - Jane Weiss' report on Boeckman Creek demographics mirror our country
 - STEM night coming up
- Teacher Representative Report – Kristen Russell
 - Thank you for conference food
 - Advise teachers about how to support filling committee chair openings - hit K/1 teacher teams

Unfinished Business

None

New Business

None

Announcements

Upcoming Events:

- April 14th / Spring Picture, Variety Show 6pm-8pm
- April 17th – 21st / Spring Book Fair
- April 24 – 28th / Book Exchange
- April 26th / Full School Day
- April 27th / 5th Grade Field Trip
- April 28th / Monthly Assembly, International Night 6pm-8pm
- May 1st – 5th / Teacher Appreciation Week
- May 4th / 2nd Grade Music Performance 6:30pm-
- May 10th / PTA Meeting 9:30am-
- May 11th / S.T.E.M. Night 6pm-
- May's meeting time, morning or evening?
 - Evening difficult for spring sports
 - STEM is next night, so turn out for both would be tough

- Propose lunch meeting
- Survey parents

Thank You:

- Karin Counts for organizing Spring Conference meals
- Lacie Prueitt and Jamie Stenstrom for stepping up as new Fit Kids chairperson(s)

Adjourn: Brandy Hurley 10:51

Thank you for coming today!

If you have an item you would like included in the agenda, please notify Sako Lam or Brandy Hurley at: boeckmancreekpta@gmail.com