



PTA Meeting Agenda

October 5th, 2016 – 9:30am – Staff Room

Call to Order – Brandy Hurley / Sako Lam - 9:32 am

Approval of September 2016 Minutes: Kelle Rupp

- Carnival correction - Parent volunteers and Honor Society volunteers
- Move to approve - Kelle Rupp
- 2nd by Reagan Molatore with Carnival correction
- Passed

Financial Report – Vania Heberlein

- Deets Donations accounting
 - Where does money come from; who is check made out
 - Kelli Miller - Shouldn't it be a wash, has never been any deductions
 - Reagan Molatore - Earmark rules from district
 - Move to unfinished business
- Move to approve with notes to figure out Deets Donations - Vania Heberlein
- 2nd by Kelli Miller
- Passed

Executive Board Report

- **PTA membership goal – Brandy Hurley**
 - 81 members - almost to our goal of 100
 - Trying to build PTA awareness
 - Thank you for help and participation
- **First month looks great!**
- **We took the second place on Jamba Juice Race!**
 - Sako Lam reports - competition between the Wilsonville elementary schools
 - Boones Ferry first place - \$1,000; Boeckman second place - 100 small smoothies, maybe for fit kids event

Committee Reports

- Fun Run report – Sako Lam
 - 4th year as chair, 7th as committee chair
 - Made changes in collection method to increase efficiency
 - 237/508 envelopes returned yielded \$17,005.20, more to come
 - Still event expenses to come
 - Still waiting on return sponsor funds
 - Kids without envelopes were sent home with copy with their kids lap number to try to spark return of additional donation
 - Calculation was easier this year due to laminated lap cards
 - T-shirt - sponsor and new design
 - New personalization this year; if it was well liked we may repeat it
 - Need better accountability of return forms from teacher / parents to safe
 - Still have leftover t-shirts, all sizes, for sale - kids, \$6 / adult, \$8
 - Envelope return due date: October 21, 2016; accepting late return
 - Explanation of Bobcat Bucks - each buck has equal cash value to use at book fair; books support education, which gets more books for library - we chose this over the crumby prize model
 - This year added motivation goals using the "Paw Pins"; also using the pins for certain level of book purchase
 - Using them for other events - Charleston Wrap; movie night
 - If you get 10 color pins, they can get the gold
 - Provost & Edgerton ran 13 laps, both classes get pizza party
 - Any kids who beat them in laps gets no homework for a week
 - Will distribute pins after everything is calculated; Bobcat Bucks are distributed a couple days before the books fair

- Community Fundraising / LMAA – Sako Lam
 - Lee’s Martial Arts Academy
 - Great Fundraiser - 3 week trial class \$68, 100% to PTA
 - What other fundraisers
 - Should it occur during a big business push
 - They approached us, they have their own schedule
 - Fundraising is byproduct of signing up and benefiting families with activities - passive, no pressure
 - Have to balance out what we choose to do
 - Move forward
 - Valerie Roska mentioned community fundraising with new pottery studio
- Charleston Wrap – Sako Lam
 - Sales goals to receive the “Paw Pins”
 - Online purchasing starts today
 - Link posted on Facebook
 - We receive 50% of proceed
- Library Volunteers – Sako Lam, behalf of Jenn Koenig
 - We are short in each classroom
 - Contact teacher, Jennn Koenig, or Celest Darling
 - Shelve books during class library time
- Yearbook – Brandy Hurley
 - Change this year for an online order with a \$2 discount
 - 130 online & regular orders
 - Sako suggests display a sample yearbook
 - Still need classroom photographers for classrooms - represent all classes and kids - contact Brandy Hurley
- Scrip – Brandy Hurley
 - \$3,200 purchased; \$190.00. PTA income
 - Hoping to increase toward Christmas
 - Some retailers provide a lower percentage, but others, like Nike are higher (12%)
 - Win-win, no extra \$\$ out of pockets
 - Comments - suggest that if you purchase, your name goes into raffle for a gift card
 - Brandy Hurley is trying to figure out how to do it - IDEAS
 - Participation reward, increase numbers of users
 - Sales level rewards
 - October 25, 2016 is the next one, then one before and after Thanksgiving, then do a Christmas push
 - Total about 7 - 8 order dates throughout school year
 - Reasonable goal- \$2,000
- Oregon Battle of the Books (OBOB) – Karin Counts
 - Kelli Miller reporting for Karin Counts
 - Explanation of the program
 - Team sign-up by October 28, 2016
 - Supported by PTA - purchase of books & registration fee
- Staff Appreciation for fall conference – Karin Counts
 - Kelli Miller reporting for Karin Counts
 - Conference dinners for teachers (Monday/Tuesday, snacks on Wednesday)
 - Open chairperson needed for next year
 - Options for multiple jobs on committee
 - Valerie Roska - Suggest splitting up responsibility for different events throughout year
- Art Lit –Vania Heberlein
 - The new training format went well, seeking feedback
 - In good shape
 - Almost done with the set up for fall lessons
 - Still need some volunteering, but more volunteers overall this year
- Carnival Night – Valerie Roska
 - Sent save the date flyer - October 28, 2016 (no football game that night)
 - Started setting up display case
 - SignUpGenius next week
 - Going to allow honor society kids to sign up first, then teachers, then parents
 - Kelli Miller, thinks parents should have more choice, honor society do clean-up
 - Games for honor society
 - Inventory of last year's prizes and use will save \$\$
 - Sponsors cover prizes

- o Hot dogs last year(Bought 312, sold 132)
- o Cotton Candy machine, borrowed from Wood Middle
 - Need cover
- o Rohit Sharma will donate
 - Rental equipment: Nacho Cheese; popcorn; hot dog warmer
 - Water
- o Ticket sales on website, early sale discount
- o Changing process to punch card instead of tickets; tickets for games still
- o Tack preview on October 20, 2016 assembly
- o Set-up after lunch, school will move wellness and music around
- o Wear costumes
- Room Parent – Valerie Roska
 - o No names yet
 - o No meeting date set yet
 - o Brandy Hurley has entered names into excel
 - o Fall Party - November 18, 2016
 - o No book fair conflict
 - o Buy candy corn now

Additional Reports

- Principal's Report – Lindy Sproul
 - Nice to see everyone; welcome
 - Excited about seeing lots of faces
 - Children have greater success with parents that are involved in school
 - Thrilled about 81 PTA members / commitment from our teachers
 - Fun Run is such a wonderful function; community bonding
 - District offering new teachers mentor program; may see co-teaching
 - Occurring within school
 - Reading specialist / Math specialist help in classrooms as well as individual
 - Thank you to PTA
- Teacher Representative Report – Jenn Arndt (home sick)
 - See Principal's report
- WLWV District Report – Regan Molatore
 - Book on growth mindset; YouTube video
 - Email about rumor of completion of Meridian Creek Middle School
 - Everything going smoothly on all current projects on schedule
 - Boundary committee formed - community process
 - Before school board in January
 - How to contact committee members - will find out
 - Any information on flexibility of choice off school
 - Long range planning and budget committees both have openings still

Unfinished Business

None

New Business

- Deets Donations in PTA budget: understanding and administration

Announcements

Upcoming Events:

- October 6th / 4th Grade Field Trip
- October 7th / Last day to register for enrichment classes
- October 10th and 11th / Evening Conferences
- October 12th and 13th / Conferences
- October 14th / No School
- October 17th / Enrichment classes and string classes begin
- October 21st - Fun Run pledge envelopes due
- October 26th / Early release
- October 28th / Hearing Screen at 8:30 am, Fall Carnival 6:00 pm

Thank You:

- Karin Counts for coordinating Fun Run Volunteers and track coordination!
- All who became Oregon PTA Member!
- All who contributed generous classroom fund!

Adjourn at 11:01 am

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