

**Florence Community PTA
General Membership Meeting Minutes
February 11, 2014, 4:00 p.m.
Siuslaw High School Library**

Call to Order

The meeting was called to order by Alice Burns at 4:07 pm. Eight members were in attendance. A quorum was present.

Minutes

Jenny Velinty made a motion to approve the minutes from the January 14, 2014 meeting. Heather Goldsmith seconded. Vote. Motion approved.

Financial Report

Bou Kilgore distributed the January Financial Report. The checking account balance is \$13,393, but the treasurer has a \$600 discrepancy. Alice will double check the treasurer's report. The January Finance Report is attached.

Correspondence

Two thank you cards were received this month. Ashlie Miller thanked PTA for the gift of funds for Spanish books for her class. The First Grade Staff thanked PTA for the grants for Math Reads by Marilyn Burns.

Committee Reports

- **Box Tops:** Cathy Ball reported the Box Tops challenge at Siuslaw Elementary School will be held March 10 - 21. It will be a baseball theme like last year by class. The winners for each grade level will receive a Float Party with root beer and ice cream; the grand prize winner gets to watch a movie in the library with hot dogs and chips. Last year's Box Tops challenge brought in 26,322 Box Tops.
- **eScrip:** Per the Finance Report, we received \$1,440.22 in January from eScrip.
- **Membership:** Per Diane McCalmont's email report, we now have 119 members. To meet our goal of 150 members by March 1, we still need 31 members. A copy of the membership roster will be emailed by Jennifer Wilks to Cathy and Alice to see which teachers have not yet joined. Alice will attend the next school board meeting to bring membership forms to those school board members who have not yet joined the PTA.
- **Viking Apparel:** Alice reported PTA has a low stock of youth t-shirts and so has put in a big order so we have at least two of each size. The financial report for Viking Apparel shows we are upside down; approximately five were gifted to the new superintendent and teachers at the beginning of the school year.

Old Business

- **Grant for Neil Wartnik:** The cost of the barrier for the wrestling balcony has a total cost of \$21,000. Only \$3,000 is left to fundraise. Jennifer made a motion to gift \$1,000 to Neil Wartnik to help fund the curtain. Heather seconded. Vote. Motion approved.

New Business

- **Book Fair:** Alice reported the book fair will be held at the Siuslaw Elementary School Library from 4 – 6 pm March 3 – 7, and the diner will be March 5 from 5 – 7 pm with shopping extended to 8 pm. Ten fifth graders have been selected to serve hot dogs, chips and drinks at the diner. Volunteers are still needed.
- **Teacher/Staff Grants:** Grant Committee meets at 3:30 pm and is comprised of community members, teachers, parents, and PTA members.
 - Wendy Rohner - \$250 for food for Fitness Fridays; this grant was approved.
 - Mrs. Daniels - \$250 for supplies for the school store; this grant was approved.
 - Mrs. Halpin - \$85 for a single booth for the community health center; this grant was approved.
 - Lynn Anderson - \$129.29 for a first aid first responder bag; this grant was approved.
- **2014 Scholarships:** Bou reported the 2014 scholarship application was made available at the beginning of the school year on a thumb drive to high school students, on the PTA website, through Aspire, and Diane will include it in Siuslaw News School Zone.

- **Convention:** Alice informed PTA members that the state convention will be April 4 – 5 in Portland and asked which members plan to attend. Jennifer, Bou, and Alice expressed interest.
- **Talent Show:** Mike Harklerode asked if the PTA has a policy on flash photography at the upcoming Talent Show. PTA members advised that we defer to the policy of the Florence Events Center.
- **Prize Drawing:** Mike won the door prize.

Announcements

- **Next Meeting:** March 11, 4:00 pm at the Siuslaw Middle School.

Adjournment

The meeting was adjourned at 4:49 pm.

Respectfully submitted,
Jennifer Wilks
Secretary, Florence PTA

INCOME	BUDGET	January 2014	YTD TOTALS	explanation
Membership Dues (@150)	1650	121	1326	Increase by 25 members
Donations, grants, gifts, etc.	900	18.50	431	
Carnival	On hold			Keep cotton candy machine in storage
Holiday Shop	1600		1164.10	Last year profit only @ \$500
Talent Show	1200			Two nights @ \$2 a seat
Box Tops for Education	3400	2383.90	2383.90	
eScrip	11000	1440.22	5843.54	
Viking Shirts	1500	82	963	
Banking Other Income	200		674	
Interest on Bank Acct.	varies	.21	1.94	
TOTAL INCOME	21450	4045.83	13007.48	
EXPENSES				
High School Scholarship	2000	500	1000	Increase to 4
Teacher/Staff / school org. Grants	8000	1874	4818.03	Posters/wrestling/Siuslaw West
Teacher/Staff Appreciation, Conferences, Back to School	1200	276.91	1191.56	Bullying prevention inservice
General office, postage, PO box	100	20	157.99	Full Spectrum Computers
Convention/Training	1000		60	Operating expenses
OR State/National PTA Dues	1425	142.50	1110.50	Operating expenses
Insurance/Incorporation	300		135	Tax registration
Equipment -Supplies/Maintenance	1000		237.15	Popcorn machine, barbeque, 12 event tables
Book Fair Diner	500			
Carnival	On hold			
Fall Fitness Fair	1000		751.42	Expand to fitness run, breakfast, inflatables
Holiday Shop	1000		355	
Movie Nights	60			Refresh popcorn/H2O
Reflections Arts Program	300			Offer art stipends @ middle school
Talent Show	650		150	2 nights @ FEC
Box Tops for Education	300			Prizes, collections
e-scrip	125			
Viking Shirts	1350	188.88	2246.72	
Other	600		155.40	website
Bank Charges	varies			
TOTAL EXPENSES	20910	3001.48	12367.96	
<i>Checking account balance</i>	13,393.11	Per 1/31 statement		

PTA Meeting Sign in Sheet

Date: 2/11/14

NAME	MEMBER?
Heather Goldsmith	y
Jennifer Wilks	yes
Jonathan Hornung	yes
Jenny Velmich	y
Alice Burns	yes
Eau Kilgore	yes
Cathy Ball	yes
[Signature]	yes