

**Florence Community PTA  
General Membership Meeting Minutes  
November 18, 2014, 5:30 p.m.  
Siuslaw Elementary School Library**

**Call to Order**

The meeting was called to order by Monica Cape-Lindelin at 5:35 pm. Sixteen members were in attendance. A quorum was present.

**Minutes**

Diane McCalmont made a motion to approve the minutes from the September 9, 2014 meeting. Ethel Angal seconded. Vote. Motion approved. (Minutes attached)

**2014-2015 Budget**

Jennifer Wilks motioned to approve the 2014-2015 Budget as presented. Mike Kilgore seconded. Vote. Motion approved. (Budget attached)

**Guest Speaker**

Ethel Angal, Siuslaw School District Superintendent, spoke on the goals of the administration and school board.

- Maintain good relationships amongst school staff
- Food program committee to make recommendation at next school board meeting (self-operated vs contracted)
- Facilities upgrade and maintenance in preparation for full day kindergarten next year
- Develop long range plan for acquisition of appropriate technology as a tool for education
- Achievement mainly due to Common Core State Standards and Smarter Balanced Assessment
- Implement a good distance learning program for more diverse electives
- Crisis Response Plan needs an upgrade this year

**Financial Report**

Alice Burns reported per the October 31, 2014 bank statement, the balance is \$9,778.64.

**Secretary Report**

Jennifer reported the CT-12 was delivered to the Oregon Department of Justice by the deadline of November 15, 2014.

**Correspondence**

Deb Dietrich thanked the PTA for the grant for her music classes and shared a picture of very happy students.

**Committee Reports**

- **Membership:** Diane reported the PTA has a total of 103 members. Her goal is 168 members to receive the Bronze Award through Oregon PTA. Diane plans to speak at the school board meeting and hopes to speak at a Rotary meeting to get more members from the community.
- **School of Excellence:** Jennifer reported the SES family surveys were distributed, collected, and analyzed. The data was sent to National PTA before the deadline and in return we have received our Roadmap to Excellence. The next step is to put together an action plan. Jennifer will schedule a meeting with the School of Excellence team and will reach out to all PTA members for their input.
- **Box Tops:** Alice reported on Cathy Ball's behalf that the Civil War Challenge at SMS is going strong.
- **Viking Apparel:** Alice reported she will place an order this week to restock our inventory.
- **Fred Meyer Community Rewards:** Alice reported PTA received \$98 for the first full quarter of this new program.
- **eScrip:** Alice reported the PTA received over \$800 last month through the eScrip program.
- **Labels for Education:** No report.

## Old Business

- **Scholarship Night:** Bou Kilgore reported the event was well attended by parents, seniors, and scholarship providers on September 23, 2014 at SHS. The PTA scholarship application was distributed at the event.
- **Teacher/Staff Grants:** Lance Haberly spoke about the new Video Production Class that is being offered as an elective at SHS. In September he applied for a grant of \$1,000. He explained the class projects and described what equipment he currently has access to. He is requesting a grant from the PTA for more equipment for this class of 13 students. Alice motioned to gift \$500. Jenny Velinty seconded. Vote. Motion approved. PTA will consider giving another gift at a later date after examining the budget further.

## New Business

- **Teacher/Staff Grants:** Grant Committee meets at 5:00 pm and members are Alice, Jennifer, Mike and Jenny. The committee reported that it met in October and approved one grant from September and three grants from October. The board also approved a gift from the special spending allowance.
- **Holiday Shop:** Alice reported the Holiday Shop will be held in the SES Library December 8-12 from 4-6 pm and December 10 from 4-8 pm. Diane will contact members who expressed interest in helping with this event.
- **Movie License:** Monica gave an overview of the necessity of a public performance license. PTA agrees we need one in place for Movie Mondays. Alice will work with Ethel and the school district to see if they would be willing to cover some or all of the cost of the license and will report back to the PTA in December.
- **Lane County Food Vendors Permit:** Monica gave an overview of the new permit. Jennifer reported that Alice received a letter May 1, 2014 from Lane County stating PTA is exempt from this permit requirement.
- **Prize Drawing:** Georgia Garrett

## Announcements

- **Refreshments:** PTA wants to thank Spruce Point for the generous donation of snacks provided for the meeting.
- **Next Meeting:** December 9, 2014 at SES Library at 5:30 pm. The topic will be School of Excellence.

## Adjournment

The meeting was adjourned at 7:05 pm.

Respectfully submitted,  
Jennifer Wilks  
Secretary, Florence PTA

PTA Meeting Sign in Sheet

Date: 11/18/14

NAME	MEMBER?
Jennifer Wilks	Yes
Alice Burns Jr	yes
Genny Velinty	y
Lou Kilgore	yes
Mike Kilgore	yes
Diane McAlmont	✓
Lana Holtz	yes.
Ethel Cuzal	Yes
Debra Dretnich	yes
Kathleen Moore	NO
Monica Cape-Lindley	Yes! :) )
Susy Lacer	yes
Georgia Garrett	yes.
Jimm Neider	yes ✓ <del>no not yet</del>
Mr. H	yes