

**Florence Community PTA
General Membership Meeting Minutes
January 13, 2014, 5:30 p.m.
Siuslaw Elementary School Library**

Call to Order

The meeting was called to order by Mike Kilgore at 5:32 pm. Eight members were in attendance. A quorum was present.

Minutes

Jenny Velinty asked to edit the December minutes to include SAPPSA at the Fall Fitness Fair. Bou Kilgore made a motion to approve the edited minutes from the December 9, 2014 meeting. Jenny seconded. Vote. Motion approved.

Financial Report

Alice Burns reported as of 1/13/15, the checking account balance is \$9,284.41. PTA received a check from Box Tops for \$2,192.06 that was from the SES spring campaign and two checks from eScrip for \$826 and \$765. The Holiday Shop expenses totaled \$334 and the income totaled \$913. Alice invested \$150 for 300 items for next year's shop. Alice and Diane will work together to complete the Financial Report with YTD income and expenses.

Correspondence

PTA received a thank you letter from Kylie Brandt for the scholarship she received.

Reflections

Diane McCalmont reported National PTA Reflections is an art program that accepts entries in 6 different categories. Local PTAs submit entries to the Oregon PTA. Winners at the state level are entered into the National PTA contest. In the last 6 years Florence Community PTA is proud to have 3 state winners and 1 national winner. The theme this year is "The World Would Be a Better Place If...." SMS 7th grader Layla Blakely submitted an entry titled "Choose Cloth." Diane presented an award to Layla along with an art supply kit and drawing book. Her entry will be submitted to state.

Guest Speaker

SHS Principal Kerri Tatum shared her background and goals for the high school. The collaboration with LCC is an ongoing effort to bring college classes to SHS. She shared her hope to make the Link Program a success. Kerri gave background on the SB 222 Accelerated Learning Bill and encouraged parents, teachers and community members to read more about this bill online.

Committee Reports

- **Membership:** Diane reported the PTA has a total of 120 members. Kerri offered to speak on PTA's behalf at the Rotary's meeting in February.
- **Box Tops:** No report.
- **Viking Apparel:** Alice reported PTA is well stocked.
- **Campbell's Labels for Education:** Button Watkins had reported to Siuslaw News School Zone.
- **2014-2015 Teacher/Staff Grants:** No applications were submitted this month. Diane will email the grant application monthly to teachers and staff to encourage them to apply.
- **eScrip:** No report.

Old Business

- **Movie License:** Alice reported she received an email from Ethel Angal stating the Siuslaw School District is going to obtain the license for the entire school district.
- **School of Excellence:** The committee will be meeting soon. Jennifer will email an update to Ryan Cronk to get the word out to the Siuslaw News School Zone.

New Business

- **PTA State Convention:** Delegates must be decided in February.
- **Talent Show:** Alice reported tryouts will be held February 11 and 12 from 4-6 pm in the music room at SES. The show will feature K-5th grade students in March at the Florence Events Center.
- **Book Fair Diner:** Alice confirmed the book fair will take place in March.
- **Staff Appreciation:** Diane will go through the membership and reach out to those interested in volunteering to help with staff appreciation in May.
- **Oregon PTA:** Diane reported award applications are due 3/1/15.
- **Prize Drawing:** Mike Kilgore

Announcements

- **Board Meeting:** February 5, 2015 at SES Library at 4 pm.
- **Next Meeting:** February 10, 2015 at SES Library at 5:30 pm. The guest speaker will be SMS Principal Andy G.

Adjournment

The meeting was adjourned at 6:38 pm.

Respectfully submitted,
Jennifer Wilks
Secretary, Florence PTA

PTA Meeting Sign in Sheet

Date: 1.13.15

NAME	MEMBER?
Jenny Velinty	Yes
MIKE HILGORD	YES
BOB HILGORD	YES
Kerri Tatum ktatum@siuslaw.k12.or.us	I think so...?
Diane McCalmont	yes
Jennifer Wilks	YES
monica Cape-Lindelin	yes ☺
Georgia L. Harrett	yes



FLORENCE COMMUNITY PTA JANUARY 13, 2015 AGENDA

Call to Order: 5:30 pm

- *Welcome & Introductions
- *Approval of December Minutes
- *Financial Report
- *Correspondence

Reflections Arts 2014/15 Program Report: 5:40 pm

Committees: 5:50 pm

- *Membership
- *Box Tops
- *Viking Apparel
- *Campbell's Labels
- *2014/15 Teacher Grants

Guest Speaker: 6:00 pm

Old Business: 6:15 pm

- *Movie Nights/Public Movie Showing LIC
- *School of Excellence

New Business: 6:20 pm

- *PTA Prize Drawing

Announcements: 6:25 pm

*Next Meeting:

Date & Time: February 10, 2015 @ 5:30 pm

Place: Siuslaw Elementary School Library

Adjournment: 6:30 pm

Guest: Andy G.