

**Florence Community PTA
General Membership Meeting Minutes
March 10, 2015, 5:30 p.m.
Siuslaw Elementary School Library**

Call to Order

The meeting was called to order by Monica Cape-Lindelin at 5:30 pm. Nine members were in attendance. A quorum was present.

Minutes

Jennifer Wilks presented the minutes from the January 13, 2015 meeting with two edits: under Financial Report Diane McCalmont asked about the unpaid amount of \$4,000 to the readerboard project, and under Announcements the guest speaker for the March meeting will be Andy Marohl. Monica made a motion to approve the edited minutes. Mike Kilgore seconded. Vote. Motion approved.

Financial Report

Alice Burns reported as of the last bank statement, the checking account balance was \$11,400; however after the recently paid out grants and scholarships are factored in, the checking account balance is \$6,669.14.

Correspondence

None.

Committee Reports

- **Membership:** Diane reported the PTA has a total of 125 members; we did not reach our goal of 168 members by March 1.
- **Box Tops:** Jennifer reported the SES box tops challenge had a strong start and the total for the first two days is 6,334 with Mrs. Jones' class in the lead with 789.
- **Viking Apparel:** Alice reported we have a nice supply and have been selling quite a bit lately.
- **Campbell's Labels for Education:** No report.
- **2014-2015 Teacher/Staff Grants:** The grant committee made the following recommendations:
 - **Kerri Tatum** - \$200 for two Kindle Fires for teacher incentive (approved)
 - **Kassy Keppol** - \$450 for Battle of the Books at SES (denied; Alice will ask Hilary Roach to give a report on the SMS Battle of the Books the PTA sponsored in 2014 and will ask Kassy to come to a future meeting)
 - **Mr. G** - \$250 for emergency supplies (approved)
 - **Mrs. Foster** - \$250 for math classroom packs (approved)
- **School of Excellence:** Jennifer reported the team met February 26 and are working on a "Report to the Community". Mr. H will do a 30-second blurb on the local radio station. An advocacy flyer will be edited then distributed through the student folders and posted on the website. We would like to have copies made of the 2 page "Parents' Guide to Student Success". We would also like to get an activity book for children transitioning to kindergarten, a cling for their parents, and a booklet for parents of 5th graders transitioning to middle school.
- **Book Fair Diner:** Alice reported the Book Fair Diner was very successful. PTA spent \$380 and provided 320 hot dogs, chips, cookies and drinks served by 5th graders. The Book Fair brought in \$4,000 that night alone. The total amount sold to Scholastic is \$10,600; SES gets 50% of that in credit. That makes us the #1 school in sales in the state. Every teacher got \$50 in books.
- **Talent Show:** Alice reported there will be 29 acts performing at 6 pm on Thursday and Friday, rehearsal is Wednesday, and Mr. H has agreed to emcee the event.

Guest Speaker

SMS teacher Andy Marohl gave a presentation on STEAM/STEM programs at SMS with the support of the Oregon Coast STEM Hub. He gave an update on Outdoor Adventures, a day camp for 5th and 7th graders that the PTA helped sponsor in 2014. He advertised the STEM fair April 23 and asked for volunteers to help make it successful.

Old Business

- **Oregon PTA Awards:** tabled until next meeting
- **Appointment of Convention Delegates:** tabled until next meeting

New Business

- **Scholarship Committee:** tabled until next meeting
- **Parent Teacher Conferences:** tabled until next meeting
- **Staff Appreciation Week:** tabled until next meeting
- **Prize Drawing:** Mike

Announcements

- **Board Meeting & School of Excellence Team Meeting:** April 9, 2015 at SES Library at 4 pm.
- **Next Meeting:** April 14, 2015 at SES Library at 5:30 pm. The guest speaker will be Rose Wilde, Lane County 90by30 Initiative WLC Regional Coordinator.

Adjournment

The meeting was adjourned at 6:45 pm.

Respectfully submitted,
Jennifer Wilks
Secretary, Florence PTA



FLORENCE COMMUNITY PTA MARCH 10, 2015 AGENDA

Call to Order

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

5:30 pm

Monica
Jennifer
Alice
Any

Committees

- *Membership
- *Box Tops
- *Viking Apparel
- *2014/15 Teacher Grants
- *School of Excellence
- *Book Fair Diner
- *Talent Show

5:40 pm

Diane
Cathy
Alice
Alice
Jennifer
Alice
Alice

Guest Speaker

5:50 pm

Old Business

- *Oregon PTA Awards
- *Appointment of Convention Delegates

6:10 pm

Diane
Jennifer

New Business

- *Scholarship Committee
- *Parent Teacher Conferences: 4/16/15 - 4/17/15
- *Staff Appreciation Week: 5/4/15 - 5/8/15
- *PTA Prize Drawing

6:15 pm

Jennifer
Diane
Diane
Monica

Announcements

- *Next Board Meeting & School of Excellence Team Meeting:
April 9, 2015 @ 4:00 pm @ SES Library
- *Next Meeting:
April 14, 2015 @ 5:30 pm @ SES Library
Guest Speaker: Rose Wilde, Lane County 90x30 Initiative WLC Regional Coord.

6:25 pm

Monica

Monica

Adjournment

6:30 pm

PTA Meeting Sign in Sheet

Date: 3/10/15

NAME	MEMBER?
Jennifer Wilks	yes
MIKE WILGORE	YES
BOB WILGORE	YES
Stephanie Spradling	yes
Alice BURNS	yes
Rachel Foster	
Monica Cape - Lindetin	yes!
Stane McQuont	Y
Andy Marshall	Yes