

**Florence Community PTA
General Membership Meeting Minutes
April 14, 2015, 5:30 p.m.
Siuslaw Elementary School Library**

Call to Order

The meeting was called to order by Mike Kilgore at 5:33 pm. Eleven members were in attendance. A quorum was present.

Minutes

Diane McCalmont made a motion to approve the minutes from the March 10, 2015 meeting. Bou Kilgore seconded. Vote. Motion approved.

Financial Report

Alice Burns reported the current checking account balance is \$9,294.20.

Correspondence

- Amy Tanikawa returned her Grant Activity Report.
- Mrs. Stokes thanked PTA for the grant for the pocket chart and pencil sharpener.
- PTA received the Certificate of Insurance from AIM.
- Three scholarship applications have been received.
- FACC returned the PTA check of \$25 with an explanation that groups can no longer join as an individual. PTA will pay the group fee of \$50 and Bou will represent PTA at FACC meetings.

Committee Reports

- **Membership:** Diane reported the PTA has a total of 135 members.
- **Box Tops:** Diane reported on behalf of Cathy Ball that over 23,000 box tops were collected during the SES competition. Mrs. Foster's class won the grand prize with 2,600 box tops and will get a baseball themed hot dog and movie party.
- **2014-2015 Teacher/Staff Grants:** The grant committee made the following recommendations:
 - **Kerri Tatum** - \$250 for emergency and first aid supplies for SHS (approved)
 - **Andy Marohl** - \$1,500 for outdoor adventures program (denied; more than \$250 limit); Alice moved to gift \$1,000. Diane seconded. Amendment by Erin Linton to gift \$1,500. Jenny Velinty seconded. Vote. Motion approved.
- **School of Excellence:** Diane reported Susy Lacer and she are working on a report to the community. Susy sent out a press release April 13 to Siuslaw News, Register Guard, KCST, KXCR, and KLCC. Diane printed and distributed copies of the Advocacy flier which went home in today's Tuesday Folders. Jennifer reported there is a new Advocacy page on the website with the paper that went home along with different links and contact information for our legislature. Diane received quotes from Shipping Shack and Shipping Solutions for the Parents' Guide to Student Success but will get one more quote from On the Coast Printing. Diane ordered the pre-kindergarten packets and middle school transition brochures.

Guest Speaker

Siuslaw School District Superintendent Ethel Angal gave a presentation on the 90x30 countywide initiative to reduce child abuse and neglect 90% by 2030. April 24 is a day to wear blue to get recognition of the team's efforts.

Ethel provided the 2014-2015 Achievement Compact. The Achievement Compact and school report cards are the two systems of school ratings from Oregon Education Investment Board (OEIB). A committee will convene in September in preparation for the October school board meeting to report the new Achievement Compact goals.

Old Business

- **Oregon PTA Convention & Awards:** Diane reported the 5 delegates will be Diane McCalmont, Jennifer Wilks, Alice Burns, Mike Kilgore, and Bou Kilgore. She announced our PTA has three winners: Layla Blakely won honorable mention for her submission to the Reflections program, Kaylee Graham won the High School Student Leadership Award, and Lynn Anderson won the Champion for Children Award.

New Business

- **Scholarship Committee:** Mike, Alice, and Diane agreed to be on this committee.
- **Parent Teacher Conferences:** Alice will provide snacks for SMS Thursday and Friday and a Subway platter for SES on Thursday.
- **Staff Appreciation Week:** Jennifer emailed those people who indicated their willingness to help.
- **Prize Drawing:** Georgia Garrett.

Announcements

- **Board Meeting & School of Excellence Team Meeting:** May 7, 2015 at SES Library at 4 pm.
- **Next Meeting:** May 12, 2015 at SES Library at 5:30 pm. The guest speaker will be from Lane Early Learning Alliance.

Adjournment

The meeting was adjourned at 6:55 pm.

Respectfully submitted,
Jennifer Wilks
Secretary, Florence PTA