

**Florence Community PTA
General Membership Meeting Minutes
May 12, 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

Mike Kilgore made a motion to approve the minutes from the April 14, 2015 meeting. Diane McCalmont seconded. Vote. Motion approved.

Financial Report

No report given.

Correspondence

- PTA was thanked for the TES basket donation at the state convention by the Oregon PTA.
- PTA was thanked for Staff Appreciation Week by Natalie Blankenship, K-3 Title 1 Team, and many others.

Committee Reports

- **Membership:** Diane reported the PTA has a total of 135 members.
- **2014-2015 Teacher/Staff Grants:** The grant committee made the following recommendations:
 - **Kassy Keppol** - \$250 for Battle of the Books at SES (approved)
 - **Wendy Rohner** - \$250 for Fitness Fridays at SES (approved)
 - **Jill Neider** - \$250 for packets for science, math, art & writing (approved)
- **School of Excellence:**
 - Susy Lacer presented the Report to Community.
 - Diane reported printing of 650 color copies of the Parents' Guide to Student Success from Shipping Shack costs \$275. Diane made a motion to use funding from the Equipment budget to pay for printing. Alice Burns seconded. Vote. Motion approved. This guide will be distributed to all SES families with report cards.
 - Jennifer Wilks presented the family survey for the spring with a due date of May 22 that has been distributed to all SES families via Tuesday Folders.
 - Mike Harklerode requested a PTA presence at the Kindergarten Kickoff event on May 19 at 6pm at SES Cafeteria. Diane, Mike, Monica, and Jennifer offered to help.
- **Scholarship:** The committee reviewed six applications and will approve four for \$500 each. Award announcements will be made at Scholarship Night at SHS on May 28.
- **Nominations:** The committee suggests Diane McCalmont for President, Mike Kilgore for Vice President, and Jennifer Wilks for Treasurer. There is no nomination for Secretary.

Guest Speaker

Jennifer Wilks spoke on behalf of the Lane Early Learning Alliance as a representative of the governance consortium. A written report was provided that gave key information about the Early Learning Hubs and the Lane Early Learning Alliance goals. Anyone that wants more information can contact Holly Mar Conte or Judy Newman; their contact information is at the bottom of the distributed report.

Old Business

- **Parent Teacher Conferences:** Alice Burns reported PTA provided meals for all schools.
- **Staff Appreciation Week:** Jennifer reported a grab and go breakfast was offered at all schools on Monday, Diane provided treats on Tuesday, PTA volunteers helped the School District with the salad bar lunch, oranges were provided on Friday, and Susy coordinated raffle gifts for the week.

New Business

- **Voting of Officers:** Diane made a motion to vote in the slate of nominees that were provided by the Nominating Committee. Jennifer seconded. Vote. Motion approved.
 - President – Diane McCalmont
 - Vice President – Mike Kilgore
 - Treasurer – Jennifer Wilks
 - Secretary – vacant
- **Awards Reception:** Diane announced the reception for Lynn Anderson, Kaylee Graham, and Layla Blakely will be held on June 2 in the SES library to honor these state PTA award winners.
- **Summer Projects:** Alice reported there may be an opportunity to continue with the stadium resurfacing.
- **Prize Drawing:** Monica.

Adjournment

The meeting was adjourned at 6:30 pm.

Respectfully submitted,
Jennifer Wilks
Secretary, Florence PTA