

**Florence Community PTA  
General Membership Meeting Minutes  
17 May 2016  
Siuslaw Elementary School Library**

**Call to Order--** The meeting was called to order by Diane McCalmont, President, at 4:02pm. Fifteen members and one guest were in attendance; a quorum was present.

**Add Agenda Item—**Tiffany Holdahl requested a discussion of Brainstorming be added under New Business.

**Minutes—**Diane noted a correction in the April minutes: Under Announcements, remove the references to Shannon and Hillary regarding conference support; Bou Kilgore moved and Mike Kilgore seconded to approve the minutes as amended; motion passed unanimously.

**Financial Report--** Jennifer reported a current balance of \$11,761.57.

Discussion of need for a summer budget to cover back to school items, needed before the September meeting when the budget is typically adopted. Summer expenses include PTA shirts for giveaways, fall membership drive, back to school items, and a summer planning retreat. Bou moved and Mike seconded establishing a Summer Budget of \$675 for 2016 to cover the period from July to September; motion passed unanimously.

**Correspondence—** Thank you received from Title 1 K-3 Team for Teacher Appreciation. Thank you received from the SMS PBIS Team for the grant. Thank you received from the SMS Crisis Team. Thank you video made by Mrs. Graham's class for the grant for wiggle seats was shown.

**Program/ Speaker—**Sarah Girard, SMS Counselor, spoke about the PBIS program and its effective results. She explained how the program works, and its incentives, and thanked PTA for support.

Bob Horney, PeaceHealth Patient and Family Advisory Council, encouraged PTA members and school parents to volunteer for the Council, or the Community Liaison Group. He explained the intent of these new input groups is to make the hospital experience better for the community. They are particularly seeking more involvement and input from parents of young children. The PFAC meets the 2<sup>nd</sup> Thursday monthly from 7:00 – 8:30pm; and the CLG meets noon – 2pm on the 3<sup>rd</sup> Monday every other month.

### **Committees**

**Scholarships—**Four awards were made to Mikaela Siegel, Holly Hicks, Nikita Williams and Taylor Richards-Sykora.

**SMS Dance—**Earned \$596.50 gross, with about \$150 in expenses. The students had fun and loved the snacks.

**Teacher/Staff Appreciation—**PTA's efforts were well appreciated. SES staff left thank you gifts for PTA members. Tiffany organized themed events each day of the week. Mom's In Prayer helped one day. Seventeen local businesses donated prizes; Tiffany requested member's help in completing personalized thank you notes for the businesses. Diane gave Tiffany a Shout Out for her work.

**Grants**—Four awards were made: \$42.94 to Deb Dietrich, SES, for Conversational Solfege DVD; \$250 to Sarah Barnard, SES, for 13 Colonies Books; \$148.43 to John Whisler, SES, for Daily Language Review; and \$76.86 to Kim Stokes, SES, for clipboards, sleeves and shields.

### **Unfinished Business**

Mike Kilgore moved and Jennifer seconded to order gift cards from Campbell's for the remaining label points; motion passed unanimously. Button Watkins will order the cards.

### **New Business**

**Elections**—Mike Kilgore moved and Jennifer seconded to elect the slate of officers as nominated; motion passed unanimously. Slate: Tiffany Holdahl- President, Vice President is vacant, Susy Lacer- Secretary, Jennifer Wilks- Treasurer. Diane noted that we will try to fill the VP position as soon as possible and elect that position at the September meeting. Diane provided Mike with a thank you card for his service on the board. She noted that the current officers are still in office through June 30.

**Shout Outs**—Diane shared her President's Report. Jennifer provided a thank you to Diane for her service as President on the board.

**Brainstorming**—Tiffany plans to invite all members to a planning/goal retreat this summer, with a separate board retreat also. She plans to create a closed Facebook group also, and would like to discuss how to involve more families in PTA and how to more actively involve all three schools. She noted that our PTA was begun in 1997 and will celebrate its 20<sup>th</sup> anniversary in 2017.

**Door Prize Drawing Winner:** Gina Halpin

### **Announcements**

- Diane noted that OR PTA is involved with the ESSA (Every Student Succeeds Act) program, which will meet June 6.
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### **Adjournment**

The meeting was adjourned at 5:13pm. The next meeting will be in September.

Submitted,  
Susy Lacer, Florence PTA Secretary