

**Florence Community PTA  
General Membership Meeting Minutes  
January 17, 2017, 4:00 p.m.  
Siuslaw Elementary School Library**

**Call to Order**

The meeting was called to order by Tiffany Holdahl at 4:08 pm. Twenty-one members and two guests were in attendance. A quorum was present.

**Minutes**

Ann Carpenter made a motion to approve the minutes from the November 15, 2016 meeting. Bou Kilgore seconded. Vote. Motion approved.

**Executive Board Report**

Tiffany reported the executive board met and discussed PTA's 3 goals for this year, 10 convention delegates, and adding a fifth board position - Vice President of Membership. Ann made a motion to amend the standing rules to add VP Membership for the 2017-2018 fiscal year. Bou seconded. Vote. Motion approved.

**Financial Report**

Jennifer Wilks reported as of 12/20/16, the checking account balance is \$19,262.15. Jennifer made a motion to increase the training budget to \$3,000. Cheryl DiVoll seconded. Vote. Motion approved. Ann made a motion to accept the financial report. Lynette Holdahl seconded. Vote. Motion approved.

**Committee Reports**

- **Membership:** Diane reported the PTA has a total of 199 members. The goal is 208 members by 3/1. Diane made a motion to decrease student membership fee to \$10. Laura Smith seconded. Vote. Motion approved.
- **Marketing & Publicity:** Tiffany reported on behalf of Natalie Lyda asking for any input for the 1/23/17 deadline for the School Zone.
- **Holiday Shop:** Alice Burns reported an expense of \$336, a gross income of \$1121, and a net income of approximately \$800.
- **TYFTSW:** Jennifer requested all family night events from this week be cancelled due to the date change of the Multicultural Event.
- **Multicultural Event:** Diane reported it will be held 2/25/17 from 11am - 2 pm at SMS and will feature entertainment, demonstrations, and food. The theme is "Around the World in a Day." Diane is requesting volunteers for origami, sign language, preparing food, and decorating.
- **Talent Show:** Tiffany report on behalf of Natalie asking for volunteers for the event on March 8 and 9.
- **Grants:** Jennifer reported the committee met and approved the following grants: \$250 for Mrs. Graham, \$100 for Mrs. Keppol, \$250 for Mrs. Henry, and \$250 for Mr. Rowbotham. Bou made a motion to approve the grants. Melissa Samel seconded. Vote. Motion approved.

**Old Business**

- None

**New Business**

- **Teacher Appreciation:** Tiffany requested to increase the Teacher Appreciation budget by \$250 to pay for a "halfway there" boost for teachers on the 1/27/17 in-service day. Jennifer made a motion to increase the budget by \$250. Ann seconded. Vote. Motion approved.
- **PTA Awards:** Tiffany requested input for award nominees for the PTA convention.
- **Committee Openings:** Tiffany reported there are a number of committee openings available.
- **Science Lab:** Laura wants to thank Kiwanis for the \$3,000 grant for the science lab.

**Adjournment**

The meeting was adjourned at 5:10 pm.

Respectfully submitted,  
Sarah Nunez  
Secretary, Florence PTA