

**Florence Community PTA  
General Membership Meeting Minutes  
May 16, 2017, 4:00 p.m.  
Siuslaw Elementary School Library**

**Call to Order**

The meeting was called to order by Tiffany Holdahl at 4:03 pm. Thirty-two members and five guests were in attendance. A quorum was present.

**Minutes**

Diane McCalmont motioned to amend the minutes from March 21, 2017 to amend that the total amount spent on the multicultural event was \$1428.18. Natalie Lynn Anderson made a motion to approve the minutes from the March 21, 2017 meeting. Jenni Velinti seconded. Vote. Motion approved.

**Executive Board Report**

- Sr Breakfast/coffee- great involvement with the kids at the high school.
- Thank Logan for her assistance with the children at the PTA meetings
- Teacher Appreciation week was a huge success with the community helping donate many items. Each day was a different theme at each of the schools. The Mayor of Florence proclaimed Teacher and Staff Appreciation week.
- Backpacks for Kids-needs help for the Rhody Day parade both from kids and adults

**Financial Report**

Jennifer Wilks reported as of 5/10/16, the checking account balance is \$14,357.81. Bou Kilgore made a motion to accept the financial report. Jennifer Ledbetter seconded. Vote. Motion approved.

**Committee Reports**

- **Membership:** Diane reported the PTA has a total of 219 members.
- **Scholarships:** Suzy Laser requested an additional \$500 for an extra scholarship. Crystal Osborn motioned Brayden Holdahl seconded. Dave Clark would like to amend the motion to award all scholarship applicants who qualified for a total of six. Alisa Cargill seconded the motion. Vote. Motion approved.
- **Campbell's Soup Labels:** Button reported she had 12,426 soup labels and needed 1,300 more for a gift card and this would be the last year for soup labels.
- **Box Tops:** Students and teachers enjoyed the new box top competition. The Box Top drive fell short of the goal of collecting 25,000 with only 17,350.
- **Power of Florence:** Jennifer Ledbetter reported that Florence Organizes would like to partner with FCPTA for collection of emergency supplies.
- **Inflatable:** Ann Carpenter reported the cost would be \$3,000-\$10,000. Not a doable options at this time due to lack of volunteers required to maintain.

**Old Business**

- **None**

**New Business**

- **Election:** point of discussion from Cathy Ball- Would like to have a teacher or staff on the board, she felt there wasn't enough effort put forth to find teachers or staff that were interested in being on the board. She would like there to be more information given to the public and she question the policy on not having teachers or staff on the ballot. Ballots were passed out and vote was made. Tiffany Holdahl requested Dave Clark and Alice Burns count the ballots. Results Tiffany Holdahl – President with 26 votes, Ann Carpenter – Vice-President with 25 votes, Sarah Nunez – Vice-President of Membership with 25 votes, Jennifer Wilks – Secretary with 22 votes, Melissa Samel – Treasurer with 25 votes. Write in vote for Diane McCalmont with 3 votes for secretary.
- **Robotics Club:** Mr. Hornung came to show FCPTA what the teacher grant he requested went for. He have a demonstration of what the kids worked on.

**Adjournment**

The meeting was adjourned at 5:14 pm.

Respectfully submitted,  
Sarah Nunez  
Secretary, Florence PTA