

**Florence Community PTA
General Membership Meeting Minutes
February 13, 2018, 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-two members were in attendance. A quorum was present.

Minutes

Jennifer Wilks presented minutes from the meeting on November 14, 2017. Ann Carpenter made a motion to approve the minutes. Sarah Nunez seconded. Vote. Motion approved.

Executive Board Report

- Tiffany read resignation letter from Treasurer Melissa Samel. VP Ann Carpenter will take over duties of treasurer along with help from Jennifer Wilks, former treasurer.
- Tiffany reported Reflections had seven submissions which were adjudicated by three judges and sent to regional.
- Tiffany reported Breakfast with Santa was a success and featured Santa & Mrs. Claus, food, and a cookie sale.
- FCPTA thanks Alice Burns for managing the Holiday Shop December 4-8.

Report of the Treasurer

VP Ann Carpenter reported FCPTA is conducting an in-house audit and financial reports will be available on website on February 27. The current checking account balance is \$11,860.06.

PTA Water Bottle Fillers Update

Tiffany reported Mackenzie York has raised \$5,200 for this project. The total amount needed is \$6,000, and Mackenzie is seeking donations from electrical and water plumbers to do work in kind. Jennifer Wilks motioned to amend budget by moving \$1,000 from the Reflections category to a new line item: Water Bottle Fillers. Ann Carpenter seconded. Discussion. Vote. Motion approved.

Nomination Committee

In anticipation of upcoming elections, Tiffany asked for three volunteers to serve on the Nominating Committee. Jennifer Ledbetter, Ann Carpenter, and Lynette Holdahl agreed to serve on this committee.

Committee Reports

- **School Bond Update:** Stephanie Sarles reported \$117 million bond is proposed to the Siuslaw School Board for approval for May or November ballots. Kari Blake expanded on what we need for a new SHS building and upgrades to SES.
- **Membership:** Sarah Nunez announced a current membership total of 179.
- **Staff Grants:** Jennifer Ledbetter announced that four grants were awarded in the third staff grant cycle: Stephanie Rogers \$300; Christi Riggs \$300; Jeremy Graybill \$200; Gina Halpin \$200.
- **Book Fair Diner:** Sarah Nunez reported on behalf of committee chair Kaye Wheeler that food has been ordered by David Bitner and there are many volunteers already committed to helping at the diner on February 28.
- **Talent Show:** Sarah Nunez reported there would be one show featuring 17 acts plus a kindergarten class. The Talent Show will be held at FEC on March 8. Friends of Florence Event Center has already approved a \$500 grant leaving PTA to contribute the final amount of \$37.
- **Colorathon:** Sarah Nunez reported that the previous chair had stepped down, so Sarah has worked with Bonita from the Colorathon company and has scheduled the next event for October 6 or October 13.
- **Box Tops:** Sarah Nunez reported the spring drive will be held April 23-27.

Old Business

- **None**

New Business

- **Jennifer Wilks** asked on behalf of SES librarian Julia Craig for volunteers for the Book Fair.
- **Tiffany Holdahl** reminded members of opportunities to go to OR PTA convention and serve on Teacher Appreciation Week committee.

Announcements

- **Diane McCalmont** announced three FCPTA Reflections submissions were adjudicated on the regional level and have been selected to move on to the state competition. The three winners are Charley Holdahl, Conner Sarles, and Jessie Hoover.
- **Last Meeting:** May 15 @ 5:30
- **Prizes:** Door prizes were awarded to Jeremy Graybill and Stephanie Sarles

Adjournment

The meeting was adjourned at 4:57 pm.

Respectfully submitted,
Jennifer Wilks
Secretary, Florence PTA