



Date: September 21, 2017 □ **Time:** 6pm □ **Location:** Kelly Library

Officers in attendance: Rebecca Binford, President □ Kiara Deegan, Vice President □ Erin Brighton, Secretary □ Danika Stochosky, Communications Chair

Officers not present: *Barbara Joy, Treasurer*

Others in attendance: Jamie Dunphy, Sandy Campbell, Kathy Paxton-Williams, Amy Whitney, Jami LeBaron, Ian Connelly, Nan, and 3 others.

Agenda items discussed:

1. Welcome (Becca)

- a. Introduce the Board (position, current project, call for assistance)
- b. Invite Attendees to Introduce themselves
- c. Vote in Legislative Liaison - Jamie Dunphy (**MOTION: Becca; SECOND: Kiara; VOTE: unanimous**)

2. Outline of Strategic Plan (Becca)

3. Russian Immersion Visibility Project (Danika)

- a. Video Pitch from HS Students, RI video update
- b. Want to connect with new Kinder parents about how they heard about the program and build on that
- c. RI FB page
 - i. Erin Crouch will continue to admin on the page, Mariya Klimenko has been added as an admin
- d. Working on getting Reed Russian students to volunteer in classrooms (check with PSU too)

4. Safety - (Kiara)

- a. Current projects (education plan for traffic [educational tickets issued and tracked; then enforcement will provide actual tickets], focus efforts in front of the school next,
- b. Upcoming projects
- c. What can the PTA do to assist?
- d. Campus clean up
 - Intro of current volunteer Nan speaking to trash clean up;
 - How can PTA support? plans to put out call for more bodies

5. Parent Outreach and Academic Engagement - (Ian)

- a. Revising volunteer form - will go home next week.
- b. Provide information about how easy background checks are.
- c. Make easy short volunteer jobs

6. Fundraising (Becca/Danika - 10 Minutes)

- a. Fall Fundraiser: Read A Thon
- b. Winter Bazaar

- c. Fun Run - No items to discuss until December Meeting - This will function as a fundraiser we support for our specials team.
- d. BoxTops

7. Budget (Becca)

- a. Review of changes to budget - removing some active fundraisers (focus on read-a-thon, fun run, bazaar, and passives at burgerville and pizzicato, maybe doe donuts)
- b. Application for community livability grant