



Date: November 16 2017 □ **Time:** 6pm □ **Location:** Kelly Library

Officers: Rebecca Binford, President □ Kiara Deegan, Vice President □ Barbara Joy, Treasurer
□ Erin Brighton, Secretary □ Danika Stochosky, Communications Chair □ Jamie Dunphy,
Legislative Liaison

Other Attendees: Amy Whitney, Ian Connelly, Jami LeBaron, Ed Riebhoff, Christopher Brown,
and Rosa Cualio

Meeting Agenda:

Kiara calls the meeting to order at 6:10pm

- 1) Parent/Teacher of the Month - Kiara introduces idea of having a volunteer of the month award. Would include a blurb about the volunteer in the weekly bulletin, if volunteer agrees. Ask volunteer how they would like to be recognized. Gives visibility to PTA/volunteering. Include note about how volunteering benefits the children and refer people to Ian for volunteer ideas. Ian will solicit nominations from teachers. Kiara, Ian, and Amy will work out details. [VOTE: Unanimously approved]
- 2) Rolling bulletin board plans - update bulletin board with pantry details, include info about volunteer of the month (with or without picture)
- 3) Financial Audit - Rinny working on financial audit, but has a list of things she needs for the next round of meeting with auditor.
- 4) Read-A-Thon Progress - Danika explained how much money was raised and what prizes were given
- 5) Update on RI Visibility Campaign - Danika let us know that filming is done, she's scheduling time for a screening of a rough cut.
- 6) Measure 101 - Jamie explains Measure 101. Measure worded as a measure to add a tax, rather than as a bill to overturn a tax that was already passed. Would fill gap in state budget to cover CHIP if passes. PTA promoting a yes vote and trying to help with turnout for this special election.
- 7) Grants (Becca)
 - a) Community Livability Grant for Play and Garden Education Expansion to include secured log pile, swings, depave, add trees and benches (awaiting final decision).
 - b) Other grants completed/submitted this fall for Basketball (wrote two grant proposals looking to fund jerseys, rental for space, and a coaching stipend waiting to hear) and Native Garden (grant proposal for tool shed and reference library and a separate proposal for grant for the garden designer to partner with teachers on the teaching possibilities in the Native garden)
- 8) Lents Holiday Bazaar (Becca)
 - a) *Food vendors*

- b) *Promotion*
 - c) *Call for volunteers - we need about 20 volunteers (Barbara Joy and Rosa both said they can volunteer)*
 - d) *Bulletin Board Preparations (discussion)*
- 9) Hosting Family Forward Oregon Documentary Viewing on Family Leave Policies in Oregon (Becca)
- a) Community Viewing of Documentary and Public Discussion, Guest Senator, Community Event. Family outreach, Friday, December 1st, 5:30-9pm, light snacks provided.
- 10) Fiscal Sponsorships (Becca)
- a) Make sure that we coordinate asking for sponsorships instead of going out separately (looking disorganized/asking the same person for too much)