

PTA Meeting Minutes

Candalaria Elementary School Virtual Meeting via ZOOM and in person in the cafeteria
March 1, 2022

Meeting brought to order by Lauren Carlson @ 6:30 PM, followed by introductions of board and all people in attendance.

Agenda

Review and Approval of Minutes
Treasurer's Report
Committee Updates
Unfinished Business
Principal's Report
New Business
Announcements

1. Welcome and Introductions

Attendance: Lauren Carlson (president), Rachel Matthews (vice-president), Camas Weraky (secretary), Doug Kentfield (volunteer coordinator), David Anzur (communications coordinator), Jason Gundlach (principal), Stephanie Tanner, Desiree Richardson, Patti Collins, Annie Marges

- **ZOOM: Steve Nass (treasurer), Kelli and JD, Avery Weir, Rebecca Arce, Leanna**

2. Approval of minutes

- The February 2022 meeting minutes were approved– Motion by Doug, second by David.

3. Principal's Report

- Staff lunch was a big hit
- March 4th Hat Day
- OBOB was a great success
 - 50 participants
 - Need a coordinator for our region
 - if there isn't a coordinator the winning team will not be able to participate in the regional competition
 - Thank you to Darren and Melissa for coordinating OBOB!
- Math 24
 - 4th and 5th graders
 - practices 1x per week after school
 - competition April 2, 2022 at McKay
 - Need parent volunteer to run practices after school
- Voice Amplification Systems
 - school district has provided them for all teachers

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They're working well

- Cafe Yumm fundraiser March 16, 2022
- Masking update
 - SKSD working with health authority to make plans
 - At this time masking remains, will update when there is a new plan
- Volunteers
 - 100 mile club
 - crossing guards
 - Allocated to have a few additional volunteers in classrooms
 - They have been identified and have started volunteering
 - If you're interested in volunteering make sure your background checks and vaccination cards are up to date and on file. Call the office with questions.
 - no exceptions available for vaccination for volunteers
- Spring Break March 21-25
- Grading day March 11
- SAFEOREGON
 - confidential tip line to allow people to report threats or safety concerns
- Kinder Registration
- EDGE
 - open enrollment March 1-31
- SK Charter Schools
- State Testing will happen this year
 - 3rd-5th ELA and Math
 - 5th science
 - Annie Marges works with the assessment department at ODE
 - State Testing really is just informational, there is no pass/fail
- Lost and Found
 - Please send your kids to pick them up!
 - If it stays too long, may be donated to the Candalaria Closet
- Social Media and Online Safety
 - information session with CEO of Liberty House about how to keep kids safe online
- Community Member Appreciation
 - Started acknowledging community member this month

4. Treasurer's Report/Budget Review

- 100 mile club very active
 - collected \$2700, spent \$2000 on supplies
- Memory books are paid for

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- Classroom expenses have been the majority of the budget
- \$37,000 cash on hand
- T-shirts for OBOB

in the budget, can be reimbursed

5. Fundraising update

- Mod Pizza
 - \$160 raised
- Chipotle
 - \$560 raised
- March 16th, Cafe Yumm 10am-9pm
 - 25% donation, need to mention Candalaria at checkout, no special code
 - does not include online orders

6. Committee Chair Reports

- Funds Run
 - 5 new members for the committee
 - March 19th planning meeting
 - May 5th is confirmed for the run
 - looking into options for online pledges
- Auction Committee
 - May 14th and Illahee is the plan
 - Backup date first Saturday in June
 - would this be better to not ask for money so close to Funds Run?
 - This will not be like Candalaria auctions in the past
 - more about community building
 - there will be a fundraising element, but not sure what that will look like yet
 - Goal is to get table sponsors
 - Capital Project
 - Patti Collins sensory room
- Talent Show
 - no update
- Book fair

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- end of April, confirming exact date
- Art Literacy
 - 2 new members
 - Frida Callo will be the feature artist
 - Working to put all lessons on Google Drive for future committee members
- 5th Grade Committee
- 100-mile club
 - need a new scanner
 - only one new left from Track Your Miles- they're no longer making them
 - \$249
 - 2 refurbished ones left
 - Time to renew the contract with Track Your miles
 - \$299 for 1 year
 - \$760 for 3 years (1 year beyond Stephanie's commitment)
 - Total request \$1153 for 2 scanners and 3 year membership
 - Motion by Rachel, second Camas
 - Approved
- Memory Book
 - went out for last year
 - will need submissions for this year
 - need volunteers for the committee

7. Capital Projects

- The project that was approved a couple of years ago was the amplification system that was just provided by the school district, so this budget item is no longer needed
- Sensory Room
 - Big Ask number to do the whole room is \$25,000
 - Great ask for the auction
 - Patti has a vision and feels like she can do the work herself
 - Parent volunteers may be able to help, if allowed in the room
 - Immediate need is partitions for different zones (relaxation vs dynamic zones)
 - need to be sturdy, plexiglass window is a nice option to maintain visual supervision- need 5
 - Can we find some that are coming out of offices that are changing their work flow?
 - Annie moves to adopt this as our capital project, second by David approved

8. Other business

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- Raffle for Blazers tickets Saturday March 26th for those in attendance
 - Desiree Richardson was chosen!

Meeting was adjourned at 7:32pm