Candalaria Elementary School: library

November 1, 2022

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

<u>Agenda</u>

- Welcome and Introductions
- Review and Approval of Minutes
- Principal's Report
- Treasurer's Report
- Committee Reports
- Unfinished Business
- New Business
- Announcements (activity dates)
- 1. Welcome and Introductions

Attendance: Steve Nass (president), Kristina Vaddi (VP), Camas Weraky (Secretary), Marie Peck (Treasurer), Stephenie Tanner, Natalie Spencer, Troy Hickman, Doug Kentfield, Molly Lynch (Instructional Mentor), Lauren Carlson, Greg Bolt, Sarah Westfall (4th grade teacher)

- 2. Approval of Minutes
 - Stephenie motioned to approved
 - Marie second
 - approved
- 3. Principal's Report
 - Candalaria Strategic Plan
 - opportunity for parent volunteers- leading small group interventions
 - Ask your teachers how you can help!
 - Sense of Belonging
- 4. Treasurer's Report
 - Opening balance \$35,480
 - Income
 - 100 mile club \$649
 - Membership \$90
 - Community Nights \$180

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- Fund\$ Run \$445
- Expenses \$872
- Closing balance \$36,124
- Insurance paid
- Stephenie motion to approve
 - Camas second
 - approved
- 5. Committee Reports
 - Fund\$ Run
 - This Thursday
 - ■Things are going as planned
 - Chess Club
 - Need at least 1 more volunteer
 - There is a waitlist, if there are more volunteers more kids can join
 - Food Drive
 - November 14-18, Marion Polk Food Share
 - Duck v Beavers
 - Movie Night
 - November 18th
 - Need a volunteer to run it
 - Lauren will ask 5th grade committee
 - OBOB
 - Will need volunteers for the competition
 - Art Literacy
 - Starting tomorrow
- 6. Old Business
 - Sensory Room

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- In progress
- Large items are still waiting on district approval/installation
- 7. New Business
 - Ideas for Capital Projects
 - Lighting/Signing
 - Northside Electric quote \$6000
 - a. Lighting down by the gym
 - Updating sign out front with lightning as well as the one at the bottom of the hill
 - a. waiting on quote
 - Bookworm Vending Machine
 - Sarah Westfall presented this as a capital project
 - PBIS program that uses tokens to get books from the vending machine
 - a. Positive PAWS
 - b. Read Across America
 - Books supplied by the PTA
 - a. could be funded by Read Across America budget annually to refill
 - b. book fair dollars
 - c. Would need to fill initially
 - Initial Cost \$6540
 - a. Warranty \$400
 - Volunteers to fill it on a regular basis/order books
- 8. Announcements
 - Nov 3- Funds Run
 - Nov 11- Veterans Day

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- Nov 14-18- Food Drive
- Nov 15- MOD pizza family night fundraiser- ALL DAY
- Nov 18- Movie Night
- Nov 23-25- Thanksgiving Break
- Nov 29-Dec 6 Book Fair

Meeting adjourned at 7:19pm