

Edgewood PTA Meeting Minutes

June 7th, 2016

Attendees: Beth Casper, Meridith Turnbull, David NT, Tanya Bunson, Gayle Sawyer, Rob Drummond, Ali Megan, Amelia Reising, Robin Detmer, Sky Schual, Melysa Romstad, Sally Krueger (teacher), Larry Williams (principal).
[Meeting minutes taken by David NT].

1. Meeting opened by Beth. Robin makes a motion to approve minutes from previous meeting, Gayle seconds the motion. Meeting minutes from May 9th 2016 passed unanimously by group vote.
2. Teacher Report: Sally Krueger reports that primary grades still finishing Bird Reports, 4th/5th grades completed Classroom City. Mayor Kitty Piercy spoke to Edgewood students recently as part of Classroom City event. End of year events are underway: Splash, Field Day. Tanya could use a few more volunteers for the 5th Grade Promotion Breakfast.
3. Principal Report: Larry reports that everything is wrapping up and going well. A grant came in for some technology, which will provide new document cameras for classrooms. Larry, staff and students preparing for Talent Show this Thursday, June 9th.
4. Volunteer Appreciation: Bree couldn't make it, but Beth announces and presents Volunteer of the Year award to Bree Bouse. Beth and PTA also acknowledge David and Tanya, and then Tanya recognizes appreciation and a certificate to Beth and David on behalf of the school.
5. Treasurer Report: Meridith reports on the storage sheds and blue building blocks that the PTA previously discussed as purchase items. Meridith found some sheds through Tuffsheds, got some quotes for 8x10 models, and indicated that they can be painted. Meridith asked the PTA if we could buy 2 sheds totaling \$4610. Meridith makes a motion to make this purchase, Gayle seconds the motion. Motion to approve purchase of the two sheds passed unanimously by group vote. Meridith also makes a suggestion to use \$960 in PTA funds as a grant to help fund school garden project. Gayle makes a motion to use \$960 to fund school garden project, Melysa seconds the motion. Decision passed unanimously by group vote.
6. Committees: Beth indicates to group that a chair is needed for Teacher and School Support Committee. Melysa makes a motion that Robin be chair of this committee, Sky seconds the motion. Decision to make Robin chair of Teacher and School Support committee passed unanimously by group vote.
7. Summer Activities: Amelia discusses some ideas for playground beautification projects to be scheduled for this Summer 2016, including painting a ground mural on the upper blacktop, and plant some additional shade trees. Group discussion indicates that painting could be a school-level decision, and planting trees would have to be run through district-level decisions and processes.
8. Edgewood Garden: Beth asked if Sky or Sara could help maintain the garden over Summer like last year. Sky says she'll check, and indicated to the group that it worked well last year that there was consistent access over last summer with Robin's support and garden help schedule.
9. Elections: This year there is only one candidate for each position, group conducts a voice vote, as no one candidate or position is contested. Group makes the following votes, by voice, in person, and unanimously: Beth Casper for President, Billy Dahmen for Vice President, Amelia Reising for secretary, Meridith Turnbull for Treasurer.
10. School Calendar: Group discussion about setting dates for upcoming year, group looks at a 2016-2017 school calendar handout. Group discusses Reading Olympics, Fun Night, Ice Cream Social (two weeks in on a Thursday night but don't want to have it on same day as Spencer Butte, so tentatively 22nd or 29th of September). Gayle suggested having conference days printed on the calendar to avoid conflicts. Also Two Dance nights, Movie night, Budget meeting in May, Picture Week, first PTA meeting in August before school opens were all discussed.
11. Field Day: Michelle reports that preparations for Field Day are looking good and that it's coming up soon. Still need water balloons. Group discussion about sign-up and additional items needed.
12. Meeting ended.