

Edgewood PTA Meeting Minutes

October 20, 2015

Attendees: Meridith Turnbull, Edward Davis, Rob Drummond, Tina Ralston, Genna Osborne, Melysa Romstad, Susan Carey, Tanya Bunson, John Stapleton, Amelia Reising, Beth Casper, Sky Schual, Ron Meiners, Michelle Stecher, Anna Galas, Jill Mina, Nicole Dahmen, Gayle Sawyer, Larry Williams (School Principal), Beth Hynes (2nd grade teacher), Joy Marshall (guest, Stand for Children), and David NT. [Meeting minutes taken by David NT].

1. Introductions.
2. David moves to pass meeting minutes from 9/15/15, Beth seconds. Unanimously passes.
3. Fun Run: Anna provides Fun Run earnings update and reviews Principal Larry's costume options that students will vote on.
4. Movie Night: Michelle provides an overview of recent Movie Night event, indicates that there was a great turnout. Discussion about moving start time of next Movie Night event to 6:30pm to be considerate of onsite YMCA program.
5. Dine and Donate: Amelia reviews recent fundraising events at Yogurt Extreme and Chapalas Restaurant. She indicates that we're still waiting for results from Papa's Pizza event. Next Dine and Donate event takes place at Laughing Planet on 11/18/15. Parent asked how money earned from these events are used, John provides a review.
6. PTA Membership: John reviews process of PTA membership, costs and how membership fees work.
7. Volunteer Appreciation: Beth thanks Sky and Steve for Garden signs, Ron for his work on the Facebook page and the PTA Newsletter, Gayle for PTA website, Brian Alijean for work on PTA website, and Sara Stanley for Garden Coordination.
8. Volunteer Coordination: Rob mentions new volunteer forms are in, volunteer database being developed in Excel format, and that we are still in need of 3 additional volunteers to serve as PTA / Class Liasons.
9. Guest Speaker: Joy Marshall from Stand For Children. Mrs. Marshall provides an overview of the advocacy group, Stand For Children, including history and what they do. She discusses some of Stand For Children's primary efforts: fundraising, lobbying, supporting local ballot measures, etc. She provides some current data on high school graduation rates in Oregon. Group discussion and questions follow. She provides handouts on an upcoming local Stand For Children sponsored event, as well as information on an upcoming ballot measure.
10. Committee Chairs: John discusses that Beth has been working on recruiting Committee Chairs. John reviews what committees currently have chairs. Edward makes a motion to approve all current chairs for the PTA committees, Melysa seconds. Unanimously passes.
11. Reimbursements: John discusses a few line item reimbursements that are needed, indicates that they are outlined on the printed, amended budget that is circulating tonight's meeting. Gayle moves to approve these reimbursements be made, Edward seconds. Passes unanimously.
12. Email Voting: Beth proposes an idea/option to allow PTA members to vote via email, when needed. Edward explains that it is not in accordance with Roberts rules. Group discussion ensues, voting via email not possible.
13. Edward moves to adjourn tonight's meeting, Melysa seconds. Unanimous vote to adjourn 10/20/15 meeting.