

## Board Meeting

Sunnyside PTSA

November 18, 2015 at Sunnyside School Auditorium at 6:30pm - 8:30pm

**Attendees:** Matthew Latterell, Ryan Manner, MaOxford Lerotholi, Holly Cook, Elizabeth Levi, Monica Eckrich, Jenny Suter, Dana Buhl, Justine Light, Amy Kleiner

**Quorum (10 voting members present) established:** Yes

**Meeting Called to Order:** 6.40 pm

**September Board Meeting Minutes:** Motion to approve with corrections by Holly Cook. Approved. Seconded.

**Financial/Treasurer's Report, Attached:** Paypal not pulling money from fees transferred into our account, so there may be a fee coming. Gift cards tracking issues - trying to simplify the process; now only on paper and not specifically entered in Quickbooks. Back-to-School Ask is much lower than previously recorded (from \$31,265 at 91.96% of goal to \$23,274 or 65% of goal), so either the accounting is off or money has been misplaced. Read-A-Thon prizes from last year still needed payouts; Spring Musical bus fees show on this year's (\$1479 - ended up over budget by about \$120); Harvest Fair brought in \$3400, over what we projected of \$2700, and was very well attended. Profit and loss statement to be sent out.

### Old Business

- PTSA Lego robotics fiscal sponsor and Math club sponsor motions from October virtual meeting passed.
- Harvest Fair - successful, bits of feedback to be collected and filed for next year

### Current Business

- Wreath/Poinsettia Sale - 132 orders for wreaths, 23 ordered by Grand Central for all of their locations around town (low profit). 91 orders for poinsettias (\$421). 50% of orders were online, 21 orders from paper printed from over 600 copies sent home. Margaret Schilling observed the service learning piece to be frustrating in that it wasn't a priority for the middle school teachers. Monica mentioned the 5th grade immigration curriculum might align, as well as, or instead of middle school. Notes being compiled by Jenny on a google drive. Wednesday, December 2nd, wreath and poinsettia delivery and pickup.

### New Business

- Spring Musical - Caitlyn Quinn proposal of a new musical. Storytelling to incorporate generational components and possibly multicultural stories with sensitivity to students' actual backgrounds. Motion to approve the school musical budget of \$6000 and leave open the \$500 additional vocal coach piece by Elizabeth Levi. Seconded.

- SES Coffee Fundraiser - Pacific Rim, local Hood River coffee roaster \$5 profit per bag for Sunnyside. Wednesday and Friday morning sales in the front table of school. Orders taken. Jarrett Altman is authorized to handle money for the PTSA.
- Auction Committee Reports - searching for venue with a date of April 2nd

### **Principal's Report**

- Boundary change discussions and updates for parents upcoming dates set at Sunnyside. December 7th evening and December 11th morning. Very fast decision making - December/January to be rolled out starting September 2016/17.

### **Standing Committee Reports**

- Safety and Resilience Committee - Parent Activism on Earthquake Preparedness Group Meetings in collaboration with other schools. Holly looking for fiscal sponsorship from a nonprofit (PTSA) to write for a grant from SE Uplift to fund water barrels in the neighborhood in case of emergency. Motion for PTSA to be the nonprofit tied to the rain barrel grant by Elizabeth Levi.
- Membership - 116 members
- Volunteer Coordinators - Clothing Closet 3 out of 4 spots filled.
- Fundraising - Mike Bray won't be leading Tree Recycling this year.
  - \$475 from Laughing Planet fundraiser
- Gift Card - Carrie's class won; up to 42 standing orders from 26 last year

**Announcements:** Tuesday, December 1st - Parent Equity night.

**Adjournment at 8:45pm.**

Minutes taken by Jessica Oskin, PTSA Secretary.