

General Meeting

Sunnyside Environmental School PTSA

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

Attendees: MaOxford Lerotholi, Matthew Latterell, Justine Light, Ryan Manner, Katy Powell, Ricardo Ismach, Holly Cook, Kieran Cannistra, Dana Buhl, Mike Bray, other PTSA members

Quorum (10 voting members present) established: Yes

Meeting Called to Order at 6:45pm.

May General Meeting Minutes: Motion to approve by Justine Light. Seconded. Approved as written.

PTSA President Report: PTSA President needed next year. Assistant Treasurer, ideally a CPA needed this year to learn from Ryan and take over next year. Several people interested in Fundraising Chair. Vice President needed this year. Lots of jobs around the school from library to classrooms to PTSA. Membership at 102 people (93 last year), beating the goal of 100 - Congratulations! Back-to-School Ask at 92%. One restaurant night at Teote was very successful. Pizzicato on Burnside is the next restaurant night coming up and raises on average \$300-\$400. Laughing Planet and Burgerville, brunches on late opening. Harvest Fair on October 17th, 3rd grade Pumpkin Carver needed as well as small toys/trinkets. Stone Soup K-1-2 community event. Pangea Festival coming up as well.

Foundation: Ricardo Ismach, chair of Foundation, asking for at least one other member to help raise funds for teaching staff. Average is about \$100,000 per teacher. Auction and Back-to-School Ask (so far this year about \$3600) as well as raffles are used to raise funds.

Financial/Treasurers Report by Ryan Manner (Attached): \$75,000 in bank account as of end of last year, with outstanding bills of about \$25,000. With the Ask income so far from this year, we are at about \$64,000 right now. Fred Meyer and Gift Card Sales. Assistant Treasurer needed. Sustainability team at the school now, and school is actively researching new farms to partner with.

Garden Tour / Sustainability Discussion: Harvest time this year - wheat, pumpkins, white beans, seed collecting.

Seismic Upgrades Update: Dana Buhl and Holly Cook - SSaVE (Seismic Safety Volunteer Effort)

- School and Structure - Matching grant from Walsh Construction up to \$25,000, and we have \$15,600; permit to reinforce parapets at all exits; tie trusses to center wall and each other in cafeteria and gymnasium; then next steps to work

on non-structural earthquake preparations such as attaching lighting, bookshelves; each classroom has Emergency Buckets with bags, small amounts of food, other supplies, Earthquake Drill Practice - drop, cover, hold on tight - on your knees, not your bottom

Tomorrow Night from 8-9pm on Oregon Field Guide, OPB, is a film called Unprepared.

First Aid class teacher needed to train Middle School Students.

Lots of handouts and useful information provided.

Announcements: Some room parents needed still - Tara, Monica, Carrie.

Adjournment at 8:08pm.

Minutes taken by Jessica Oskin, PTSA Secretary.