

Board Meeting

Sunnyside PTSA

January 20, 2016 at Sunnyside School Auditorium at 6:30pm - 8:30pm

Attendees: Matthew Latterell, Ryan Manner, Katy Powell, MaOxford Lerotholi, Holly Cook, Kieran Cannistra, Yomari Cruz-DeWeese, Monica Eckrich, (later) Elizabeth Levi, Amy Kleiner, Ricardo Ismach

Quorum (10 voting members present) established: Yes

Meeting Called to Order: 6:35 pm

New Business

- **Read-A-Thon Update:** Yomari Cruz-DeWeese. Kickoff on Tuesday, January 26. Passed around brochure and bookmark. Partnering with Gillian Grimm, librarian, to plan activities and events during the two week read-a-thon. 'Got Caught Reading' stamps. Grade competition counter with beans. After school read-in planned; parent volunteers needed. Tommy, manager of Straight from New York Pizza. Feb 18th volunteers needed for counting (about 8-12). Facebook post. Friday, January 29th - Dress up as your favorite character day - teachers to decide whether their class will participate or not. Motion to give Heather Dury access to the PTSA safe during Read-a-Thon by Kieran Cannistra. Seconded. Discussion ensued. Passed by unanimous voice vote.

December Board Meeting Minutes: Motion to approve with corrections by Elizabeth Levi. Approved. Seconded. Passed by unanimous voice vote.

November Board Meeting Minutes: Motion to approve with corrections by Elizabeth Levi. Approved. Seconded. Passed by unanimous voice vote.

Financial/Treasurer's Report, Attached: When the budget was created for this year in September, pledge amount reporting was inaccurate. Chinook Book. Gift card sales accounting to be more communicative with treasurer to reflect more accurately on budget report. Doing well at this half-way point. Lego club earned a grant.

Old Business

- Directory - very time intensive. Needs a new process/person.
- SESPTSA.org

New Business

- Agenda for January General Meeting - reschedule for Friday, February 5th in the room next to the library at 8:45-9:45am.
- Foundation Auction - Date set for Thursday, March 31st at Laurelhurst Club, paid in full. Theme is 'Taste of Portland - SES Social Benefit Auction.' Holly Cook volunteered to coordinated parent volunteers for class art projects.

Principal Report - staffing timeline coming up first week in March

Standing Committee Reports

- Membership - Doubled membership from last year
- Safety and Resilience - practice reunification of kids with parents in the event of an emergency
- Fundraising - Back to School numbers exceeding goals, Read-a-Thon going well, February 9th Next Level Burger
- Volunteer - Holly and Emory volunteered at the PTA Clothing Closet

Announcements: none

Adjournment at 8:25pm.

Minutes taken by Jessica Oskin, PTSA Secretary.