

Board Meeting

Sunnyside PTSA

February 17, 2016 at Sunnyside School Auditorium at 6:30pm - 8:30pm

Attendees: Matthew Latterell, Ryan Manner, MaOxford Lerotholi, Holly Cook, Heather Dury, Monica Eckrich, Amy Kleiner, Justine Light, Reeah Davis

Quorum (10 voting members present) established: Yes

Meeting Called to Order: 6:40 pm

January Board Meeting Minutes: Motion to approve with correction to year date by Justine Light. Approved. Seconded. Passed by unanimous voice vote.

Financial/Treasurer's Report, Attached: Matthew will check Chinook Book inventory to be sure it aligns with numbers. Coffee sales were an unexpected income. Foundation deposit of \$1607.90 - need to double check these Foundation Back-to-School-Ask numbers for accuracy. Gift card sales and Chinook book sales separated. Overnight trips check needs to be written - 8th grade. Sustainability, music and art all up-to-date. Deposit check for Westwind - broke even from last year, as a \$500 check was found on a messy desk. Updated later in meeting, see attached.

Principal's Report: Next year projections: 10 lottery slots and 10 waitlist slots for Kindergarten; 215-220 Middle School numbers; 20 slots in 6th grade and 10 waitlist slots. Sustainability, Music and Art being looked into by PPS. PTSA and Parents to search for a farm to hold Sustainability Contract. Meeting with Ralph Nelson, 3rd grade musical writer/director, in the beginning of the school year with teachers, staff and parents, and will likely not continue next year. Another version hopefully to be written for next year.

Old Business

- Winter General Meeting - A Better Oregon collecting signatures for school funding.
- Directory - person still needed

New Business

- Justine Light taking over PTSA Thank You Notes, Condolence Notes, etc.
- Dana Buhl resigned as Seismic Safety and Resilience Chair and we thank her for her dedication and service to the school. She will be missed.
- Chromebook Cart Request - change money that would have gone to Farm Contract, and use instead for Technology. \$1500 Chromebook Cart, \$1000 for mobile device, TAG money will pay for 10; TAG students will not receive extra benefits from this expenditure of TAG funds. Ideally a cart for middle school, one for 3-4-5, and another. Chromebook are \$230. Fully loaded cart is \$6-7000. Motion to order Chromebooks for the middle school using up to \$5000 from PTSA Sustainability Budget (about \$4000)

and then from discretionary (about \$1000) by Monica Eckrich. Seconded. Approved by voice vote.

- Read-A-Thon - Heather Dury - Needing more people to count pledges Thursday night.
- Auction Update - Buy Your Tickets!! Cheaper than last year, hoping to recoup costs through the Sponsorship. Teachers tickets will be comped this year! Lots of cool big items already procured; smaller items still needed. Indigo and Cory's rooms still don't have art projects or volunteers.
- Spring Musical Budget update: Caitlin, Mo, Steve, already on staff. Wilhelm being brought in as script writer for \$500, as independent contractor. Using contracts need approval through PPS.

Standing Committee Reports

- Safety and Resilience - Reunification Drill on March 15th at 2:10pm. Two parent workshops prior to event. Request for Wednesday morning.
- Fundraising - Straight from New York donation night March 15th. Restaurant Nights raised \$3200 so far!
- Room Parents - Request to have messages out by Saturday if you want it out that week.
- Volunteers - Pi Night Coordinator possibly needed.

Announcements:

Adjournment at 8:30pm.

Minutes taken by Jessica Oskin, PTSA Secretary.