

Athey Creek Middle School PTSA
General Meeting

Friday, January 10, 2020 at 9:30 a.m.

Held in the ACMS Staff Room

9 Members in Attendance, Quorum was Met

Call to Order *(President Tracy Gilday)*

President Gilday called the meeting to order at 9:37 a.m. and thanked everyone for coming. A quorum was met (see sign-in sheet).

Board Reports

President's Report *(Tracy Gilday)*

- During the December meeting Janelle Lawrence with Oregon Impact gave a presentation. Vice President Ahmed gave a quick summary of that presentation. Principal Sebastian agreed that this type of education was important. He noted, however, that he needed to know more about how the program was received at other schools. He also said such a program would need to be reviewed by his superiors. Moreover, if the information was going to be provided directly to health teachers that Department of Teaching and Learning would likely need to make that decision.

Approval of Minutes

Lisa Newbore moved to approve December 2019 General Meeting Minutes. The motion was seconded and approved unanimously.

Principal's Report *(Principal Joel Sebastian)*

Principal Sebastian was in attendance.

- The certification of the November election results has occurred. The bonds can now be sold. Two architecture firms have been selected. An organizational meeting will be taking place to set priorities and establish the order that the projects will be completed. Priority #1 appears to be the Dollar St. property and the construction of the new middle school.

Board Reports

President's Report *(President Tracy Gilday continued)*

- Last year, for kindness month, the PTSA with the aid of the Unified Club sold and distributed Hershey candy bars. The bars were wrapped with special wrappers that promoted kindness. The Unified Club helped wrap the bars. The bars were sold for \$1 a piece. All together about 1008 kindness bars were sold. The money raised was given to the Unified Club. Each student was also gifted a kindness bar in advisory.

- The PTSA currently has \$2000 budgeted for the Kindness Event / Fundraiser. Grant requests are being submitted to Winco and Walmart in the hope that they will also help support this event.
- A discussion occurred about changing the structure of the event. The event will now be both a fundraiser and an advisory event.
- Specially wrapped chocolate bars will still be sold for \$1 a piece. The sales of the bars will take place at the student store during the month of February and during student store days. Volunteers are already in place for those days.
- On Kindness Bar sales days only the bars will be sold. This way the fundraiser funds are not commingled with the Student Store funds.
- A limited number of Kindness Bars would be made available for purchase. Once the bars have sold out the student store would resume sales of their normal merchandise.
- No chocolate bars would be sold on February 14th.
- It was noted that the cost of the chocolate bars to the PTSA is expected to be significantly lower this year as there is a sale on the bars on the Walmart website.
- The Unified Club would again be asked to help with the Kindness Bar event. The Unified Club would be gifted \$250 by the PTSA to be used for their events.
- Each advisory class would be gifted \$50 and encouraged to use the funds in a way to be kind to a fellow advisory class.
- The rest of the money raised by the event would be set aside to provide for scholarships to pay the activity fees of students in need. That scholarship fund would be overseen by Principal Sebastian as there are student privacy concerns raised with this type of funding.

Committee Reports

Student Store *(Kim Jordan)*

- Sales of the store are down in November and December, because of the number of school days. The student store is on track to make more money in the Spring.

Board Reports

President's Report *(President Tracy Gilday continued)*

- Per the Standing Rules the Executive Board has approved bringing forth Mr. Stober's grant application for 14 Oberwerk Binoculars: Model 8x56 LW: Student Glasses at \$89.95 per piece. The total grant request is for \$1260.
- According to Treasurer Shana Mesinovic we currently have about \$62,000 in the bank.

Motion to Approve Mr. Stober's Grant Request

Kim Jordan moved to approve Mr. Stober's grant request for \$1260 to purchase 14 pairs of binoculars. The motion was seconded and approved unanimously.

Board Reports

President's Report *(President Tracy Gilday continued)*

- President Gilday will talk to Toni Snapp about the Kindness event and advisory class participation.
- The Athey PTSA recycling program is now set up at the Neighborhood Walmart. Cans and plastics can be deposited in the store. There is a sign demarking the location. Glass bottles need to be deposited outside. The machine that accepts the glass recycling will print a receipt. Athey needs to be written on the receipt and the receipt needs to be given to a Walmart employee.

Vice President's Report *(Ahsan Ahmed)*

- Nothing to report

Secretary's Report *(Tiffany Santoso)*

- Nothing to report. Please make sure you sign the attendance sheet.

Treasurer's Report *(Shana Mesinovic)*

- Nothing to report.

Membership Report *(Lisa Newbore)*

- Nothing to report.

Volunteer Coordinator *(Erika Trautman not in attendance)*

Committee Reports

Dance Coordinators *(Julie Atwood)*

- The winter dance is now a spring dance. The spring dance will be April 3rd from 6:30 - 8 p.m. They are still deciding on a theme.

Spirit Wear *(Katy Wroblewski not in attendance)*

TASA *(Rachel Stevenson not in attendance)*

- The next TASA event is scheduled for January 22nd. You can volunteer to donate items for the event by visiting the Athey PTSA website.

Garage Sale *(Jennifer Teague not in attendance)*

- President Gilday reporting for Jennifer. Pods have been delivered.
- Donation drop off dates are scheduled. Drop off dates are every Wednesday and one Saturday a month. The garage sale is scheduled for April 25th and 26th.
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Grant Coordinator (*Patti Caveney not in attendance*)

Parent Education Coordinator (*Elaine Morelock not in attendance*)

- President Gilday reporting for Elaine. Screenagers has released a second film. Toni Snapp is setting up the event. The showing of the sequel is scheduled for January 29th at 6:30 p.m.
- An Anxiety 101 event for parents is scheduled to take place on January 16th at Rosemont Middle School. An additional Anxiety 101 event will be held at Wilsonville High School on February 6th at 6:30 p.m.

Adjourn

With no further discussion, the meeting was adjourned by Vice President Ahsan Ahmed at 10:40 a.m.

Date Minutes Approved: _____

President: _____

Secretary: _____

Attachment A: Sign-in sheet

Attachment B: Agenda

Attachment C: Mr. Stober Grant Application