

9/23/16 Ainsworth PTA Board Meeting Minutes

Present:

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|-------------------|------------------|
| Jennifer Hornick | Jennifer Fast |
| Natalie Willes | Jennifer Daneluk |
| Denni Edlund | Kara Stone |
| Anna Short | Korey Schafer |
| Elke Puehliug | Tiffany Topol |
| Kelly Lombard | Tonka Formigle |
| Marisa McLaughlin | Lynn Brown |
| Sarah Schubert | |

1.) Midori –Past Home Tour Chair

2 years

Talking about home tour for the two chairs for this year

Timeline for tour

Committee members that will do advertising, ticket sales, etc

Chair job is to maintain good relationship with homeowners

Coffee Monday to recruit more committee members

Chairs this year : Jennifer Daneluk, Jennifer Fast

Finding more homes is important

Sarah is asking her former Realtor for a home

Homes that are historic, renovated recently, big, architecturally significant

2.) Tonka Formigle (treasurer) and Anna Short (secretary) voted on and approved

3.) Budget – Limited term contracts are no longer allowed – so Foundation is funding technology. PTA is just giving money to Foundation and then Foundation gives money to Tech.

We have an extra 25k because Foundation doesn't need the extra this year.

We used to give money to the library but now it comes out of Kris's budget

Enrichment and literacy support

Carmen and Linda were here last year and Linda did not come back this year.

This year we cannot fund Carmen because limited term contracts were not allowed this year.

Instead we will do a tutoring program called Reading Results

1 on 1 or 1 on 2 tutoring

Certified teachers

Slightly more expensive than Linda was

Technology supplies – Jany's wishlist for Lego Stem Kits

\$27,000 requested – do we want to cut back on her request or stagger the funds

Chrome books for classes

Intel parent told us about \$5000 grant through Intel

Projected Chrome Book need is higher because of added class for next year

Used in Centers and for literacy

\$220 per ChromeBook and a bit less for bigger orders

Electricity need might be an issue if we get a lot of Books in each classroom
2 kids per 1 Chrome Book
Room parents could put feelers out to class parents and ask if there are any Nike or Intel employees to do the grants
Targeted PTA donations are a consideration
Vote on a number now and then do another vote in January for how we disburse the money(27K)
A cart in the Annex is something we need to look at
Christmas trees for tech maybe? Suggested by Kelly Lombard
Concern about ChromeBooks becoming old technology – investing so heavily and them having them become obsolete.
Motion to approve 20k for tech funding – Approved

Curriculum enrichment – grants for materials – each teacher gets \$300 for materials
Decided at last budget meeting - budget \$6000 and \$1000 per grade level
Vote on the budget - decided to wait until next meeting to approve

4.) Recap of Garden Tour

Did really well – did not anticipate doing as much \$ as we did last year because of less publicity and sort of last minute planning.

Earnings for:

2014 \$6,500

2015 \$21,000

2016 \$14,000

We don't do spring because of the other garden tours in the spring. Let's ask about different times of year for maybe a better turn out next year. People are hesitant to put gardens on the tour in the fall because they don't look their best.

5.) Librarian Request

New librarian wants to get a group of parents to spruce up the library and make it feel more homey.

Natalie Willes will coordinate volunteers to help her- kids and parents

6.) Buckaroo

Tonight

7.) Website

An issue with a few of the forms – incomplete transactions - talk about switching over to square.

Payments made but still listed as incomplete. Kept for 30 days – so manually finish transaction.

Need to take a look at how the payments/forms are set up

Buzz Book deadline will be extended

8.) Tree Fundraiser - Kelly Lombard

Client purchased a tree farm in Newberg and wants to clear it for a vineyard

2000 trees to clear – Kelly asked for the trees to be donated to use as school fundraiser

Kelly's company and volunteers to handle the cutting

Trailers needed

Talk to scouts leaders about doing the cutting

Piggybacked on to wreath pickup (date December 6th for wreath pick up)