

**DRAFT MINUTES**

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**Welcome and Introductions**

**Andi & Jen**

Present: Anna Short, Andi Mukul, Jen Rollins, Vince DiGiano, Natalie Willes, Aimee Davenport, Marisa McLaughlin, Jessica Kirkland, John Moody, Cindy Lind, Amy Kohnstamm, Andrew Johnson, Angie Bustamante-Jenkins

**Approval of 9/20/19 Minutes**

**All PTA Members**

Vote: Minutes approved

**Treasurer's Report**

**Vince DiGiano**

- See attached Treasurer's report
- \$10 K in outstanding (still to be cashed) checks currently, but all vendors/grants paid.

*Questions:* Why does PTA have such large surplus funds/savings account of over \$100k? Can that money be invested?

- Oregon PTA recommends having at least one year of PTA operating cost in savings (Ainsworth: around \$45-\$50k). Ainsworth PTA keeps close to 2 years of funds on hand, because PTA funds are mainly reliant on 2 large fundraising efforts. If either of them do not happen (as happened with HHT 3 years ago), PTA needs cushion to be able to fund school at similar request level.
- Vince will look into potential investment opportunities for funds in excess of 1 year operating costs.

**Additional Budget Requests**

• **Chromebook Update**

**Andrew Johnson**

- Underestimated cost per unit, plus the need for wireless access point. Need additional \$2800 in PTA funds to fully order what's needed for Annex.

• **Outreach**

**Anna Short**

- Request for additional \$1900 in PTA funds for outreach in order to ensure food supply gift cards can be ordered for Thanksgiving and Winter Break. Additional Spring Break and Summer funds may also be needed though planning on funding through additional fundraising.
- Currently, there is \$1000 in additional funds that have been raised earmarked for outreach that can go towards this request. Anna/PTA will engage in additional fundraising/community email requests for remaining \$900, as well as the Spring/Summer funds, to offset funding request.
- PTA will fund any remaining food supply gift card shortfalls after fundraising.

• **Bookkeeping**

**Vince/Jen**

- One time fund request for up to \$1000 for a bookkeeper to assist PTA in organizing/straightening up PTA finances plus make recommendations around best book-keeping policies and practice moving forward.

Vote: All funding requests were unanimously approved.

**Presentation re Portland Teacher's Levy Renewal**

**Amy Kohnstamm**

- Teacher's Levy renewal will be on the Nov 5<sup>th</sup> ballot. Not a new levy/tax, just a continuation of the previous one from 2011 and 2014.
- The Teacher's Levy pays for 1/3 of all teaching staff at PPS/approximately 800 teachers, and our schools are dependent on it.

- Canvassing opportunities available at end of October to spread the word to vote for Teacher's Levy.

*Questions:* How is this different from new State funding? Are any groups organized against it? How are these funds monitored/record on how \$ was spent?

- New State funds start next year and will be used to develop new strategies to support teachers and struggling students. Those funds will not matter/make an impact though if the Teacher's Levy funds which pay for 1/3 of all teachers does not exist.
- No one is organized against it. Long list of leaders, organizations and schools that support it.
- The PPS Community Budget Review Committee (CBRC) is responsible for monitoring and advising on all Local Option levy funds and their reports can be found at <https://www.pps.net/Page/1677>

### **Discussion of After School Activities**

**John Moody**

- Substantial decrease in after school enrichment activities offered by Ainsworth each year. No science, coding, Mandarin, Saturday Academy, etc that used to be part of Ainsworth after school offerings. See attachment photo.
- Other schools, such as Abernathy and Chief Joseph Elementary, have extensive afterschool programs, 7 – 11 offerings a day. See attachment photo.

*Discussion:* Why has this happened? What's needed to add more activities?

- Number of issues, but mainly space. Ainsworth has 670 students and a huge after school care program with several hundred children that require space. Teachers have a contract that maintains the classroom as their office space until 3:30pm, so afterschool enrichment activities would potentially have to begin after that time. Also, the burden of administrative effort to coordinate afterschool enrichment fell to the school administration/after school staff, not to PTA (e.g. if an instructor didn't show, etc fell to the administration/after care to coordinate).
- Administration/after care willing to discuss further. Would need to have a dedicated PTA representative to coordinate afterschool enrichment activities that would also coordinate and liaison with school administration and after care.

*Action item:* Natalie will send out communications/call for a parent volunteer to be an after school enrichment coordinator to coordinate this effort.

### **Buckaroo Debrief**

**Aimee Davenport**

- Very successful Buckaroo! Around \$17k in revenue, \$2k more than projected in the budget.
- A couple of areas that could potentially be improved next year revenue wise - swag and cake walk. Can reduce # of hats purchased, and increase # of cake walk tickets sold.

*Action item:* Succession planning and organizing primary Buckaroo roles (a shadow to follow Aimee as chair – last year at Ainsworth, swag sales lead, volunteer coordination lead, etc) should be recruited for now while there still are fresh memories of what a fun event it was.

### **Holiday Home Tour Updates/Requests**

**Lynn Brown**

- Not covered

### **Announcements**

**All**

- **Evening PTA Meeting**

- Evening PTA meeting on Monday, October 21<sup>st</sup> will go over Emergency Preparedness Planning and Teacher's Levy. There may be a PTA funding ask around the Teacher's Levy.
- **Book Harvest Update/Postponement**
  - Not Covered
- **Munga Punga Fundraising Opportunity**
  - Not Covered

**Adjournment**

**Andi & Jen**

- Adjourned at 2:15 pm

**Treasurer's Report**

**Treasurer's Report**

**October 17, 2019**

**Bank Balances**

Checking – Cash Balance \$111,388.49 Balance in Register - \$100,986.36

Savings - \$7,355.28

~~00000000~~ Reimann Field Savings - \$7,142.72

~~00000000~~ Reimann Field Account - \$127,065.24

**Outstanding Checks**

<u>Date</u>	<u>Num.</u>	<u>Name</u>	<u>Memo/Description</u>	<u>Account</u>	<u>Clr.</u>	<u>Amount</u>
10/02/2018	4008	Kara Stone	Back to school Printing Kara Stone	PTA Checking		-297.36
11/06/2018	4021	Julie <del>Katavick</del>	Staff Appreciation	PTA Checking		-114.81
09/18/2019	4055	Vincent <del>D'Giarr</del>	Scholastic (Book Fair)	PTA Checking		-3,991.45
09/18/2019	4058	Anna Short	<del>outreach</del> cart	PTA Checking		-61.19
09/25/2019	4076	Kayla <del>Casobee</del> Portland Party	directory spot payment	PTA Checking		-550.00
10/01/2019	4078	Productions	DJ Deposit	PTA Checking		-75.00
10/09/2019	4080	David Thomsen	Buckaroo Ice	PTA Checking		-37.50
10/09/2019	4081	Tracy Suzuki	Web Services	PTA Checking		-59.14
10/15/2019	4082	Camden Schobert	Buckaroo Cakewalk	PTA Checking		-1,089.00
10/15/2019	4083	<del>Appoyosak al Espooak</del>	Donation Reimbursement	PTA Checking		-1,550.00
10/15/2019	4084	Ainsworth Foundation	Donations Reimbursement	PTA Checking		-2,350.00
						<b>\$10,176.46</b>

**Buckaroo Report**

Total Revenue - \$16.6K Budget of \$15k

Expenses ~~are expected~~ to come in on budget - \$8k

## Ainsworth Enrichment Activities

☰ MENU

Below is a list of organizations that have offered in the past or are currently offering after school classes at Ainsworth. Please take a look at their website or contact them directly to find out the class schedule and current offerings. To have your organization's name added to this list, please e-mail: [ainsworthptainfo@gmail.com](mailto:ainsworthptainfo@gmail.com)

**AASEP Yoga Classes.** Fall classes start Oct. 3rd. Every Thurs 2:15-3:00. To register, call 503 223-9744. Taught by Margo Kellison Lightburn.

**AASEP Chess.** The Knight School. Oct. 4th – May 2020. Fridays, 2:15-3:15. To register, go to [www.theknightschool.com](http://www.theknightschool.com)

### Spanish Thru Art – Flyer for Spanish classes

Mon & Tues 2:15-3:15. Classes start Sept. 16th. Contact: AnaMaria Beard: at [fusion345@aol.com](mailto:fusion345@aol.com)

**Bird Art Painting for Kids** Fall session starts Sept. 6. Every Fri 2:15-4:00. For more info, contact Ronna Fujisawa by email, phone or text. [ronnafujisawa@me.com](mailto:ronnafujisawa@me.com) (503) 488-9229 Fall session flyer

**Kids Yoga** Fall flyer. Grades: K-3. Fall session: Sept 25 – Dec 18. Wed. 2:15-3:15 Register online e-mail: [hello@yogaplaygrounds.com](mailto:hello@yogaplaygrounds.com) (541) 778-4541

**Private Tutoring at Ainsworth** – Tutoring in Reading, Writing & Math at Ainsworth. Contact: Kirsten Player-Smith (503) 317-5235 e-mail: [solve4ytutoring@gmail.com](mailto:solve4ytutoring@gmail.com) Solve 4 Y Tutoring!

**French Classes at Ainsworth** Kids Like Languages. Wed. starting Oct. 9th 2:20-3:10. 10/9 - Register here

**BSA (Boy Scouts of America)** Next pack meeting at Chapman Elementary on Tues, Oct. 15, 2019. 6:15pm-8:00pm. Contact Allison Grebe Lee at: [cubscoutpack256@gmail.com](mailto:cubscoutpack256@gmail.com)

[ainsworthelementary.org/afterschool/after-school-classes/](http://ainsworthelementary.org/afterschool/after-school-classes/)

Other School Enrichment Activities

Chief Joseph Fall Classes -- full registration info available on reverse

**Mesmerizing Science**

Observation, Hypothesis, and Experiment are the foundations of scientific exploration. But be prepared to be amazed...you'll have trouble believing your own eyes or ears on this spellbinding expedition through the science of sound, magic, illusion and color!



**Spanish**

Students will start speaking in phrases from the very first class using "puzzle piece" sentences, role-plays, active book reading and more! Our instructors create an environment that fosters a natural process to using language. Students speak to each other, have opportunities to be "teacher," and build confidence in themselves as individuals.



**Ukulele**

Students will build their understanding of music through the ukulele - this session will focus on strumming and learning chords on the instrument through a variety of genres including folk, pop, and traditional Hawaiian songs.



**Choir Club**

Choir Club emphasizes teamwork while developing rudimentary musical skills. Students will sing in various styles including selections from traditional, contemporary, and global music in various languages. This class lays a successful foundation for young singers to be successful as they move into middle-grades choir programs. The session culminates in a final performance for family and friends.



**Actor's Toolbox: Scripts & Stories (Drama K-2)**

Through the use of improv games, theater exercises, and imagination, students will create and explore a world of characters and new experiences. Our experienced theater educators will teach theater basics: from projection and stage presence, to expression and character development, all while bringing scripts to life!



**Improv Olympics (Drama 3-5)**

Learn how to act with little to no preparation! In this class, students will play fun and engaging games that will keep them laughing, thinking, and having the best time of their lives. This is a great class to introduce kids to the world of theater and drama, or even for the seasoned veteran who is just looking to have a great time!



**Soccer Shots**

Soccer Shots Mini is a high-energy program introducing children to fundamental soccer principles, such as using your feet, dribbling and the basic rules of the game. Through fun games, songs and positive reinforcement, children will begin to experience the joy of playing soccer and being active.



**Basketball**

Join One on One Basketball at Chief Joseph Elementary for 12 weeks for an after school instructional program. Perfect for both beginner and skilled players. Our instructors will not only teach your child athletic fundamentals through progressive drills, engaging cardio and fun competitions, but we will use these fundamentals as a platform to teach life-skill lessons that reinforce positive attitudes about effort, respect, cooperation and self-control. One on One makes three guarantees: your child will learn, sweat and have fun!



BASKETBALL, INC.

**Drawing: Comics**

We will explore drawing and storytelling as well as some book-making techniques as we examine our favorite comic book heroes and goofy cartoon characters. After practicing the fundamentals of sketching, inking, lettering, and color, we will create our own wild and wonderful characters and stories, and turn them into our very own comic books!



Inspiration, exploration and mess-making for young





## Fall 2019 After School Classes

We are excited to bring back many popular after school class options for the fall! These are parent-paid classes; please register using the links below. **Scholarships are available for all classes.** Please contact the school counselor, Ms Lynn, at [aspiera@pps.net](mailto:aspiera@pps.net), for assistance with fees.

Class	Dates	Fee	Grade	Registration
<b>Mesmerizing Science</b> Offered by Mad Science	Mondays Oct 7 - Nov 18	\$115	K-6	<a href="https://register.madscience.org/portland/after-school-register.aspx?action=search&amp;org=844">https://register.madscience.org/portland/after-school-register.aspx?action=search&amp;org=844</a> or go to <a href="http://www.portland.madscience.org">www.portland.madscience.org</a> and search After School Programs
<b>Choir Club</b> Offered by Blueprint Arts	Mondays Sept 30 - Dec 9	\$78	3-5	<a href="http://www.blueprintarts.org/join-us-now.html">www.blueprintarts.org/join-us-now.html</a> or contact Alissa Deeter <a href="mailto:adeeter@gmail.com">adeeter@gmail.com</a>
<b>Spanish</b> Offered by Portland Early Learning	Mondays Sept 30 - Dec 9	\$157.50*	K-3	<a href="http://www.hisawyer.com/portland-early-learning/schedule/activity-set/93839-elementary-spanish-fall-term-2019">www.hisawyer.com/portland-early-learning/schedule/activity-set/93839-elementary-spanish-fall-term-2019</a> or go to <a href="http://www.portlandearlylearning.com">www.portlandearlylearning.com</a> and select Spanish Classes
<b>Ukulele</b> Offered by VibePDX	Tuesdays Oct 1 - Dec 10	\$160	2-5	<a href="http://www.hisawyer.com/vibe-studio/schedules/activity-set/92214?source=semester">www.hisawyer.com/vibe-studio/schedules/activity-set/92214?source=semester</a> or go to <a href="http://www.vibepdx.org/">www.vibepdx.org/</a> and click Register
<b>Basketball: Hoops Enrichment</b> Offered by Portland 1on1 Basketball	Tuesdays Oct 1 - Dec 17	\$190	2-5	<a href="https://portland.1on1basketball.com/programs/chief-joseph-2nd-5th-after-school-hoops-1">https://portland.1on1basketball.com/programs/chief-joseph-2nd-5th-after-school-hoops-1</a> <b>Needs three more registrants! Start date pushed out a week to 10/1</b>
<b>Soccer Shots</b> Offered by Portland Soccer Shots	Tuesdays Sept 17 - Nov 19 (not too late to start next week!)	\$170**	5-8	<a href="https://pdx.soccershots.com/search?st_t=1071&amp;st_n=1430&amp;loc=201">https://pdx.soccershots.com/search?st_t=1071&amp;st_n=1430&amp;loc=201</a> or go to <a href="http://pdx.soccershots.com">pdx.soccershots.com</a> and search for Chief Joseph
<b>Drama: Actor's Toolbox: Scripts &amp; Stories</b> Offered by NW Children's Theater	Tuesdays Oct 15 - Dec 10	\$105	K-2	<a href="http://www.hisawyer.com/northwest-childrens-theater-and-school-inc/schedules/activity-set/90332">www.hisawyer.com/northwest-childrens-theater-and-school-inc/schedules/activity-set/90332</a> or go to <a href="http://www.nwcts.org/drama-club/">www.nwcts.org/drama-club/</a> and scroll to see Chief Joseph Classes
<b>Drama: Improv Olympics</b> Offered by NW Children's Theater	Wednesdays Oct 16 - Dec 11	\$105	3-5	<a href="http://www.hisawyer.com/northwest-childrens-theater-and-school-inc/schedules/activity-set/90333">www.hisawyer.com/northwest-childrens-theater-and-school-inc/schedules/activity-set/90333</a> or go to <a href="http://www.nwcts.org/drama-club/">www.nwcts.org/drama-club/</a> and scroll to see Chief Joseph Classes
<b>Drawing: Comics Development Class</b> Offered by Smartypants	Thursdays Oct 3 - Dec 12	\$150	2-5	<a href="https://app.acuityscheduling.com/schedule.php?owner=11603984&amp;appointmentType=11138325">https://app.acuityscheduling.com/schedule.php?owner=11603984&amp;appointmentType=11138325</a> or go to <a href="http://www.smartypantspdx.com/">www.smartypantspdx.com/</a> and click Services, then Classes and Camps
<b>Chess for Success</b> Offered by Chess for Success	Thursdays AND Fridays Oct 3 (Full Year)	\$0	1-5	Fill out and turn in permission slip sent home to families by September 18 or contact Ms Penny with questions.

\*Discount available for full year registration.

\*\* Fee pro-rated if starting after the first week.

Contact Harmony Scofield [hascofield@gmail.com](mailto:hascofield@gmail.com) or 503.781.2115 with questions or suggestions for future classes.