

Ainsworth Elementary PTA
Regular General Meeting Minutes
November 2, 2022 | Zoom | 6:30p - 7:30p

Call to Order – 6:46p

Attendees (virtual) – Quorum

Executive Committee Members:

Stacy Day, Interim President
Andi Mukul, Interim Treasurer
Kathleen Joffer, Appointed Meeting Secretary

Standing Committee Chairpersons (Standing & Special) and Ainsworth Representatives:

Kathleen Joffer, Volunteer Coordinator
Adriana Garcia, Communications
Vera Klebleeva, Green Team
Karen Huber, Room Parent Coordinator

Members

Alyssa Craigie	John Joffer
Andrea Tomlin	Jorge Astorga
Angela Jenkins	Kristen Milner
David Horowitz	Liberato Mukul
Donna Prentice	Linda Vickers
Elizabeth Savage	Matthew Craigie
Gaby Pucillo	Michael Schopf
Heather McGinn	Patricia Peirano Franklin
Heidi Millard	Richard Gil
Jenay Burke	Ruth Holloran
Jessica Kirkland	Sarah Gault

* Sign In Sheet via names typed in Zoom Chat

Interpreter Services provided by Joseph Leon

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Meeting Minutes

None available at this time due to Executive Leadership vacancies

Treasurer Report

None available at this time due to Executive Leadership vacancies

Election

1. The open executive roles were reviewed.
2. Roles & responsibilities were reviewed at the last meeting. No further discussion or questions from the community were requested.
3. Vote by voice (show of hands)
 - a. President Results
 - i. Jessica Kirkland was the only candidate for President and was elected with a majority of votes at the 7:10p close of voting.
 - b. Treasurer Results
 - i. John Joffer was the only candidate for Treasurer and was elected with a majority of votes at the 7:12p close of voting.
 - c. Secretary Results
 - i. Stacy Day was the only candidate for Secretary and was elected with a majority of votes at the 7:15p close of voting.

Committee Reports

1. Standing Committees
 - a. Volunteer – Kathleen Joffer, Volunteer Coordinator
 - i. A review of current volunteer needs and action items was given. (see report attached)
 - b. Green Team – Vera Klebleeva, Co-Chair
 - i. Review of the Food Waste Reduction and Composting Program
 - o Andrew and Angie have been the leaders with Earth Defenders. An important part is our cafeteria food waste reduction and composting program. This was a huge program that was recently implemented at Ainsworth. Our students were taught how to separate food waste from items that go into the garage.
 - o Without our administration's support, this would not be possible. We are grateful for the support we receive from Justin, our Nutrition Services representative and the Head Custodian, Jojo. Andrew Johnson and Angie Jenkins continue to amaze us with their dedication to environmental education.
 - o This is an ongoing effort. Volunteers are needed during the lunch hour to help the students. You can sign-up here: <https://signup.com/go/HxZTcFC>
 - ii. Culture Meets Nature – Our upcoming Culture Meets Nature/Green Space clean-up was canceled due to snow in the forecast. There are some smaller projects in the works that will be announced at a later date, and they are getting ready for Earth Day in April.

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2. Special Committees

- a. Oregon Battle of the Books (OBOB) – Andi Mukul, Co-Chair, shared details for a Q&A session for new families that would be held 11/3 via Zoom.

Announcements

1. PTA Unit in Good Standing Update

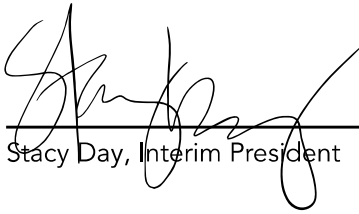
- a. During the month of November there are several items our PTA must complete for the Oregon PTA to continue to be a Unit in Good Standing (UGS). This will be the priority for this month.

2. Upcoming Meetings

- a. Executive Meeting TBD pending new leadership availability
- b. Regular General Meeting on Wednesday, December 7 at 6:30p in the library and virtually (with casual "meet & greet" scheduled for 6p)

Adjourn – 7:38p

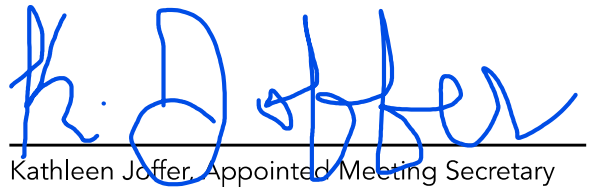
Approved by:



Stacy Day, Interim President

7 December 2022

Date



Kathleen Joffer, Appointed Meeting Secretary

7 December 2022

Date