

BOLTON PRIMARY SCHOOL

PTA MEETING MINUTES



January 16, 2019

Call Meeting to Order:

Vice President Lynn Fletcher called the general membership meeting of the Bolton PTA to order at 6:37 pm.

Members Present: Felicia Rutherford, Lynn Fletcher, Amanda Brookshire, Alexis Hennessey, Mary Sandera, Cheree Burton, Rachel Menne Vanessa Dane Slagle, Katie Gray, Tawnya Borntrager, Tamarah Sato, Becky Sullivan, Libby Isensee, Tami Brester, Holly Omlin Ruback, Ryan Gates
16 people present

Reading and Approval of Minutes:

Felicia presented November minutes to the members present. A motion was made by Katie Gray, "I make a motion to approve the October meeting minutes". The motion was seconded. The motion carried.

Cedaroak Park Auction Committee

Mary Sandera and Cheree Burton spoke about the upcoming auction. Bolton and Cedaroak trade volunteers for auctions. It will be at End of the Oregon Trail center and the theme is Hats Off to Cedaroak, March 2nd, 2019, 6:30-9:00. Looking for 20 volunteers from 5:00-10:00 pm. Will have training in February.

Officer/Committee Reports

- Read 2 Ride
 - If a student reads 10 hours outside of school reading time, they will get a free ticket to Silverwood theme park.
 - Staff will be handing out forms soon. May 1st will be the turn-in cut off.
- Pizza Bingo
 - February 8th, 6:00-8:00 pm
 - Need someone to take over next year.
 - Suggested the PTA liaisons help to find new parents for next year.
- Spirit Wear
 - Shortage in a few sizes but everyone's been contacted.
 - Reordered more hats and socks.
 - Need someone to take over next year, can shadow Tamarah in the spring.
 - Order goes in one week before spring break.
- Movie Night
 - Rachel Menne and Katie Olsen
 - Pocorn and water will be available, candy for sale
 - Movie choices will be: Incredibles 2, Ralph Breaks the Internet, Paddington 2, Peter Rabbit
- Art Gala
 - April 12, 4:00-6:00 pm at Oregon City Elks
 - Christine Maynard is in charge of décor. Gretchen Walker in charge of food. Vanessa Dane Slagle helping with check out.
 - Next meeting soon
 - Looking for more volunteers

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Principal Report

- Bully prevention lessons are done.
- Holly is retiring this year. Information will be coming out about parent reps on the hiring committee.
- Chinese New Year celebration will be February 6th

Staff Report

- Tami Brester introduced herself as the new school counselor
- Discussed topics of zones of regulation and bully prevention
- Discussed Second Steps Child Protection unit
 - Personal safety, touching safety, assertiveness
 - Will teach 3-5 grades first, k-2 after spring break

Financial Report: Tawnya Borntrager

- Tawnya provided the YTD budget
- Taxes are done
- Five year renewal period came up. Chose to renew Greater Giving (auction software) next year. This will give us use of greater Giving for 3 auctions in the 5 year period

Announcements

- Nominating committee
 - Many positions open
 - PTA liaisons to send out emails
 - PTA conference April 27-28 in Wilsonville. Good opportunity for those interested in PTA.
- Read thank you card re: Staff appreciation cookies
- Emily Berens won the membership raffle.
- Dine out was January 15. Looking for dine out ideas.

Adjournment: Meeting was adjourned at 7:47 pm

Approved as written / corrected this day of , 2018.
Secretary, Felicia Rutherford

President, Tiana Gates

Attachments:

- Sign in Sheet
- Financial Year to Date Report