



PTSA Board Meeting Minutes December 6, 2017

In Attendance: Amy Brandvold, Shane Fuller, Meagan An, Kristy Kamali, Sara McCarney, Marissa Taylor, Sonja Peterson, Kristin Hilal, Julie Ball, & Erica Chiotti.

The meeting was called to order at 7:01PM in the Library.

Amy Brandvold made a motion to approve the November 2017 PTSA Minutes and Julie Ball seconded it.

Reports of Executive Committee:

Presidents' Report, Shane Fuller & Amy Brandvold

*Thanksgiving Food Drive -Thank you to everyone who donated food and gift cards. Thank you Sonja and Michelle for organizing.

*Seats and Feets - Last Day to donate Socks, Underwear, & Diapers is the Wednesday, December 13th

*Gift of Scrip - Due Tomorrow, December 7th

*Bingo Night – January 19th

*Stafford Twilight Social – February 10th

Treasurer's Report, Amy Brandvold for Andrea Howorth

* Laura Barbour has asked for more money for the Family Assistance Fund this year. There has been a bigger need than in previous years. A motion was made to move \$300 into the Family Assistance Fund for Laura Barbour. It was voted on and approved unanimously.

* Amy went over the November Treasurer's Report. Meagan An made a motion to approve the November Treasurer's Report and it was seconded by Marissa Taylor.

Vice President's Report – Meagan An

* We are working on finalizing the details of the Twilight Social. It is February 10th at 6pm at Saint Irene's in Tualatin. You can get tickets online at staffordptsa.com. We are inviting teachers to the Social. They can get a complimentary ticket.

*We are also working on the 2019 Auction. Five years ago was the last big auction. We need lots of help for the 2018-19 school year. If you would like to be involved in this year's Social or next year's Auction, please contact anyone on the executive board.

Secretary's Report – Kristy Kamali

* Please remember to sign in. An attendance sheet is being sent around.

* The next PTSA meeting is Wednesday, January 10th at 9:30AM in the Staff Lounge. Tim Woodley will be our guest speaker talking about School Safety. Hope you can make it.

Reports of Standing Committees

Community Service – Sonja Peterson and Michelle Rankin

* Thanksgiving Food Drive- Had enough to fill 7 Thanksgiving Food Boxes and Christmas Boxes, Donated some extra to the Tualatin Food Pantry, and broke a record with donated gift cards.

*Seats, Feets, & Diaper Drive- It is going well! After school on Wednesday, December 13th, we will bring the donated socks, underwear, and diapers to the Clackamas Clothes Closet. We will also be taking all of the unclaimed Lost & Found.

*Chipotle Dine Out – The Dine Out raised \$634.83 for The Redwood Credit Union North Bay Fire Relief Fund.

Social – Marissa Taylor and Leslie Abraham

* The Social is February 10th from 6-10pm. Tickets are available online at staffordptsa.com.

Scrip – Shane Fuller for Clarissa Aoyama

* The last scrip order of the year is due on Monday, December 11th. Last chance to buy gift cards for the holidays and raise money for Stafford.

Bingo Night – Amy Brandvold and Aimee Eckley

*January 19th Snook family has generously offered to do the pizza again this year. Pizza order flyers will be coming home in January. Remember to purchase your pizza early. It should be a lot fun!

Foundation Report – Amy Brandvold

*HOT (Honor Our Teachers) Campaign – Stafford’s goal is \$4000 raised and at least 50 donors. We have met 10% of our goal. When you give to the WLWV Foundation that money goes to hiring more teachers which helps keep our teacher to student ratio low. Flyers went home a few weeks ago and emails are going out. All donations are tax deductible. Grades K-12 all benefit from the Foundation. Please consider donating.

Principal’s Report – Sara McCarney

* Portland Opera last week for awesome! Thank you for that. It is such a cultural experience for the students.

*Book Room – Last Spring, PTSA donated \$20,000 to the book room. It is almost finished. It will be a great resource for our teachers.

*Super Saturday- Meg hosted an event for TAG students last Saturday. It was great for families to come together and the students to do a design challenge and some learning together.

*Leadership Summit - 5th Grade Leaders went to a Summit yesterday with Middle School students. It was a great experience for all the kids to talk about inclusion and being unified. Hoping to become the first Unified Primary School in the district.

*Thank you for all that you do for our families and communities.

Teacher Representative Report – Kristin Hilal

*Teachers appreciate seeing all of the community outreach this time of year especially for their students. Thank you for all your efforts.

Meeting Adjourned: 7:33PM

Minutes typed by Kristy Kamali - Stafford PTSA, Secretary