



## PTSA Board Meeting Minutes November 4, 2017

**In Attendance:** *Amy Brandvold, Shane Fuller, Meagan An, Andrea Howorth, Sara McCarney, Marissa Taylor, Michelle Rankin, Sonja Peterson, Kristin Hilal, Aimee Eckley, Libby Becklin, Leslie Abraham, Clarissa Aoyama and Erika Augustyn.*

The meeting was called to order at 9:35AM in the Staff Lounge.

Andrea Howorth made a motion to approve the October 2017 PTSA Minutes and it was seconded by Amy Brandvold.

### **Reports of Executive Committee:**

#### **Presidents' Report, Shane Fuller & Amy Brandvold**

\* Trunk or Treat Thank You – It was a huge success! There were a lot of trunks and a lot of good times. Thank you Robin Hakeman. We made a profit this year!

Thanksgiving Food Drive – Lots of food needed. It kicks off this week.

Bingo Shadow – We are looking for someone to chair this event on January 19<sup>th</sup>. It is a fun night. Amy Eckley volunteered to take it on.

The 2019 Auction – Five years ago was the last big auction. We need lots of help and people to chair the auction for the 2018-19 school year.

#### **Treasurer's Report, Andrea Howorth**

\* Andrea went over the October Treasurer's Report. Clarissa Aoyama made a motion to approve the October Treasurer's Report and it was seconded by Meagan An.

\* The fifth grade has asked to transfer the money from the ropes course to Toastmasters because they did not need the money for the ropes course this year. It was voted on and approved unanimously.

## **Vice President's Report – Meagan An**

\*Grade Level Social – The last parent social is tomorrow night.

Kindergarten Social - Thursday, November 9<sup>th</sup> at 6pm at Wanker's Corner Saloon– hosted by Michele Rivera and Shannon Wagner

## **Secretary's Report – Kristy Kamali**

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

\* The next PTSA meeting is Wednesday, December 6<sup>th</sup> at 7:00PM in the Staff Lounge. Hope you can make it.

## **Reports of Standing Committees**

### **Social – Marissa Taylor and Leslie Abraham**

\* The Social is February 10<sup>th</sup> from 6-10pm. Tickets will be available to purchase in early December. Teachers are welcome to come.

### **Scrip – Clarissa Aoyama**

It is a busy time of year for Scrip.

\*Thanksgiving Food Drive Form is due back Monday, November 13<sup>th</sup>. We have had a lot of people do this. Ms. Barbour can distribute the cards throughout the school year.

\* Gift of Scrip for Teachers – Due by December 4<sup>th</sup>

### **Community Service – Sonja Peterson and Michelle Rankin**

\* Five Guys Dine Out– \$954 of purchases so 15% of proceeds will be donated to the Tualatin Food Pantry.

\* Chipotle Dine Out is on November 14<sup>th</sup>. Remember to tell them you are there for STAFFORD PRIMARY. 50% of proceeds will be donated! The funds raised will be going to North Bay Fire Relief Fund.

\* Seats and Feets Drive – Starts November 27<sup>th</sup> Donation bins will be out. 5<sup>th</sup> grade will be making announcements and emptying the bins. There will be a class competition for a root beer float party.

### **Directory – Andrea Howorth for Erica Chiotti**

\* Printed directory is scheduled for a November 15<sup>th</sup> delivery. We are hoping to get them home before Thanksgiving break.

\* You can update your information any time on the My School Anywhere Site/App. Obviously the printed cannot be updated. We are missing some families but hopefully they will enter their information on the My School Anywhere Site.

### **Principal's Report – Sara McCarney**

\* We are teaching lessons on associating zones of emotions with colors to identify how students are feeling. Laura, Meg, and Sara taught lessons teaching the skills of how to be good students and people to all grades. (Second Steps Curriculum) We are working on kindness rocks with 4<sup>th</sup> and 5<sup>th</sup> grades. We are exploring connecting kindness rocks with the movie Wonder that is coming out. We are working to get every student a book. She wants to figure out a way to collaborate with our families about positives and what families need in a survey.

Amy Brandvold – Guest Speakers at future meetings

\*Hot (Honor Our Teachers) Program Kickoff at December Meeting.

\*Tim Woodley to talk about School Safety at our January Meeting.

Meeting Adjourned: 10:27AM

Minutes taken by Marissa Taylor - Stafford PTSA, Volunteer Coordinator and Social Chair

Minutes typed by Kristy Kamali - Stafford PTSA, Secretary