



Stafford Primary PTSA Board Meeting Minutes January 7, 2014

In attendance: Emily Schmitt, Clarissa Aoyama, Charrisse Reents, Rachel Stevenson, Julie Gibson, KC Bildner, Tracy Kirkland, Erin Duffy, Dardee Layne, Kirsten Juster, Heather Anderson, Toni Cacciatore, Vicki Eastman, Rebecca Demorest, Jen Freeborn

Meeting called to order: 9:41am

Minutes approved from December 4, 2013 meeting: Dardee Layne made a motion to approve; KC Bildner 2nd.

Reports of Executive Committee:

President's Report, Rachel Stevenson

*Thank you to attendees.

*Auction tickets are still for sale at <https://staff.ejoinme.org/?tabid=473991> and staffordptsa.com, the auction is now less than a month away.

*Movie night is coming up, January 17th in the MPR.

*Annual Pancake Breakfast will be in March.

*Bingo night is scheduled for April 18th in the Gym.

Treasurer's Report, Dardee Layne

*Review of budget.

*Auction income is currently \$10,938.00, many expenses have not yet been applied.

*Directory loss is currently \$-170.00, we need to sell 20 directories to cover the costs.

Approval of Treasurer's report: Kirsten Justen made a motion to approve; Erin Duffy 2nd

Co –Vice Presidents Report, Clarissa Aoyama and Emily Schmitt

*Movie night is coming up, January 17th. Admission is free, doors open at 5:30, movie starts at 6:00. Feel free to bring snacks and blankets. Popcorn and candy will be for sale.

*Classroom projects are nearly complete for the auction.

Secretary, Charrisse Reents

*Please be sure to sign in

Reports of Standing Committees:

Community Service, Kirsten Juster

- *The first of three family eat out nights is coming up on February 25th at California Pizza Kitchen.
- *There is a new restaurant participating next year, Sweet Tomatoes (the Lake Oswego location, near home depot). This event will be on April 23rd.
- *Burgerville night details will be available shortly.

Scrip, Heather Anderson

- *So far, we have made \$1,126.00 dollars this year through our Scrip program.
- *Next order date is January 21st.
- *\$3,590.00 was given to teachers through Gift of Scrip.

Boxtops, Rachel Stevenson for Nancy Buchwald

- *Mrs. Amri's class won the last competition. This class turned in 500 boxtops. These students will receive an additional recess for a day.

Reports of Special Committees:

Auction, Clarissa Aoyama

- *Ticket sales 207 are and our goal is 300 tickets sold
- * You can buy tickets on the moonlit masquerade website <https://staff.ejoinme.org/?tabid=473991>, you can also access this site through the PTSA website staffordptsa.com.
- *This event replenishes PTSA funds used to continue programs such as Art Lit, Scientist in Residence and many more. The PTSA contributes approximately \$30,000 per year to these programs.
- *VIP tickets are available. These tickets upgrade your meal and get an additional drink ticket as well as early entrance to silent auction.
- *This year there will be a "Golden Ticket Raffle". Raffle tickets will be \$100.00, if your raffle ticket is pulled you can take any oral auction item. Only 100 Golden Tickets will be sold.
- *Silent auction opens at 6:00, there will be a "buy it now" option for some items.
- *Additional donations do not need to be for a full ticket price.
- *This year there will be a "Dessert Dash". Table donations determine the order of the dessert picks. There will be a wide array of desserts offered, and you will be choosing your dessert with limited time before the next table is announced.
- *There will be dancing and music after

S&H Update, Rachel Stevenson

- *S&H has reapplied to start surface mining at the site near Stafford Primary (currently a tree farm).
- *We will continue to update as details emerge.

Principal's Message, Jen Freeborn

* Jen has emailed the school board regarding the S&H permit, will continue to update as she receives details.

*Thank you for all of the auction efforts

*Classroom projects that will be for sale at the auction will be displayed near the library for viewing.

*January Stafford is going to focus on citizenship, mentoring; particularly the older students with the younger students.

*1000 acts of kindness has started. The drops will be displayed throughout the school during the month of January this allows the kids to exercise empathy and compassion.

Meeting adjourned: 10:26am