



Stafford Primary PTSA Board Meeting Minutes March 5, 2014

In Attendance: Clarissa Aoyama, Shane Fuller, Wendy Ingle, Toni Cacciatore, Eric Tuecke, Emily Schmitt, Nancy Buchwald, Heathr Nance, Heather Anderson, KC Bildner, Rachel Stevenson, Jen Freeborn

Meeting called to order: 9:31am

Meeting minutes approved from February 5th, 2013 meeting: Wendy Ingle approved, Shane Fuller 2nd

Reports of Executive Committee:

President Report, Rachel Stevenson:

*Roar video – Has been completed. We do not know the date it will be sent home with kids. The money is going towards painting signs and other needs they have chosen.

*Recycling – We need someone to take over the can collections. Palisades Thriftway recycles them for us. We have raised over \$1,000 with the program for the past year. The program could include working with 5th graders to help collect cans around the school.

Treasury Report, Rachel Stevenson for Dardee Layne

*Auction updates – We did not include the credit card fees which were over \$3,000 and an adjustment was made from the evening. Post sales are also not included in our final number. The total income to date is \$92,301.09 and after Expenses we are currently at \$61,571.75. We also have party boards that have not sold out and we will continue to sell spots on the boards. At the 2009 auction we had more people attend and for our 2014 auction we made almost as much.

*Toastmasters (Speechmasters) was recently paid for \$780. The program includes a guest speech teacher who comes to the school and teaches the 5th graders how to do speeches at an assembly and comes into each class.

*Garden – they have spent their budget on needed items. They are getting mulch that we are paying for that is under \$100 – pulled out of discretionary. They are remaking the Kindergarden sign. Eric – Would like to redo the courtyards and add benches, tables, chess/checkers. Clean out the courtyard by Kreisel's room.

*Please send your budget requests in for your position even if you are not returning and for any new items you would like to request from the PTSA.

Approval of Treasurer Report: Emily Schmitt, Heather Anderson 2nd.

Co-Vice Presidents, Emily Schmitt & Clarissa Aoyama

*Nothing to report

Secretary, Clarissa Aoyama for Charrisse Reents

*Please sign in

Reports of Standing Committees:

Community Service, Rachel Stevenson for Kirsten Juster

*First dine-out at CPK went well. April 2nd is our next one at Chipotle in Tualatin from 4pm to 8pm. They give 50% of all purchases. We will update if a flyer will be needed.

*April 23rd is also a dine-out at Sweet Tomatoes. There will be a flyer.

Scrip, Heather Anderson

*We have raised \$1,264 so far. It is lower than last year at this time. Next order is March 17th, just in time for spring break and you can also order Chipotle and Sweet Tomatoes cards.

Box Tops, Nancy Buchwald

* \$500 to \$600 dollars raised. We will have one more competition for box tops.

Pancake breakfast, Shane Fuller

*Set for volunteers and griddles. Have all food purchased. Starts at 7am in the MPR on Friday, March 7th. A suggestion was made that Dad's be the main volunteers next time.

Striders, Rachel Stevenson for Carey Russell

*If you are interested in coaching contact Carey Russell. They are starting early so it ends the Friday before the Memorial weekend. Start date is Friday, April 4th (first week back from Spring Break). It will be online registration again.

Staff Luncheon, Heather Anderson

*We are providing lunch for the staff on Thursday, March 13th. Thank you to those who are bringing items.

S&H Special Report, Rachel Stevenson

*We have an email out to our membership with details on the issue. Instead of applying for the new permit they are applying for minor modifications of their current permit. They are getting rid of the composting part and keeping the mining. There are still concerns. Hearing is on Thursday March 6th regarding the permit at 11:30am in Oregon City at the Clackamas County Development Services Building. Attend the meeting or send a letter with your concerns.

Principal report, Jen Freeborn

*Finished MAPS testing which stands for Measures for Academic Progress. Math and reading was tested for all grades. In the fall it was only testing for 2nd through 5th. Younger kids are still learning how to use a computer. We are slowly learning about the results and how to use that information. We hope it builds upon their learning.

*Question – KC Bildner: Was there a set number of questions? Yes, 50 – 60 questions. The program does adapt if you get it wrong then the questions get a little easier or they get harder if you are getting them right. Since the younger

grades are still learning to use the computers, teachers are only able to help with movement on the screen not help them understand the question. Teachers can recognize if the child did not apply themselves during testing and that they might have them take it again. They all take the same level test but you can see if they are above or below.. Don't be surprised if teachers do not talk about it at conferences because they just got the information back and are still working with it.

*Snow days – There was talk about not making up the snow days, we will know soon. UPDATE: we are not making up the 2 snow days. Last day of school will be June 13th.

*We hope to build more way to recognize students and their efforts in programs. The Science fair and OBOB participants will be recognition at the morning meeting on Monday the 10th. They will get a certificate for participating.

*Author visit – *1000 Mitzvahs*, by Linda Cohen, who is a local author. She will visit the school on Tuesday, March 18th during the day. Meeting with kids first thing then parents after at 9:15am. She will talk about her book and the 1000 acts of kindness. We will also be asking the Tidings to come out.

Meeting Adjourned: 10:18am