



# Stafford Primary PTSA Board Meeting Minutes October 3, 2013

---

*In attendance: Tracy Gilday, Leslie Giller, Clarissa Aoyama, Emily Schmitt, Heather Anderson, Nancy Buchwald, Kirsten Juster, KC Bildner, JoLanna Windsheimer, Wendy Ingle, Michelle Lopez, Kate Hoots, Toni Cacciatore, Dardee Layne, Rachel Stevenson, Charrisse Reents*

Meeting called to order: 9:33am

Minutes approved from September 4, 2013 meeting: Toni Cacciatore, made a motion to approve; Leslie Giller 2<sup>nd</sup>.

## **Reports of Executive Committee:**

### **President's Report, Rachel Stevenson**

- \* Introduction and thank you to attendees.
- \* Annual fund has been doing great. Dardee Layne will elaborate on the details.
- \* We have a new website this year [www.staffordptsa.com](http://www.staffordptsa.com), please visit it.
- \* Use the website to download our PTSA calendar to your phone, any additions or corrections are made instantly to your phone as well.

### **Treasurer's Report, Dardee Layne**

- \* Annual fund – we have had generous donations. Annual fund totals so far are \$15,611.96, less the amounts still to be turned in by membership.
- \* Grade level grants, first and third grade have used their \$1,000.00. These grants are separate and in addition to the \$200.00 teacher grants given by the PTSA.
- \* This year many people contributed this year online, number is at 100 families so far.
- \* Motion to approve Treasury Report: Emily Scmidtt, Wendy Ingle 2<sup>nd</sup>

### **Co –Vice Presidents Report, Clarissa Aoyama and Emily Schmitt**

- \* Grade level socials have been a success, first grade set for November, all other grades have been or are scheduled in October.
- \* More information regarding Reflections to come soon.

### **Secretary, Charrisse Reents**

- \* Please be sure to sign in
- \* You will be able to review the directory at the front office this week. Please mark any corrections or additions. You can also order a directory if you haven't done so.

## **Reports of Standing Committees:**

### **Membership, Kate Hoots**

- \*Annual fund, currently at \$15,611.00, however we have received an additional \$2,262.00 making total \$17,873.00
- \*We have 134 members so far this year.
- \*We had an itouch winner; this raffle was for those who used the online system.

### **Community Service, Kirsten Juster**

- \*Barbour's basket went for two weeks this year.
- \*Pick up your baskets in Laura's office Friday.
- \*Wholesale costume fund is our next drive. 15% goes back to our community fund. Use code FUN503. More details can be found on our website.

### **Scrip, Heather Anderson**

- \*So far, we have made \$267.00 dollars from the scrip program through two orders.
- \*Next order date is October 28<sup>th</sup>

### **Boxtops, Nancy Buchwald**

- \*New Boxtops forms will go out to families on Friday.
- \*There will be a raffle for a \$25.00 Bridgeport Village gift card. Families will be entered in the drawing 1 time for every 25 boxtops your family turns in.
- \*We just received \$370.00 from last year's efforts.
- \*Next big push will be in December.

### **Stampede, Charrisse Reents**

- \*Successful event it was a very smooth day, we had enough ice cream and enough food.
- \*While the Stampede is not expected to be a fundraiser, we did make money this year.
- \*Lions club worked out a great system that made for an efficient food line.

### **October Staff Luncheon, Heather Anderson**

- \*Staff luncheon is on Wednesday October 10<sup>th</sup>.
- \*We need a few more volunteers to help with clean up.

## **Reports of Special Committees:**

### **Auction, Clarissa Aoyama**

- \* Auction has had great procurement so far, several trip packages.
- \* Tickets are on sale, right now for \$50.00 each. This will go up to \$60.00 December 15th.
- \*Each classroom will get \$50.00 toward the classroom projects that will be auctioned off.

\*We are selling advertisement space for 2013-2014 directory as well as 2014-2015. These funds are going toward classroom projects grants to help alleviate families paying toward these.

\*Back page \$500.00 Business cards \$150.00 – see Tracy Peterson for more information.

\*Donations can be made online

\*Auction meeting the on the 15<sup>th</sup> - see Clarissa for more details.

\*Decorating committee meeting tonight at 7:00 – see Dardee for more details.

\*Auction has a Facebook page, like the page to keep up with procurements.

### **West Linn Aquatic and Recreation Center, Tracy Gilday and Nancy**

\*November 5<sup>th</sup> ballot will include a measure to vote on the proposed Aquatic Center .

\*Members of the committee have spent three years of studying operations and success of other Aquatic Centers.

\*\$24 million dollar bond to build the Aquatic Center.

\*Community will have input in regards to amenities that will be included. However, there are no immediate plans for a competition pool as the cost is an additional \$8 million dollars.

\* West Linn residents pay lower fee, outside markets paying more

\* Location to be on Parker Road, behind Safeway

\*Taxes to increase on average .53 cents per \$1,000.00 home value

\*Completion date projected at 2 years after design is complete.

### **Education Foundation, Patrick Minor**

\*WLWV education foundation raises funds to retain teachers and keep class sizes smaller. The foundation has new board members this year. The foundation looking for increased participation this year and more awareness.

\*The foundation is currently looking for someone in the Stafford community to serve as a School Ambassador for the foundation. Their primary goal will be to broaden our outreach and awareness of the foundation.

\*Tasks will include fundraisers (this year's will be a Christmas Tree fundraiser), personal outreach and other members of our community.

\* The foundation is looking forward to working with the PTSA this year.

### **Principal's Message, Patrick Minor for Jen Freeborn**

\* Conferences are next week and our new online sign up worked well for families.

\* Conferences are a great time to discuss common core standards attached to assessment data, looking at each child and their individual growth.

\*Scientist in residence Julia Gray, met with each grade level

\*Book fair is coming up, this event helps the library and teachers as well. Each teacher will have a "wishlist" of books they would like to have purchased for their classrooms.

\* Battle of the books will kick off in November, working on the schedule now.

\*We do have a new Chinese teacher. He is working on his masters and has experience with working with children. Classes begin October 14, 2013. The delay in filling this position was caused by all J1 visas being denied this year.

\* There will be a junior choir, look for it near winter enrichment in February.

Meeting adjourned: 10:34am