



Central-Emerson PTA

Business Meeting 10-12-2015

Attendance: Attached

Meeting called to order: at 6:34 by Courtney Cole

Introductions: Around the table

Guest/Update: Mrs. Dana Oppelt: See Flyer (Disney program attached). Have recently been approved to have extra-curricular theater club at Emerson. Disney kit is \$500, rehearsals are mapped out, she really loves the program. Goal of Mrs. Oppelt is to have the students run the club themselves. In the end, would love to have this be a PTA fundraiser for the school. Asking for \$500 from PTA to set it up and then have some shows at PAC and charge for tickets, etc. in the future. There is no deadline, but would love to know sooner rather than later.

Principal Update: Mrs. Rothgeb is concerned about the prizes offered from Apex being upsetting to kids, so we will try to be cognizant of that when prizes are handed out. Assemblies coming up: "Science Guy" will be a day and evening event in February (also with Emerson), also a "Bucket Filing Assembly" in January. Tiger Fitness started this week. Getting ready for conferences. Also, noting that Dutch Hill will be bussed to downtown for the Serpentine Parade on Friday, so traffic for parking may be a bit more difficult. Dr. Church: Will have Chinese Acrobats come on Thursday the 29th for an assembly. Had a good turnout for Dads and Donuts at Emerson. Conferences are coming.

Review of minutes: already reviewed via email. Hard copy available at meeting.

Review of Financials by Zava: See attached. Courtney asked about the Kinder packets (line 6030). It is actually not for the Kinder packets, so that line item will be changed because the full amount of \$200 will be granted to Central. Motion to accept by Heather Knutzen, Seconded by Alissa Main. Motion passed.

Fundraising with Alissa: Met with Apex last week. Pep Rally starts on November 2nd. Central in afternoon (12:45), Emerson at 8:45. Fund Runs will be Thursday the 12th at Central, Friday the 13th at Emerson. Emerson 9:00-9:45 (3rd and 4th), 10:15-11:00 (5th and 6th.) Central: 12:30-1:15 (K-1) and 1:45-2:30 (2nd).

WatchDog update with Kristin/Zava: Kristin said Emerson's Dads and Donuts was really successful. She said that there were a lot of names on the calendar after. There is a question about donations from places like Safeway, and the fact that we are 2 campuses, etc. Courtney said we haven't run into any problems in the past, but just need to go and ask and see if they will give it. Heather was saying that the new program at Fred Meyer may be taking the place of soliciting donations. Zava for Central: Safeway

gave \$30 and Starbucks donated 4 jugs of coffee. Heidi said in the past there was a donation tub put out in case people wanted to donate.

Spiritwear with Courtney: wrapped up last Friday. Sold 121 items. Hopefully will be able to hand out the week after conference/short week.

Review of standing rules: Our bylaws are not up to par, per Cheney. Not supposed to be called a "local unit" but a "local PTA", also fewer than 25 you can get a waiver (is new info). #8 President cannot make a motion or vote. #9 5 days post notice for a board meeting. #22 is added. #26 delegate ration changed. See proposed changes on sheet attached.

PLUSS meeting: Cheney went. District updates: notes are attached. Craig noted that it is about the same stuff that we have discussed prior.

Newsletter update: November newsletter will go out the last Thursday of the month. Jason will send out email reminder the week before.

Spook update with Kelly: Getting volunteers, could still use more. Craig mentioned that the popcorn machine was broken and has been thrown out. Alissa will check with an acquaintance to see if we can rent one/borrow one.

Conference Dinners: Danielle said that Lindsay is limited with how many she got back at Central. Danielle got more back and is looking pretty good. Tuesday at Central and Thursday at Emerson. Not sure why we're not getting the numbers at Central. Jason will send out a community call for volunteer donations for conference dinners.

Art Docent update with Jason – mentor meeting happening this Thursday. Jason has met with all teachers so far and feels good about the program moving forward.

Questions: Alissa asked do we want to confirm what we are raising money for for Apex? Regarding paying \$500 for Mrs. Oppelt's drama club, Heather wants to make sure that we get it out that it will be "student-run". Jason suggested we make it a fundraiser, in order to pay for it now. Due to Apex money counting, and because our fall fundraiser expense line item is only \$2000, we realize that we need a General Meeting to vote on increasing this, and to include Mrs. Oppelt's request. Alissa motioned to increase the line item for 5050 at the General Meeting. Seconded by Jason. Motion approved. The General Meeting was set for 5:30 on October 30th (before Spooktacular).

Meeting adjourned at 8:00.

