



PTA Meeting Minutes – 2 February Meetings Feb. 3 & 17

Wednesday February 3, 2016

Meeting Called to order at 6:35pm

Attendance: Donna Higgins, Janice Venture, Mary Masterson, Iwona Erbe, Angie Munoz, Amy Dorr, Kaitlyn Brown

January minutes reviewed-Amy Dorr motioned to approve Janice Venture 2nd minutes were approved

Treasurer report-Amy Dorr-we have money and we need to spend it. We have about \$20,000 unbudgeted. Items suggested for purchase: outdoor tables and locks for lunches, monthly professional cleaning of the school common areas (bathrooms, sinks, desks, chairs, doors), and the teachers would like School Guard app. We need additional information on each of these items. We decided to have another meeting on Wednesday Feb. 17, 2016 at 6:30 at Happy Hallow to vote on these items. Donna will call for additional info for the cleaning and the School Guard app, Amy will look into the tables.

Lego Robotics-needed to approve an additional \$100-Janice Venture motioned Donna Higgins 2nd-motion approved

March PTA meeting to include guest speakers regarding Smarter Balance testing. Kaitlyn will email Mrs. Adams and Mrs. Gausman about being guest speakers. There is a concern regarding the kids being prepared enough.

Office staff requested funds for a refrigerator for storing medicine. Amy Dorr motioned to purchase refrigerator Janice Venture 2nd-motioned denied as the it was discussed as this should be considered an office expense and therefore covered with office supplies.

Office staff requested fund for a new American Flag-Amy Dorr motioned to purchase flag \$80, Donna Higgins 2nd- Motion approved

Office staff requested funds for reimbursement of parking signs for gravel parking lot. The signs were already purchased and the appropriate process for PTA reimbursement was not followed. No further discussion.

Field Trip-K-4 Science fair-PTA had previously approved funds for science related field trips for younger grades during the science fair. None of those grades did science related field trips during the science fair. Donna Higgins motioned to not reimburse the school for these field trips as they were not science related and had already been paid for. Angie Munoz-2nd motion approved.

Senior Herboth update

Meeting Adjourned 8:00pm

February 17, 2016

Called to order at 6:32 pm

Attendance – Amy Dorr, Donna Higgins, Kaitlyn Brown, Angie Munoz, Lisa Haight, Debbie Biller, Shonna Schroedl, Marcie Handsaker, Jonathan Handsaker, Ginger Bradbury, Janice Venture

Reason for additional meeting: Needed additional info on various items, some to vote on, and didn't want to wait a full month to meet again.

- School Guard App – An app alerting of active shooters on campus. Sends to all teachers, police, military within a 10-mile radius. Also has regular 911 call button, inner school alert for emergency events. Recommended by Sheriff's dept. \$2500 to set up perimeter, \$1200 a year to maintain. We can take this with us to a new location. Total \$3750. Donna Higgins-1st motion, Angie Munoz-2nd motion. Vote: Approved.
- PE Field Trip to N. Clackamas Aquatic Park – Thursday before Memorial Day, 1-3 pm. \$800 for all students for 2 hours. Possible add-on sponsorship at the May Auction. Buses would add additional cost. Parents would pick up from the pool instead of school. Event+food=\$1200 Janice Venture – 1st motion, Lisa Haight – 2nd motion. Vote: Approved.
- Picnic table purchase for playground. Option 3 – tables made of resin. Total \$1280. Debbie Biller – 1st motion, Ginger Bradbury, 2nd motion. Vote: Approved.
- Cleaning of school – A larger discussion is needed. We have some quotes for deep cleaning, 2x a week cleaning, 1x a week cleaning, 2x a month

cleaning, and monthly. 2 companies were brought in for quotes. Both companies were shocked at lack of cleanliness in the school. We were told that we are not using the appropriate cleaning products, as well. It was discussed that we could consult with one of the companies and we move through the various decisions to be made. A question was brought up as to how much is in the school's budget for cleaning. PTA to draft letter to the school's Board about unacceptable level of cleanliness at school.

The topic of the Science Fair will be tabled until next meeting.

The issue of the front door being open without supervision came up as worrisome. Mrs. Handsaker to discuss with Deanna Marlatt.

Meeting adjourned at 7:34 pm.