



**PTA General Meeting
APRIL 16, 2019**

Attendees: Christine Vial, Libby Listowich, Mason Marsh, Carla Wootton, Amy Occhialino, Ted Occhialino, Anna Romano, Kati Moseley, Jeremy Simer, Jen Edmonds, Crystal Glanz-Kreutz, Kim Cotter, Anne Berg, Jennifer Beck, and Elizabeth W. (Wayfinding Academy).

Start: 6:41 PM

Approval of the minutes from the March meeting done:

- Reminder of ability to get minutes on the web site.

Budget:

- General fund - \$5418.33.
- Playground - \$8,230.33.
- Sealing and striping - \$5,030.00

Prom update:

- Need help gathering logos for different businesses who have donated.
- Team is looking for donations / borrowing of specific decoration items.
- May 4th.
- Buy prom tickets on-line.
- Bake sale participants have been contacted.
- César Chavez is asking for volunteers for their auction next week on the 27th

Spring plant sale:

- \$1000 made with plant sale.
- Pick-up is Friday and Saturday.

Wayfinding Academy:

- New non-traditional 2 year college.
- Intersection painting, working with James John, library, and church.
- Jay Longfellow got submissions from the students (15).
- Pot luck in March / next pot luck Saturday from 12:00 – 2:00 at Wayfinding Academy.
- Three designs that can be voted on.
- Brains, books, bridges, are themes.
- Donations needed for painting ~ \$1000.
- May 11th garage sale during the bazar and parade.
- June 8th and 9th; block party ... J ...
- Will bring back the design for the May PTA meeting; PBOT will approve.
- Pay pal link is: <http://bit.ly/paintcuriositycorner>

St. John's Christian Church Village:

- Public meeting April 23rd at 7:00 PM at St. John's Christian Church.
- Opportunity to put a pod on the James John campus to see what a tiny home looks like.
- St. John's Facebook page has the educational document.
- Ahomeforeveryone.net has more information.

Strategic Planning and Leadership Team expansion:

- Looking to expand the leadership opportunities / responsibilities with the PTA into the school year 2019 / 2020.

- Parent survey sent out this week looking for input into next year.
- Informational page about the process for the leadership process.
- Flow:
 - o Assessment of efforts.
 - o May elections process / appointed positions.
 - o Budgeting into summer.
 - o Planning over the summer.
 - o Execution in September.
 - Five elected positions.
 - Bottom portion of the org chart are appointed positions.
 - Elected positions – attend all board meetings / all general meetings / two year elected positions.
 - Appointed positions / specific responsibilities that can vary year to year.
 - Please nominate by May 20th.
 - Do not have to be a member; can become a member as you are elected and as you vote.
 - Add translation / interpretation.
 - Equity and inclusion and thinking through how we're including multiple and many families and many cultures.
 - PPS tool around culture and equity that can be used in the visioning process.
 - Desire to make the leadership team more inclusive and representative of the entire school population.
 - There is an acknowledged language barrier to inclusion in the leadership team.

Key dates:

- April 18th – Rose City Readers Assembly / poetry showcase.
- April 19th / 20th – plant sale pick-up.
- April 23rd – St. John's Christian Church Village public meeting.
- May 4th – Prom.
- May 21st – Final PTA meeting of the year.
- May 22nd – STEAM event.
- May 6th – 10th teacher appreciation week: Christine Vial is coordinating.

Adjournment:

- 7:40 PM.