

## **Franklin School PTA Meeting October 14, 2009**

In attendance: Anne Miller, Tessa Hanover, Monica Macpherson, Suzanne Woods, Rachel George, Beth Nelson, Kim Iszler, Elaine Forrest, Michael Kim, Dave Conner, Sandy Smith, Patrick Meunier, Jasper Phillips, Lisa Davis, Robyn Chapman, Deb McCarty.

1. Minutes from September 16, 2009 were read and approved.
2. Patrick wants to create a new VP position...Enrollment. Katie Taylor has agreed to the position. Dr. K wants the position to be called VP Promotions. A motion was made and passed to add the position. Motion was approved.
3. Budget – Sandy Smith
  - a. There is no profit in PTA membership. Membership fee is forwarded to the Oregon PTA.
  - b. No one will be attending the Core Knowledge Conference. Would like to keep the \$3000 budgeted to enable Franklin to host a regional Core Knowledge Conference.
4. Back-to-School BBQ – Lisa Davis
  - a. Had lots of great volunteers helping and a lot of new faces. Lisa preferred having the Franklin community helping with food. The event was enjoyed by all.
5. Romsha Bhatt will be overseeing the November school movie night.
6. Monica Macpherson reported the Jog-a-thon went well. No firm numbers have been reported at this time.
7. Fundraising – Dave Conner
  - a. There is \$ 4,392 in the Fine Arts Fund at the Foundation. The School will still need funds to pay for an Art Teacher next year. Funding for this account needs to continue.
  - b. Would like to look into moving the Jog-a-thon to spring.
  - c. On October 21, 2009 at Western View Center there will be a meeting on how to fund raise.
  - d. On Friday, November 6<sup>th</sup> there is a Toy Factory Fundraising event. From 6:30 to 8:30 Franklin will receive a portion of sales.
  - e. Who is in charge of Franklin Dine Out nights? Have any been scheduled for this year?
8. SCRIP – Michael Kim

- a. SCRIP sales are much stronger with promotion and advertising.
  - b. Consider making and placing a banner on fence to promote sales.
  - c. Place a reminder about SCRIP on list serve each week.
9. School Services – Beth Nelson
- a. The first Teacher Appreciation Lunch is on October 29<sup>th</sup>. Is looking for parents to help with soup, salads, bread and desserts.
  - b. The annual Health Screening is scheduled to measure weight, height, vision and hearing.
  - c. There was discussion about lice checks and school procedures for for when there has been classroom exposure.
10. Magazine Sales – Dave Conner
- a. Lynn Kane is the chair person. Sales start on Friday, October 23<sup>rd</sup> And run through Tuesday, November 17<sup>th</sup>. There will be magazine sales only, no gifts or wrapping paper.
  - b. Book Fair is coming November 12 through 17<sup>th</sup>.
11. Communications – Suzanne Woods
- a. The Phoenix publication schedule was handed out
  - b. An updated version of Communication procedures was handed out.
  - c. Suzanne is working on language translation for the newsletter.
  - d. Is looking for someone to coordinate tee shirt sales. This is a community building event, not a fund raising event.
12. Volunteer Needs – Rachel George
- a. A volunteer coordinator is needed. Consider writing a job description for the position.
13. Talent Show and Auction – Rachel George
- a. 5 people show for the first meeting. Need more.
  - b. Meetings are e/o Monday at 8:00 a.m.
  - c. Are working on creating a vision for the event and is looking for community input.
14. Topics for the next meeting include Fine Arts Funding, The Jog-a-thon, Dine - out nights, Oregon PTA license, and 4/5 grade split class.

**Meeting Adjourned at 9:35**

