

**Roseway Heights PTA
General Meeting Minutes**
Wednesday, November 9 , 2011, 6:30p

Call to Order:

The general membership meeting of Roseway Heights PTA was called to order in the Library at 6:35p, Wednesday, November 9th, 2011, by President, Heidi Thomas. Proper notice was given to all members through the school calendar, school newsletter, Rose email, and reader boards. A quorum was established, with more than 7 members present. A sign-in sheet is attached.

Minutes:

Lucy Nobles, Secretary, presented the minutes of the general meeting held on October 12th, 2011. There were no corrections or additions. Motion to approve by Cheryl Robert, 2nd by Sarah Lewins. The minutes were approved as written by the membership.

Landscaping/Garden Committee:

We need someone to chair this committee.

Living Christmas Trees – Kammy would like to organize getting these free trees and getting them planted – they are native, 6 foot tall trees.

Backyard Habitat Organization – we could get certified and they could help us design our space

We already have a Landscaping Plan that was done when Rose City moved in to Gregory Heights and we received a grant – the plan resides in the Parent Room

A sign up sheet went around for the Committee

SUN School – Annie Turtura:

Winter brochure coming soon, includes community classes. After school schedule goes out right before winter break, with sign ups right when we come back. More classes will be offered for Winter quarter.

Basketball is starting – Nike grant money available, talk to Annie. Practice starts after Thanksgiving and coaches are always needed. This is a recreation league, so no experience is necessary. It is for 4th grade and up only – there will be an after school SUN class for 3rd graders who want to play.

Family Math Night – November 30th. Pizza & some healthy options served from 6-6:30, with games and activities from 6:30-7:30. Volunteers are welcome for advertising and the night of – contact Annie.

Home Weatherization Night – December 1st, 6-8p. Class is free and there are free materials to take home. Let Annie know if you want to attend – just need physical address in Multnomah Co. Annie will get translated flyers to Sarah to send home with families.

Assistant Principal's Report – Will Campbell

Got a new job! Moving to central office to be the Director of Funded Programs. Math Night will be her last school event.

Principals Report – Sarah Lewins:

Finding replacement for Willa. Willa really helped Sarah stay on track during her transition. Sarah is open to community member/parent/PTA Board Member being on the interview committee on November 28th.

Interviewing for Reading Specialist

Oaks Testing – 4th thru 8th grade have to do reading and math assessment, but the Feds just changed the rule saying that once a students passes or “meets” they don’t have to do any more testing. However this can short change the 8th graders because this test is the basis for their placement in high school. Parents can approve to have student test again if they think they can do better. This is a big change from “test early, test often”. This is very new info and there has not yet been conversation with the teachers or guidance from the district. Sarah will keep us posted.

Officers Reports

Treasurer – Rachel Dibble:

Monthly Report – membership shows total before paying out to OR/National PTA. Paid out for masks, student aid, and Geography Bee. Motion to approve monthly budget report from Candice Fay, 2nd Jen Endicott, approved by membership. Non-profit Central software purchased for use by Treasurer for easier and more accurate tracking and reporting.

Vice-President – Cheryl Robert:

Fund raisers: Gift Wrap did well, merchandise will come in shortly after Thanksgiving.

Carnival, November 18th – Need people to help that night, just one shift, sign up sheet went around and will be posted on PTA bulletin board. Need cakes and pastries; still taking candy & donated items for bingo. Dinner is not provided this year – just snacks. Entertainers wanted – jugglers, etc. Need adults to supervise fortunetellers.

Membership – Fiona Salama & Erica Steele:

Tracking down people who signed up but didn't pay. 116 members as of today.

Volunteer Coordinator – Jen Endicott

Soup for teachers @ conferences – bring crockpots of soup, desserts, and bread on Monday, November 21st. Need power strips – in Parent Room? PTA provides bowls.

Coffee Conversations – December 16th. Jen will reach out to folks who have expressed interest in coordinating.

Committees

eScrip/Scrip/Boxtops:

Scrip – Safeway is back. Motion to approve monthly budget report by Jen Enicott, 2nd by Ken Anderson, approved by membership.

eScrip - 132 people signed up

Boxtops – over 4000 collected

Foundation:

Letters for procurement going out in a week. Theme: Gathering of Dieties, Titans, and Mortals.

Want to show "Finding Kind" at Roseway Theater – Anne Wilson & Katie Surbrook will work on it. Seems best to run it through Foundation.

Grants – Lucy Nobles:

Applied for Mad Money grant through PPS Foundation for Ms Lovely.

Need to get the word out to teachers that there are people to help them apply for grants.

New Business

Children's Place fundraiser – Megan Peters:

November 29th, 15% to Roseway Heights for people who say they are shopping for RWH. They will stay open to 7pm if we're interested.

Surplus Paper – Frank Gazzo:

Has access to printers and could get left over paper runs. Where should it go? Sarah says yes, she'll take it and can supply the Tax ID#

Penny Drive – Megan Peters:

Wants to make sure Scrip has enough stock to the Penny Drive proceeds don't wipe them out. Panther Pride organizes. Scrip just needs one week notice to stock up – by December 6th.

Meeting adjourned at 8pm

Date presented: _____

Approved as written – or – amended

President

Secretary