

**Roseway Heights PTA**  
**General Meeting Minutes**  
Wednesday, February 8th, 2012, 6:30p

**Call to Order:**

The general membership meeting of Roseway Heights PTA was called to order in the Library at 6:35p, Wednesday, February 8th, 2012, 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 January 11<sup>th</sup>, 2012. There were no corrections or additions. Motion to approve by Kitty Boryer, 2<sup>nd</sup> by Candice Fay. The minutes were approved as written by the membership.

**SUN School Report – Annie Turtura:**

**Valentine's Dance** – need chaperones

**Status for SUN School** – check Portland Parks website for lots of info and ways to input. Should know by the end of March what will happen to the program at RWH and other schools.

**Budget Class** – running again in March, \$10, taught by parent

**Nia** – still wants more participation

**Principal's Report – Sarah Lewins:**

**Kinder Round Up** – decent turn out for first one, expecting more at next one. Got some tips for improvement – more parents, have Panther Pride & panther there.

**Kinder next year** – would like to have 3 full day classrooms, but if there are more than 15 that want ½ day there would need to be a separate class. Families who qualify for free/reduced lunch don't pay for full day Kindergarten.

**Assistant Principal's Report – Joy Williams:**

**Panther Pride** –

- Basement room – repainting – kids want murals, but need some volunteer help
- Courtyard Space – going to spruce it up, let Joy know if there's anything she should know about the space.

**Valentine's Dance** – need chaperones, even if you're not a parent of a student who's attending

**Officer Reports:**

**Treasurer – Rachel Dibble**

Budget Report – In: from pictures, dues, Boxtops = \$582 from the first drive of the year, paid directly to the library. Out: to state from membership, to teachers. Motion to approve monthly budget report by Candice Fay, 2<sup>nd</sup> by Marjory, approved by majority.

**Membership**

Letters went out – acting as receipt for taxes. Let Rachel Dibble know if you didn't get one.

**Committee Reports:**

**Volunteer Coordinator – Jen Endicott**

PTA Clothing Closet at Marshall – need 5-6 volunteers on the 23<sup>rd</sup> from 9:30-1:30 to help families walk through and pick their stuff. Let Jen know if you can, or you can show up at 3905 SE 91<sup>st</sup> on the 23<sup>rd</sup>.

**Scrip/eScrip/Boxtops – Candice Fay**

Candice and Erica setting up a table at Safeway to get people's cards signed up for RWH

**Foundation/Auction – Megan Peters**

Buy tix by Monday; everything is moving along. Need help at 10am on the auction day to set up – Greek Orthodox Church – great chance to preview the auction items. Still need wine for the Wine Wall. Tonight is the last night for donations. You can see pictures of the items online. Kitty Boryer motion to approve loan of \$500 from PTA for the auction cash box, 2<sup>nd</sup> by Anne Wilson, approved by majority.

**Open Business:**

**2<sup>nd</sup> Volunteer Coordinator** – Anne Wilson motioned to approve Laura Kay for the 2<sup>nd</sup> Volunteer Coordinator, Megan Peters 2<sup>nd</sup>, approved by majority.

**Science Fair –**

Tables: not finding anything at an affordable price. Find out how/where the district buys tables. The rented tables have been reserved just in case. Discussed the option of families buying a table and putting their name on it. Committee will do more research and we will discuss again next month.

Refreshments: Historically dinner has been available to purchase and serves as a fundraiser. Science Fair Committee does not want to take this on, but its an available opportunity if anyone does want to take it on.

Supplies: boards will be made available for purchase at the student store, but need money to order.

Treasurer, Rachel Dibble, says go ahead and purchase and submit the receipt for reimbursement.

**Finding Kind** – looking at Thursday, March 1<sup>st</sup> at Madison during the day for kids only, with counselors; Friday, March 2<sup>nd</sup> at Madison in the night for parents/kids. Sarah Lewins will talk to Petra, Madison’s Principal’s Secretary to confirm date and evening showing. Joy Williams will find a district rep to support and attend showings. Anne Laufe motion to approve \$500 from PTA funds for renting movie, 2<sup>nd</sup> by Kitty Boryer, approved by majority.

**Fundraising Plan** - Concerns about breaking up already functioning fundraising teams – this is not the intention – the intention is to have a focused pool of people to pull from when more volunteers needed.

Classroom parent/communicator would not be working on the fund raising but also working with the school to support the flow of information.

**New Business:**

**Bike Shelter** – Received \$1000 grant to build a bike shelter but were then told by the district the money cannot be used for the shelter itself + they have another \$500 from Walsh Construction. There are 2 choices that Anne Laufe is looking for guidance one: 1) the district will approve the same shelter as Glencoe if we do it by the end of the year. 2) the district is working on an approved shelter for all schools that will be available some time this summer. Will need more funds, so Anne is looking for fundraising ideas/opportunities – many suggestions were provided.

**Scrip funding** – the official language of the Scrip Committee rules states that Scrip money is to be used for “academically enriching” activities. There is a request coming from 8<sup>th</sup> grade to fund their end of quarter reward, roller skating. Committee does not feel that this is academically enriching, nor is it a trip for all students – just the ones who earned it. Discussion followed around what is academically enriching for different age students, does the Scrip Committee need to change their rules or the language of the rules, what is incentivizing for 8<sup>th</sup> graders and should that be paid for by Scrip. In the end it was determined that Scrip would not pay for this trip and that the middle school teachers would make more effort to find additional activities that are academically enriching and that Joy Williams was working on finding people to bring in for assemblies.

Meeting adjourned at 8:40pm

Date presented: \_\_\_\_\_

Approved as written – or – amended

\_\_\_\_\_

President

Secretary