

**Monday, September 11, 2017**  
**Cedaroak Park PTA-General Meeting Minutes**

Attendees- Amy Merrill-President, Nancy Kay-Vice President (1), Angie Rock-Vice President (2), Elizabeth Bragg-Treasurer, Mary Sandera- Secretary; Members: Annalisa Smith, Cheree Burton, Abby Smith, Lisa Mentz, Alysia Laurer, True Sheppard, Klarissa Delehant, Jessie Weiler; School Staff: Carolyn Miller (principal), Jules Laaperi (IC), Steve Jones (teacher)

**Quorum met**

**Call to Order:** 7:09pm

**Meeting Minutes Approved-** Amy Merrill and Mary Sandera

**FINANCIALS**

1. Budget Overview- Elizabeth Bragg- \$3,600 going to next year. Keeping \$10K in saving. Fun Run is our biggest fundraiser. Surplus of \$800 and waiting to see how fun run goes before we spend it. #8 on budget are items that don't carry over year to year. Garden Literacy, books, headphones, & playground equipment was spent so far. Still have around \$2000 to spend on playground equipment (allocated \$6k).

**MEMBERSHIP- Amy Merrill**

We have 59 members. Our goal is 100. Members don't need to come to all the meeting but it gives you input. Anyone can be a member. You can also get a membership online.

**REPORTS**

1. **PRINCIPAL-** Carolyn Miller- Appreciates everyone's understanding with the fencing. Still trying to figure out the best way to do pick up/drop off. Want to keep the outdoor feel while staying safe and knowing who is on our campus. We have new families and are getting some growth to our school. We are focusing on social emotional learning this year. We are intentionally working on having consistent language across the school. There are a series of lessons that focus on the social emotional learning-ex are solving problems, handling bullies). We appreciate all the help over the summer to get the school ready for the school year.

## **STANDING COMMITTEES**

### 1. Sustainability/Garden- Jessie Weiler & Carolyn Garnet

Really value sustainability at Cedaroak. Formal learning and learning by example and utilize as well as student group. Includes/encompasses green team and garden. Garden Educator comes and works with each grade level every month. Garden sampling in cafeteria. Displays in discovery square. There are work parties each month. Work parties are organized through grade level but anyone can go to any. Meeting for group is Sept 21. The website is wonderful. You can access it through the school website, under parents.

The school also has an Eco school network and we get to collaborate with other schools as well. Parents from other schools meet and come up with ideas of way to be green at school.

### 2. Family Fun Night- Amy Merrill- Our Fall party after school. The Friday before Halloween. We are looking for volunteers and we need people to help. There will be a costume parade and bingo but there won't be a movie this year. We will be selling concessions. We need help making sure we have supplies, organizing food, prizes and concessions. This is the only opportunity for kids to wear costumes to school.

-PTA would like a room parent to be the contact person for pta.

## **NEW BUSINESS-**

-We are getting new spirit shirts, sweatshirts and beanies. Friday is spirit day. Sales are coming soon. Our new t-shirts are black with a green squirrel. (Kids had input and they wanted black with green). The sweatshirts are green-we have a limited supply and can reorder. The beanies are black with a green squirrel- we have a limited amount but can reorder. (Kids had input, as well).

It was discussed if it possible to set up an online store so parents can order spirit wear online. The problem is with inventory and we have to hold a certain amount. It was also suggested to open an online store for 2 weeks only. We think we can do it but we have to figure out the logistics.

-Volunteer badges. If you want one, you get your picture taken on picture day. Picture day Sept 26.

-Ms. Miller asked us to have a volunteer to be a Service Coordinator. The coordinator will help with donations at school. (ex. Food drive, clothing drive). This position can be more than one person. There are different things to focus on. We will get the students suggestions (choices) and the coordinator will work with getting it done. We get a lot of request and we need to decide what groups to give to. Suggestions is for Clackamas clothing closet which serves students. Might be something to focus on this year. How do we decide what to donate to?-We let student decide. That way the students can connect to the what they are helping with. Really works if someone can be the coordinator. (can be more than 1 person). If anyone is interested-Contact Mrs. Miller

-We discussed if there was any info that we need to know about art lit?- Lane is in charge and will be contacting people who signed up to help.

**NEXT MEETING:** Oct 9

**ADJOURNMENT:** 7:54pm

Mary Sandera

Secretary, Cedaroak PTA 2017/2018

Amy Merrill

President, Cedaroak PTA 2017/2018