

Minutes for 4/12/17 General PTA Meeting - APPROVED

In attendance:

- Leah Maurer
- Laura Scioritno
- Liz Caravaca
- Caitlyn Howell
- Christine Steele
- Resa Tufts
- Cindy Roberts
- Joy Rothschild
- Ana Helena DeCastro

President Report

Nominations for chairs and officers for 17-18 - TBD; time commitment is flexible and it's such a great way to contribute; you can also choose a single event to host/manage if you want to do that rather than having a chair or officer position for the entire year

Leadership Report from Liz

SB-915 bill killed in committee, but Oregon charters do have some strong advocates and supporters in the state congress who aren't going to give up; the opponents have deep pockets unfortunately; next legislative lobbying effort will be with PERS payment issues come up for discussion and vote - stay tuned about this

after school at Prescott staff changes - leadership is now meeting monthly with A.C. specialists - it's a challenging job

- roof and gutters repaired and cleaned
- Landscape architect to assess flooding situation at Prescott
- Earthquake emergency readiness kits are ready to go at Prescott
- 2 more inches of bark chips in playground at Prescott
- Deep cleaning at both campuses and some painting at Prescott

ODE visit went great! They said that Ivy has corrected all the issues that were pointed out last year!

Staffing - 2 teachers are planning on departing for 17-18 school year and Ivy has already filled one of the roles with a very experienced teacher and they are finding very qualified candidates and interviewing early in the spring

Equity Team person is analyzing some data for us and the team is very active

Lottery offers for 17-18 have been extended - 280 is total capacity at Ivy - goal is that by June 1 most enrollment is decided and then any necessary adjustments can be made in August

New part time (25 hours per week) art teacher to start in April!

Right-Brain art initiative is happening in all of the classrooms - it's been very successful so far

Room Parent Coordinators report

an ask has gone out for libraries, auction donations, PTA nominations, and teacher/staff appreciation week is coming up - stay tuned for requests about this!

Outdoor committee report

May 19th will be the spring work party at Prescott with a focus on re organization and general cleaning up and including work shed organization (Liz noted that the shed needs a new roof)

Spirit Committee report

Movie Night on 4/28 is the next event coming up from 6-8 pm and volunteers are needed

Fundraising committee report

Ana Helena will not be staying on as the chair but noted we should have a description for this position

Treasurer report

Caitlyn went over all the spending reports (you could attach these, they all came in a bunch of emails the day of the meeting but included spending reports of the PTA overall and all the committees as well as room parent/individual classroom spending)