

Oct 20, 2022

Present: Maile Coad, Lisa Cavanaugh, Natalie Walker, Rochelle Zirdum, Liam (Astro Leadership), Samantha Anderson, Kassandra Atoe, Julie Filter, Nicole Miller, Tim Kramer, Martha Soto, Crystal Ferante, Lisa Randall, Leona Obedowski, Henry Drotner, Holly Edmundson, David Shook

Call to Order: 2:31pm

Ladd Acres PTA Meeting Agenda

1. Officer Reports

- President's Report & Welcome - Maile Coad
 - No report
- Vice President's Report - Lisa Cavanaugh
 - 25 members to date
- Secretary's Report - Rochelle Zirdum
 - Reviewed & asked for approval for May 2022 and September 2022 meeting minutes - APPROVED
- Treasurer's Report - Natalie Walker
 - \$60,743.16
 - September ending: \$60,567.38
 - Unallocated funds: approximately \$47K; this number is contingent on the fundraising from 2022 Laps for Ladd and is subject to change
 - Good Standing process underway with Oregon PTA
 - Waiting on training confirmation and
 - Board approved tent \$149.99
 - Question: Do we want to allocate funds for marketing?
- Principal's Report - Samantha Anderson participating in Principal Robbins stead
 - Day of Play - Second annual event that promotes community engagement
 - Construction on Cornelius Pass Road - expected to end December 2023
 - Delays with 10/4/22 update - Delays with water lines due to supply chain issues
 - After School Programs - secured funding for snacks
 - Apprenticeship Program - Signed employment contracts this week and developing schedules between six HS volunteers
 - 7 positions and approximately 65 students in participation
 - Astro Launch Night - Was a success! Lots of good feedback.
 - Astro Advisory Report from Liam
 - Art group - planning to decorate fences and exploring future requests for wood donations, vinyl posters
 - Working on a mascot for the yearbook
 - PBIS assemblies - planning a whole-school assembly, 11/9 to present the rules, bring back the golden awards, and facilitate a friendly competition between staff members
 - Best Buddies - Help create a friendly environment at school.
 - Planning a special snack gathering before November
 - News Crew - Shared an example of the weekly news
 - Community Event - Soap-a-thon!

- Gathering hygiene items (soaps and shampoo) and food supplies to donate to Reedville Food Pantry
- Request for PTA help:
 - Volunteers at community events, installing art
 - Come to assemblies and help
 - Donations for art supplies

2. Monthly Committee Reports

- Fred Meyer Community Rewards- Natalie
 - \$516.32: 150 customers/ households
 - Same - no report
- Amazon Smile- Maile
 - 88 (+1) customers as of 10/14/22;
 - Total donations for Q2:2022 = \$95.03 (\$7.15 less than last quarter)
- Laps for Ladd- Maile
 - Laps for Ladd (Event): took place Thursday, October 6
 - As of 10/19 we have raised \$11,625.50! THANK YOU!
 - Last Day to Turn in Packets: Tues, October 25
 - Assembly: TBD
- Yearbook - Lisa
 - Put out a call for yearbook volunteers. Can be done from home and the role provides support throughout the year with the deadline for the yearbook in the spring
- Spirit Wear - Natalie
 - Flyers went out 10/14, deadline to turn in 10/28
 - Hoping to have tshirts delivered before winter break; more to follow
- Scholastic Book Fair- Lisa & Maile
 - Fall Book Fair will be 12/12-12/16 (week before Winter Break)
 - Possibly using part of the proceeds as Cash to buy ABDO Books/ the remainder in Scholastic Rewards
 - Spring Fair will be a BOGO!
 - New Scholastic Books have arrived and are being processed, along with books from Hillsboro Schools Foundation (HSF) that Mrs Giles received from grant writing!
- Help Needed:

■ Scholastic Book Fair ■ Yearbook volunteers ■ Science Fair Chair	■ Oregon Battle of the Books (OBOB) ■ Spring Carnival volunteers	■ Staff Appreciation Chair
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4. New Business

- Budget Requests
 - Wellness Room Enhancements (Phase 1): Lisa Randall and Jennifer Ranger
 - A dark, calm space to explore feelings and receive support/guidance on Zones of Regulation
 - Submitted itemized list totalling: \$1,550.17
 - Motion to approve unallocated funds for the Wellness Room: Holly Edmundson
 - Second: Lisa Cavanaugh
 - So moved by 7 Members - APPROVED
 - PTA will replace 4- 25 ft Outdoor Rated Extension Cords (for Jodi)

- Safe for PTA Closet: Keeping PTA moneys secure per Insurance
- Membership Check-in- Maile
 - Marketing added to the Budget for PTA?
 - Motion to approve adding \$500.00 budget for promotional materials: David Shook
 - Second: Leona
 - So approved by 7 members - APPROVED
 - Add \$500.00 to the budget for promotional materials (stickers, magnets, etc)
 - What are people excited about/hoping to see this year?
 - Sharing Staff's Wish Lists - would we like to do this? What's the best way to do so?
 - Post to Instagram, Facebook, and PTA website
 - Explore ways to advertise the needs - by teacher, grade level, or whole school wish list?
 - Suggestion to setup an Amazon Wish List that could be fulfilled
 - Donors Choose - another platform to garner donations/support
 - Do we like the idea of doing quarterly/ annual "eat out fundraisers"? (Ex: MOD Pizza, Dream Dinners, Panera, McMenamins)
 - Assembly ideas for this year?
 - We Care Sports - Setup so that students can participate during their specials time
 - Welcoming the HS performing jazz band, choir to perform for students
 - Wheelchair Team - People with disabilities sharing their talents
 - Reptile Man
 - Mad Science
 - Mizz Pearl
 - Does membership like, enjoy, or read newsletters/ emails from the PTA?
 - Email works! Paper fliers capture a lot of response
 - Explore text as a means to promote information/events via Google Phone

5. Announcements

- Picture Retake Day: Nov 16, 2022
- Next PTA Meeting: November 17 at 7:00pm

6. Adjournment

Adjourned: 3:29 pm

Minutes prepared by Rochelle Zirdum, Ladd Acres PTA Secretary

Approved as presented Date: _____

Approved as corrected Date: _____

Secretary (signature)

President (signature)