Sauvie Island Academy Parent Teacher Club Minutes
January 18, 2018

President  Eve Foster
Vice President  Hannah Treuhaft
Secretary  Erin Olson
Treasurer  Julie Pond

In attendance:  Julie Pond, Hannah Treuhaft, Eve Foster, Carrie Kessi, Erin Olson, Jen Lovejoy, Marike McCartney, Anna Nunn, Lyndsey Clarke, Cindy Walsh, Darla Meeuwsen
via zoom:  none

Welcome, Introductions, and Rules  Eve Foster
- The PTC follows Robert’s Rules of Order and has agreed to the following:
  - Silence cell phones
  - Treat other members with respect, even in the face of disagreement
  - Bring a handout when you are making a proposal for action
  - Be respectful of everyone’s time
  - If a consensus cannot be reached through discussion, the topic will be put up for a vote by the membership

Approval of December Minutes  Erin Olson
- Hannah motioned to approve
- Jen motioned to second
- All approved

Treasurer’s Report  Julie Pond
- Julie did a profit/loss sheet for budget
- expenses/income for auction 2017 presented at auction meeting

Volunteer Coordinators Report  Kim Lucy & Carrie Kessi
- Clothing drive went well
- Need people to help contact local universities to make connection with undergrads in education that want an experience here/volunteering at the school (we need additional support in the classrooms)
  - Darla needs someone to generate a spreadsheet of division heads from the universities to send letters to get interested parties. Hannah Treuhaft and Jen Lovejoy have agreed to coordinate to create a spreadsheet of contacts for Darla.

PTC Calendar, Programs, and Support  Eve Foster
- Plant Sale event date: March 10th from 9:00 AM to 12:00 PM
  - Several local nurseries have been/are being contacted by students
  - Portland nursery contacted Mr. Radich to offer donations
  - They have already given us lots of plants for this year for the plant sale
  - Will need volunteers to get plants/transport and help set-up
  - We will get volunteers to get flyers out to local businesses to get people to event
  - Cindy has a large carafe for day of coffee she will provide
  - Banners and h-stake yard signs to be made and placed various places for advertising event
- Winter concert: Thursday, Feb. 1 at Scappoose High School 6:30pm
  - Students to arrive at 6:15 PM at the high school in Scappoose, concert begins at 6:30 PM
  - Will raffle off a ticket package to the auction
  - We will provide cookies and need volunteers to hand these out
  - Volunteers for event: Cindy, Julie, Erin and Hannah

Announcements & Recognitions  Eve Foster
- Kat Topaz- save the date fliers/cards for auction

Board Report  Darla Meeuwsen
- Working with a strategic coach- Lou top improve board functioning
- Start of budget committee season
- Starting to look for March to May volunteers to be on the budget committee
- We have a contract for the contractor (Columbia Cascade) chosen to do the middle school build/remodel
  - Groundbreaking in February, completion August 20
- Next board meeting February 21st at 4:30pm at school

School Updates and Requests for Money

- Boxtops update
  - Contest maybe being planned?
- Mrs. Shay request for professional development called Scottish Storyline (in August) for a week cost is $650; she is requesting $150 above and beyond her allotted $500 continuing ed fund; Darla is very supportive of this program and explained program to PTC
  - Hannah motioned to approve this amount
  - Erin and Carrie second
  - All approved

Old Business

- 2018 Auction update:
  - Donations flowing in
  - Catering coming together- getting quotes
  - Request to volunteer coordinators to help with procurement
  - Next group meeting Feb. 6th at 6pm at the school
- Bottle deposit- we are looking for someone to look into this and head it up (several different options available
- Session 2 of teacher retention incentives:
  - Jen Lovejoy
    - Goal: How do we attract and retain top quality educators sustainably and increase their quality of life and raise their salary?
  - Non-resource needed ideas:
    - Volunteers taking charge of school events so they can just enjoy events
    - Recess help
    - Support /help in classroom (volunteers)
    - Field trip volunteers- upper grades
    - Support for Sam
    - More staff appreciation
  - Weekly lunches/snacks/food- volunteering for Thursday soup lunch
  - Massages
  - Donated timeshare
  - Wish list for classroom supplies
  - Volunteer led snacks
  - Kids recognizing teachers- sauvie stars for teachers (with a prize/gift)
  - Secret pals for teachers to provide gifts/treats
  - Staff car washing from parent volunteers
    - goal is to have this be more accessible to others outside of the core PTC participants to participate in
    - Highlighted ideas are what we are going to get started right away based on poll taken at meeting, Hannah will look into finding someone who will come give chair massages free of charge (volunteer) or for hours toward certification
- Teacher appreciation week is: May 7-11th

New Business

Next PTC Meeting

- February 8, 2018 @6pm, Thursday (moved because talent show is the same night)
- Location for next meeting- Scappoose High School Conference Room (across the hall from auditorium)
- Ideas for how to reach more school parents about PTC and events discussed
  - discussed use of remind app to send out text reminders about meetings/events

Adjourn