

January 11, 2018 MLC PTSA Meeting Agenda

- Call to order 6:08
- Present : Jennifer Avery, Tome Schnebeck, Alexa Pearson, Tanya March, Karleah Scow, Sommer Stroy, Alisa Welch, KJ Lewis, Melissa Blount, Jill Kulas.
- Financial Report
 - Treasurer's Report: Some auction expenses have come through. It was pointed out that a PTA event that alcohol consumed requires liquor license, even if Beth Israel does not require it. All money available from beginning of year has been put into line items in budget. Gets replenished as funds get added. Joelle continues communicating with teachers about how to request funds available for activity fees and field trips. Sommer connected with high school teachers to encourage them to take advantage of this.
 - John and Susan are requesting new portable first aid kits for classrooms and field trips.
 - Committee and Other Reports
 - Principal's Report
 - Alexa met with the superintendent. She has confidence in his leadership, feels hopeful about the future of PPS.
 - Lottery: 39 applied for 25 spots in high school, letters have been sent.
 - Marketo just donated a bunch of electronics.
 - Parents talk racial equity meeting on Tuesday.
 - New symbol decision is on pause. We'll do visioning and strategic planning in June, and start the next school year with chosen symbol.
 - Auction Paddle Raise. We have a great need for educational assistants or paraeducators. Alexa is requesting we raise money to pay for hiring additional support staff.
 - Auction Committee Report
 - Please buy tickets. Atria may be malfunctioning. Alisa looking into it.
 - 50th Anniversary Committee Report
 - They met on Sunday, put out a survey to find out what people want to do. Considering a carnival/festival in first part of september. Also thinking about adding some related electives, i.e. a high school publication related to 50th.
 - Proposed committees and affinity groups in need of leaders -how can we recruit more people to head up these things? Let's brainstorm. Direct asks always work well.
 - SPED Parents affinity group
 - Middle School Parent affinity group
 - High School Parent affinity group
 - Volunteer Committee
 - Marketing and Communications Committee
- Unfinished Business

- o Info Night Planning for January “Screenagers”. 150 RSVPs. High school Leadership likely doing concessions. KCLC available for childcare. Pay what you can. It was suggested we could sell auction tickets there. Need helpers to stay and stack chairs after.
- o New Business
 - o Family Nights around Town
 - Blue Moon Night date selection: They changed their process. Approved by corporate. Need to pick a date.
 - o Math and Science Night in February 15: “MLC loves STEaM”. Mad Science may come do some exhibits. Same night as PTSA meeting.
 - o Need a PTSA presence at new family events/visitor nights for incoming students. Feb27th (website) and March 1st for kindy. There’s a day session Feb 13. Need PTSA reps at each.
 - o High School teacher, Tom Schnebeck is planning to teach a 3D printing class this spring. He is requesting funds for the purchase of an updated 3D printer to get projects done in timely manner. Current printer is inefficient, takes too long. He has some free software, but would like to purchase some upgrades. He’s requesting 2x Prusa i3 Mk2S -\$599 Unassembled/\$899 assembled. Requesting 2 plus upgrades and 2 software licenses.
 - Tanya moved to cover one software package and one Prusa -unassembled for a total not to exceed \$800.
 - Alisa seconded.
 - All approved
- o Announcements
 - o January Events
 - Info Night on 1/17 (Screenagers Documentary)
 - o Passive Fundraising Opportunities
 - Amazon Smile
 - Fred Meyer Rewards
 - Box Tops for Education
 - o PTSA Volunteer Opportunities
 - Tabling for our SCRIP-Gift card sales. Need people to cover.
 - Events in the spring!
- o Additional information: Alexa has been to neighborhood meetings, speaking about the safety issues regarding PBOT bike pathway project through Couch Park. PPS and Park Department have expressed concerns with the project. PBOT has agreed to wait until after playground complete to begin working on it.

End 7:47

- o **MLC PTSA at the Clothes Closet** need 4-6 volunteers– April 19th
- o **2017 MLC PTSA Auction** – March 10th
- o **Renaissance Faire** (school-wide carnival and faire) – May 3rd
- o **PTSA Meetings:** 2/15, 3/15, 4/12, 5/17