Meeting Minutes for Tuesday, April 1, 2014
Athey Creek Middle School PTSA

Call to Order: Meeting called to order at 9:37am by Saleen Chenevert

- Welcome/Introductions. Quorum established with ten members in attendance.
- March minutes approved via email and will be posted to website by Jim

Principal's Report: Joel Sebastian

- **New and Upcoming Events**
  - Transition**:** 5th and 8th grade. Office is communicating directly with 8th grade parents via email, working with elementary principals on communication to incoming 6th graders
  - Oaks Testing**:** Final year. Testing through the month of April.
  - Middle School Musical: Footloose begins week of April 12th at Wilsonville High School. Tickets $10 and can be purchased in advance through district office.
  - Korea Trip: Twenty students leaving in 16 days! One student will be writing articles for the local paper and group hopes to send updates during the trip. Students will spend ten days in two different cities before riding the Bullet to Seoul and meeting the former first lady of South Korea. Students are learning the history, geography and politics of South Korea in preparation for the trip. Staff chaperones include Joel, Mr. Mo and Ms. Hancock.
- **8th Grade Career Fair & Party:** Leann Gallien
  - Party scheduled for June 11th, the evening before the last day of school for eighth graders. Will include music, food and door prizes. 8th grade only!
  - Career Fair scheduled for May 21st, connects college readiness as 8th graders prepare for transition to high school. Ideally 30-40 community members will have booths setup in gym for students to move through and ask questions. Booths to be organized based on career type – engineering, healthcare, etc.
    - Do you know anyone with these or other interesting careers who would be interested in volunteering?? Shift is about two hours, lunch is included
      - Pilot, veterinarian, EMT, fire fighter, paramedic, chef, artists.

Board Reports:

- **Presidents Report:** Allie Jensen & Saleen Chenevert.
  - 8th grade party. Allie to meet with Leann on determining fun food and activities. Suggestion to include eighth graders in the planning.
  - Cyber bullying. As a follow-up from the parent education night featuring Doreen Dodgen Magee, Saleen is coordinating a speaker event with the West Linn Police Department around cyber bullying.
  - Budget Request Forms. Teachers have received forms, which are due April 15th. PTSA will meet with Joel after the submission date to prioritize requests. A quick survey is accompanying the form this year
    - Would you be interested in having the option to apply for a mid-year grant?
    - Are there any large-scale (grade level or school wide) projects you would like to see?
- **Membership**: Joanne Masters. Four new staff members, still short of goal.
- **Treasurers Report**: Saleen as proxy for Lola Skates. Lots of outstanding checks, many have been reissued by Lola but some are still uncashed. Lola will issue a $1000 check for the Bullet Train. *Amendment submitted by Saleen Chenevert* [an $800 check for the Bullet Train, plus an additional $200 to purchase a gift for our sister school in Korea.]

Committee Reports:

- **TASA:** Margaret Koch not in attendance. Next event is scheduled for April 16th
- **Garage Sale:** Michele Jaffe. We have tables! Thank you Joel. Is the district able to provide additional help with gym mats or a fork lift? Joel will work on both of those requests today. Final drop has been made; focus is now on sorting, pricing, promoting and gathering volunteers. Please visit VolunteerSpot or contact Michele Jaffe (email below) to sign-up. Michele to follow-up with Toni Snapp on Natural Helper availability.

- **Student Store:** Saleen as proxy for Polly Sierk. Going well, YTD net income of $300 ($1,000 in sales less $700 expenses). Volunteer slots are available; still looking for someone to coordinate store next year. Contact Polly Sierk (email below).

New Business:

- **Betty Reynolds.** Update on Oregon PTA, WLWV School Board, S&H Logging.
  - S&H: No word, thank you PTSA for submitting your remarks
  - Stafford Triangle: The area is currently designated for conservation and development. No plans yet but a land use grand bargain could open the area to high density, commercial development in the Borland Road area. *Amendment submitted by Betty Reynolds* [The area is currently designated urban reserve, which was remanded back to Land Conservation and Development Commission by the Court of Appeals. A legislative land use grand bargain could open the Borland area to intense development. It bears watching to assure planning is compatible with schools.]
  - WLWV School Board: Stay tuned for a possible capital bond campaign
  - PTA Convention: Local Girl Scout troop will receive a leadership award for their work with the Clackamas Clothes Closet. These girls will also be working the garage sale in exchange for clothing donations to earn their bronze award.
    - How is the Closet doing? Doing well.
    - Do we have a coordinator? Leann Gallien handles most of the coordination for Athey families in need and the Closet

Upcoming Dates to Remember:

- **Garage Sale – April 11th 7am-7pm. April 12th 8am-noon**
- **April 15th – Teacher Budget Request Deadline**
- **April 16th – TASA Event**

Adjourn: Meeting adjourned 10:13am

Want to continue the discussion or join a committee that presented today? Here is the contact information of presenters:

Saleen Chenevert - saleenc@gmail.com
Allie Jensen - alliejensen1@me.com
Margaret Koch – kochs3@frontier.com
Michele Jaffe - imlivininct@hotmail.com
Joanne Masters - joanne.gmasters@comcast.net
Polly Sierk - pollysierk@me.com
Sheila Daniels - sheiladaniels@gmail.com

Appendix:
Attachment A: Sign-in Sheet
Attachment B: Treasurers Report
Attachment C: Student Store Report

Date Minutes Approved: _____

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Co-President

_____
Co-President

_____
Secretary