

## TFT General Meeting Minutes

January 22, 2018. Trillium MPR

### **Attendance**

Sign-in attached

### **PTA Business**

- Quorum met
- President vote - Stacey approved unanimously
- Secretary vote - Leah approved unanimously
- November minutes - approved

#### **i Treasurer's Report**

- Bank Balance \$9898.00
- \$3000 being deposited to bank from paypal from SCRIP
- OPTA treasurer has audit papers
- Insurance renewed
- IRS and Oregon taxes filed
- Officer's list needs to be updated
- Officers info needs to go to bank

#### **ii. Planning**

- coffee klatch scheduled for February 23
- Movie night scheduled for February 1
- Next TFT meeting scheduled for February 26
- Get alarm code and key for TFT from Patrice
- Run for the Arts - Stacey to contact Jessica
- Garden - contact Maya McGowan about possible presentation
- Outdoor school fundraising support - Leah contact Eric
- Teacher support - Nikos contact teachers about available grants and finding where we are needed
- Nikos to contact Chapel Pub for Dine-out

#### **iii. Guests/Presentations**

Patrice spoke about the after school programs. She has not had time to schedule classes or recruit students. Can TFT take this on? Member Sarah Stivers has taken the tasks of calling the clubs. Clubs will have background clearance and will assume liability.

#### **iv. Adjournment - 5:00pm**

Next meeting, Monday, February 26, 2018

## **ATTENDANCE**

Nikos Tzetos

Leah Casarez

Autumn Voirol

Stacey Nuissl

Patrice - quick drop-in

Sarah Stivers

Theo Casarez