

Together for Trillium

Meeting Minutes

October 17, 2016

ATTENDING: Juliet Ferrazza, Maryliz Herron, Susan Millhauser, Christian Nielsen, Anna Bruce, Stacey Nuissl, Kayla Kennett, Johanna Norton, Marlene Norton, Kellie Shaw, Ashley Brown, Angela Talbott, Kate Rohl, Nikos Tzetos, Megan Kelley.

I. PTA & TFT business

- A. Welcome, introductions and quick outline of agenda from Kate.
- B. Motion, second and approval of Megan Kelley as the new volunteer coordinator effective immediately. Megan provided a brief update on the position, her plans to create some additional structure from the existing spreadsheets and utilize volunteers for key events and needs throughout the year. Appropriate announcement(s) will go on the website.
- C. Treasurer Report from Christian :
 - a. Annual income statement was shown to attendees and will be posted on website
 - b. Membership drive is slow, we will make announcement at Harvest Fest and continue recruitment
 - c. We need to make a \$300 adjustment to budget for Arts fundraiser item that was paid in 2016-17 year but was budgeted in last year
 - d. Unit-in-good-standing status was presented. We need some officer training points and to change in the officers' list on OR PTA site
- D. Secretary report from Nikos: September minutes were approved.
- E. Membership drive details, including fees and plan to continue drive during Harvest Festival were presented by Niko.
- F. Kate updated the attendees on Scrip situation, as relayed by Juniana:
 - a. There are no regular buyers. There will be a description of Scrip and an advertising campaign with the help of Johanna
 - b. Some problems with connecting to Square exist; is there a way to connect using a tablet?
 - c. An existing \$100 Amazon card that is not selling could be used as a reward or prize
- G. Ashley presented a grant request from K-1 team for the Bridges Math program. Materials are needed to build skills. \$200 were requested for all three K-1 classes. Motion was placed by Johanna, Christian seconded and the grant was approved.

II. TFT events and fundraising

- A. Johanna volunteered to organize a Fall berry sale; there may be a spring sale as well. She will contact Sturms Berry Farm to arrange.
- B. The Peninsula Odd Fellows lodge will be hosting an annual PTA fundraiser. TFT will receive a check for each Trillium student that attends the "All Fun, No Fright" Halloween Carnival on Sat, 10/29, 11am-4pm.
- C. Marlene Norton will head a Bags-31 sale event at Harvest Festival.
- D. Chinook Books are available through the Scrip program
- E. Holiday Wreaths fundraiser will happen this year, starting at Harvest Festival.
- F. More Harvest-Festival post or presentation details:
 - a. Two-three students will help with props

- b. High-school game station
- c. Class performances led by Heidi
- d. Music act
- e. Photo booth
- f. Pickling station

III. Discussion-Announcements

- A. Juliet presented the issue regarding the pedestrian crossing at Interstate, at Killingsworth and a block to the south. Although Kieran and Ashley have talked to parents personally, the need for a larger communication effort exists.

Ideas included:

- a. Get PPS involved, or research PPS resources
- b. Recruit parent volunteers
- c. Student crossing guards with adult supervision
- d. AmeriCorps member involvement
- e. Bring the matter up for discussion with the heads of schools
- f. Kate, Kayla, Juliet, Trillium-school heads and PBOT, including Safe Routes To School, can act together