**Parents Association of Lacamas Students (PALS)**



**Lacamas PALS Monthly Meeting Minutes – *January 9, 2019***

Meeting called to order at 6:02 p.m. by President Therasa Cheng.

**MEMBERS PRESENT:**

**Board Members & Chairs:** Therasa Cheng, Michelle Poloni, Jenn McCullough, Sally Wright, Adrianne King, Krista Insko, Stephanie Holderman, Emily Roberts

**Lacamas Staff & CSD Staff:** Julie Mueller, Jacob Wright

**BOARD REPORTS**

* **Secretary’s Report: Therasa Cheng (Tina absent)**
  + December meeting minutes submitted. Therasa moves to approve minutes. Sally seconds. All in favor. Minutes approved.
* **Treasurer’s Report: Michelle Poloni**
  + Reconciliations for December budgets were submitted without discrepancies. All reimbursements done. Michelle moves to approve reconciliation. Therasa seconds. All in favor. Reconciliation approved.
  + The Legacy Fund balance is $18,173.48
  + We have outstanding income from CEF for reimbursement of the worm bins. Jenn will follow up.
  + Harvest Carnival about broke even, with approximately $40 earned. Shortage on book fair and movie night but $1,800 ahead on fundraisers because the Fun Fair earned approximately $3,000 above projections.
* **Volunteer Report: Tara Backus (absent)**
  + Nothing to report
* **Literacy Report: Jennifer McCullough**
  + Still waiting on books lists from teachers from the Christmas gift. Four lists returned so far.
* **Communications Report: Krista Insko**
  + Newsletter to be submitted to Charlie tomorrow. Waiting to hear from Tara about who the December Volunteer of the Month is and then will submit.
* **Fundraising Report: Tracy Paskowski (absent)**
  + Nothing to report.

**UNFINISHED BUSINESS**

* **World Class Martial Arts Fundraiser –Adrianne King**
  + Excited feedback from the kids – high interest but no forms returned yet (they went home yesterday for the 1st – 5th graders).
  + Registration due back this Friday or Monday. Krista will put return reminder on Facebook.
  + Program lasts 40 minutes – not noted on the information/registration packet.
* **Dine Out Fundraiser**
  + Confirmed January 22nd. Mod Pizza will honor the fundraiser all day, Menchie’s from 4:00 pm to close. Must bring the flyer with you and give to the person at the register that you are there for the fundraiser or tell the person at the register.
  + Request CSD to send out a district-wide Peachjar. Ask Camas Family Magazine to advertise this on their Facebook page. Advertise on the TV in the foyer.
* **Family Game Night**
  + Will take place of Family Movie Night on February 8th, 5 – 7pm.
  + PALS to provide popcorn and hot chocolate for free; pizza will be available for purchase. Asked Katie Redmond if the leadership students would be available to help sell pizza and she said that shouldn’t be a problem.
  + Michelle will get a $200 cash box for the event.
* **Update on Storage Shed**
  + We will need a custom-built solution to the bunker used at Lacamas Lake Elementary.
  + Sally suggested checking out Cascadia Tech’s sheds that they build in one of their programs through Evergreen and Vancouver school districts. Sally will get the info to Therasa.
  + Emily suggested maybe some of the PALS volunteers could build the shed to specification.
* **Updated on VTS**
  + The following LLE staff will participate in the VTS Workshop: Jacob Wright, Katie Redmond, Jennifer Clary, Renee Faddis, Jennifer Woodson, Monique Kohler, Tammy Stevens and Nancy Schaeffer.
  + All but one grade is represented in that group (and that grade didn’t have a teacher put their name in to participate. They’ll be taught by one of the above after the training).
  + Saturday, February 2nd Portland Art Museum visit
  + Wednesday, February 27 VTS Debrief Workshop #1
  + In-School instruction by VTS instructor (date TBD)
  + Wednesday, May 22nd VTS Debrief Workshop #2
* **Update on Artist for Global School Project**
  + Looking for a ceramics instructor to bring to the school to show the kids how to make something and use the kiln in the Ideal Lab.
  + They will all make hearts which will be used as a CEF Gala donation.
  + Stephanie Holderman, in attendance at the meeting, was a ceramics arts major and is willing to come in and instruct the kids but requests assistance with the kiln (which Julie will provide).
  + Event will run through February.
* **CEF Mini Grand Update** 
  + Year 1 and 2 of VTS
  + Ideal Lab materials (baking sheets, bowls, kiln materials, STEM and the Arts supplies, photo paper/digital printer, kid tool kits, flower press, cricket, sewing stuff, etc
  + Deadline pushed to February 10th.

**NEW BUSINESS**

* **February Box Tops Competition**
  + February 1 – February 26
* **Sweets with your Sweetie**
  + February 14, 7:45 – 8:15
    - Pick up the donuts/coffee/hot chocolate in the idea lab and take to the cafeteria.
    - Therasa will get the coffee, Michelle get the hot chocolate and Jenn will get the donuts
* **Spring Dance**
  + Friday, March 8
  + Dance Through the Decades theme
  + Jacob Wright to DJ
  + Food (get the WinCo grant, which was $500 in the past, but we do not have use of the kitchen anymore; see if Papa Murphy’s can come with their portable oven, a smoothie vendor, Megan’s Carnival Food vendor)
  + Decorations: use of projector, lighting (purchase can come from Legacy funds and then also be used at other events like the Halloween carnival and disco bowling.), photo booths featuring different decades
* **School Dedication**
  + January 23, 5:30 pm
  + PALS volunteers requested to greet
  + School tours by student leaders
  + Dedication and plaque presentation then cake and punch

Meeting adjourned by Therasa at 7:47 p.m.

**Next Meeting is scheduled for Wednesday, February 13th at 6:00 p.m.**