

Meeting Minutes for 1/17/2023

Attendees:

Liz Galicia
Amy Stewart
Eric Hamilton
Laurie Green
Michelle Ahearn
Keet Beck-Brattin
Sky Stewart
Amanda Groover
JoEllen Myeroff
Charlie Henry
Steve Burns
Joe Keto
Talitha Penland

Welcome/agenda, minutes approval

-Motion to approve agenda and Nov minutes by Michelle, second by Keet, all approved

Climbing Wall Build Out Proposal (Joe Keto)- multiple partners and input by community professionals - roughly 48 holds from old site to potentially reuse - How Many Holds Should a Wall Have? - for a 10' x 24' wall like we have, there should be roughly 160 to 240 holds = lets do 200 holds - could set multiple routes - equals about 1 hold per square foot - Bolt On holds v screw on hold - Bolt on holds at first seems ideal but back of wall is difficult to access and ultimately could be less weather resistant - screw on holds can be installed from front and hardware is cheaper - input from Medford Rock Gym owner and Willie Long at SOU Outdoor - thread in front mount bolt holds are not reliable and we can use screws on those holds - EP (Entre-Prises) \$1608 total for our project: limited colors and holds need to be converted to screw on - Atomik \$1699 total: assorted colors and holds are already screw on and they are barefoot friendly/fine if not wearing climbing shoes

Recommendation: 4 Atomik starter packs, 50 Lonestar inserts to convert holds we have, all in just over \$1700 - idea would be roughly every 1-2 years to take down holds, inspect screws, restrain the wall, and replace holds with new routes

***Motion to approve the \$1780 climbing wall expenditure** brought by Amy and seconded by Steve - the expenditure of \$1780 was approved

- Teacher spotlight - JoEllen & Charlie - 10 mins

JoEllen shared her background and excitement about her current class.
Charlie shared the same and loves being at Trails. Both looking forward to some of the big classroom projects coming up

- Charlie and the Sahalie Falls project

JoEllen addressed all the upcoming trip dates and combined class outings

- Jan. 30th rescheduling of Mt. A day
- iReady and EasyCBM work continuing
- recently been short on staffing
- Elliot leaving

-Challenge of teaching PE without a gym discussed

-Been using the Middle School Track but could really benefit from accessing Middle School gym

- Difficult to cover standards during inclement weather

-How can we help make a push with the Middle School Principal?

-Proposal that PTC possibly send a letter to AMS signed by parents

Amanda Ashland Connect update

- Rogue Valley Farm to School connection

-They will be sharing curriculum to share with staff -

- Culminate the curriculum with a field trip at the end of the school year
- Would build upon this in the future

● Financial update- 10 mins

Keet update on Income/Expenses by Category

- Nov 2022 and Dec 2022 - see below

-Outlook seems reasonable based on what we have and the things that are currently planned

- Idea is to roll over 15k

-Winter Fair turned out to not be the expense that was expected

- Will need to be fundraising until end of school year but should be fine

● Team Updates/discussions

- New Site - 15 mins – playspace

Michelle - Playground Playspace Update - Adroit and other designers consultation - could begin installing playspace elements with option for further expansion - Some boulders coming in from Walker site to be used with big logs, forked log balance beam, 2-swing swing set, "G2" spinning play feature - Could begin with this for roughly 23k and would also have money for climbing holds and 1.7k proposal - possibilities for combined funding ASF, match program, fundraising and building out playspace over time - **Liz proposes Michelle outline \$23k proposal in presentation based on possible designs and possible layouts next meeting first reviewing with teachers and staff**

- Community Events/Fundraising (hikeathon, raffle) - 10 mins

Liz addressed need to ramp up fundraising - **Hikeathon/Spring Festival idea at bandshell** which would be start/ finish of 2 loops (young kid loop and old kid loop) with start/end at the bandshell with food/festival fun - combines pledge fundraising with a community event - need to not conflict with raffle or ASF - Festival could potentially be in May - could maybe even announce raffle winners at festival - ? description of how raffle has worked in the past and when winners could be drawn - could work to draw winners at Spring fest - **Volunteers to get involved in Raffle and Hike-a-Thon very welcome** - need to begin collecting item donations from area businesses very soon - raffle sales in community in front of Ace, Market of Choice, Shop'n Kart have always done well, and then parents/family can donate to Hike-a-Thon

Liz announced Upcoming Body Basics event in Community Room and Science of Reading series with Teri Burns TBD

- Farewell, Elliot!

-PTC and Parents donated gift certificate to Elliot for Corvallis bookstore

Income/Expense by Category - Nov 2022

11/1/2022 through 11/30/2022

1/17/2023

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Category	11/1/2022- 11/30/2022	OVERALL TOTAL
INCOME		
Interest Income	1.78	1.78
Online Rewards Income	74.14	74.14
TOTAL INCOME	75.92	75.92
EXPENSES		
Teacher Classroom Fund	93.26	93.26
TOTAL EXPENSES	93.26	93.26
OVERALL TOTAL	-17.34	-17.34

Income/Expense by Category - Dec 2022

12/1/2022 through 12/31/2022

1/17/2023

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Category	12/1/2022- 12/31/2022	OVERALL TOTAL
INCOME		
Interest Income	1.93	1.93
TOTAL INCOME	1.93	1.93
EXPENSES		
OBOB	230.11	230.11
Outdoor Education	750.00	750.00
Teacher Classroom Fund	185.77	185.77
Winter Faire Expenses	229.54	229.54
TO Outdoor Ed Restricted Funds	71.95	71.95
TOTAL EXPENSES	1,467.37	1,467.37
OVERALL TOTAL	-1,465.44	-1,465.44

Account Balances - As of 1/17/2023

Account	1/17/2023 Balance
Bank Accounts	
CC Sweep (closed)	0.00
Checking	15,248.69
PayPal Account_jmsptreasurer@gm...	0.00
PayPal Account_johnmultischoolptc@g...	0.00
Savings	29,236.80
Savings Owners Account	177.18
TOTAL Bank Accounts	44,662.67
Asset Accounts	
Gift Cards Inventory	55.78
Laptop and Software	0.00
Scrap Deferred Earnings	0.00
Scrap Inventory	0.00
TOTAL Asset Accounts	55.78
Liability Accounts	
Outdoor Ed Restricted Funds	-1,159.54
Restorative Justice Restricted Funds	-303.49
Student Pantry Program Restricted Fu...	-305.07
TOTAL Liability Accounts	-1,768.10
OVERALL TOTAL	42,950.35

ANTICIPATED INCOME

RAFFLE	10000
HIKEATHON	10000
VARIOUS(AMAZON,DINEOUTS)	1000
RACES	3000
BALANCE	46144

ANTICIPATED EXPENSES

PLAYSPACE	-25000
LIBRARY	-5000
OUTDOOR ED	-3500
CLASSROOM FUND	-2000
YEARBOOK	0
SCHOLARSHIPS	-2400
STAFF APPRECIATION	-600
RAINY DAY FUND	-1000
SCHOOL EQUIPMENT	0
GRADUATION	-600
OBOB	-500
PTC ADMIN	-900
RAFFLE	-500
STUDENT PANTRY	-900
PTC EVENTS	-6000
ENRICHMENT PROVIDERS	-1000
NEXT YEAR'S HELD BALANCE	-15000
POOLED TEACHER FUND	-1000
OTHER	4244