RIEKE ELEMENTARY PTA GENERAL MEETING MINUTES Rieke Elementary School cafeteria April 16, 2019

- 1) **Call to order:** The Rieke PTA general meeting was called to order at Rieke Elementary at 6:40 PM, April 16, 2019 by President, Kirk Brohman. Notice was given to all PTA members through an email. A quorum of Board members as stated in the standing rules (majority) was present (6 out of 8 Board members present).
- 2) **Members Present:** Please see sign-in sheet.
- 3) **Minutes from last meeting were approved.** Minutes from the general PTA meetings can be found on the Rieke PTA website.

4) Fundraising Report:

Awaiting final amounts from Old Spaghetti Factory and Bishops fundraising efforts.

Hoot N Annie: Saturday, April 27.

Rieke Plant sale raised \$1,000 for the garden program.

- 5) **Auction Report:** The auction raised \$93,000. Expenses were about \$17,000. Slot parties are open until end of March so final amount will not be determined until after they close.
- 6) **Unfinished Business Update:** Search for a new president continues. School-based interview panel on April 25.
- 7) **The Fund for Portland Public Schools:** PPS is creating a new private philanthropy program called "The Fund for Portland Public Schools". The fundraising arm of the district will also begin overseeing 42 local school foundations including Rieke's Foundation. More information can be found here: https://www.opb.org/news/article/portland-schools-new-nonprofit-local-school-foundations/
- 8) **Volunteers needed:** Principal Lewins is asking for volunteers for each class during Art Night on **May 16**. One parent per class. 5 volunteers needed are needed for the two shifts on **April 27** (7:45-10:00 am, 10:00-12:00 pm). Volunteers are needed for Staff Appreciation Week during May 6-10.

8) Votes needed:

Vote: Add \$500 funding for 5th grade Sock Hop. PTA General membership moved to approve this one-time change to the 2018-2019 budget. The motion passed.

Vote: Form nominating committee for open PTA board positions. PTA Board members cannot be on the nominating committee. PTA General membership moved to approve. The motion passed.

Vote: Form redistricting observation committee. PTA General membership moved to approve. The motion passed.

9) Announcements: School canceled on May 8 for "Day of Action". Last day of school is now **June 12, 2019.** Leah Klass offered to take lead on supporting teachers during this Day of Action.

10) Upcoming Events:

Staff appreciation week: May 6 - 10, 2019

Book fair: May 13 - 17, 2019

Carnival: Friday, June 7, 2019, 6:00pm - 8:00pm (Change of Date)

The PTA General Meeting adjourned at 7:15 pm.