

**Board Meeting Dates:** First Tuesday of the month at 6:30 pm  
Next meeting, October 4 at 6:30 pm  
Beach Elementary Library

Topics:

- Introductions of all board members
  - We are still looking for a volunteer coordinator.
  - Currently trying to fill fundraising coordinator: looking at finding two chairs.
    - Biggest need: book space for auction. Kari Powers has the contact to book the space. Riverside Golf Club has been free in the past. We also need to book auctioneer. Kristen Walker has info on auctioneers. Last year's auction committee likely willing to help but do not want to help organize.
- We'll start all future meetings with the Mindfulness Method
- Upcoming events:
  - Harvest Dinner: September 24. Need help that day-set up and clean up. If board members can't help, try to find someone that can. Sponsored seats available, determine how best to give them away.
  - Harvest Festival: Rachel Massey will lead Harvest Festival
- Mini Grants:
  - Available for the teachers through PTA funds. Every teacher can apply for up to \$250 in mini-grants. Forms for teachers are on the PTA website. This can include field trips this year
- Foundation Money:
  - What does Foundation money go to versus PTA money?
    - PTA money goes to materials, programs, field trips
    - Foundation money goes to paying for FTE.
- Fundraising:
  - Determine what each event is for, what are we raising the funds for? Some are fundraising, some are community building.
- Miscellaneous
  - Signers for Albina Community Bank account: signers need to be done this week.
  - Board members dues need to be paid. \$9 to state PTA.
  - Gifting new teachers with t shirts, designing a new t shirt. Stephanie will be provide an update.
  - Cinda Jackson: considering getting enrollment a different way  
Back to school night: September 22
  - Proposed budget: needs to be voted on at next week's meeting, presented at the general meeting (Chris)
  - Bryn can help show some how to use the Google group distro list
  - Need to better understand how we can use the communication channels available to us.