

John Muir School Parent-Teacher Collective (“PTC”)

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PTC MEETING AGENDA

October 3, 2019

Time: 6:30 p.m.

Location:

John Muir Outdoor School, Marcia’s room
100 Walker Avenue
Ashland, OR 97520

- I. Call to Order
- II. Introductions and Intention Setting (5 min)
- III. Approval of the Agenda (1 min)
- IV. Approval of the May 2, 2019 Minutes will not be possible due to destruction in a flood.
- V. Reports
 - A. **PTC President’s Report** (5 min)
 - Review Draft 2019-20 Calendar, Discussion, and Vote to Amend or Approve
 - B. **PTC Vice President’s Report**
 - C. **Treasurer’s Report** (30 min)
 - Review Final 2018-19 Year-End Report
 - Review Balance Sheet
 - Review Draft 2019-20 Budget, Discussion, and Vote to Amend or Approve
 - D. **Principal’s Report** (5 min)
 - E. **Art Focus Sub-Committee Chair’s Report** (5 min)
 - F. **Portable Pantry-Box Tops Sub-Committee Chair’s Report** (5 min)
 - G. **Grocery Cash Back Sub-Committee Chair’s Report** (5 min)
 - H. **Fundraising Sub-Committee Chair’s Report** (5 min)
 - I. **Executive Sub-Committee Chair’s Report**
- VI. Old Business

None.
- VII. New Business
 - A. PTC Bylaws: Review, Discussion and Possible Action (5 min)

- B. Volunteer and Recruitment Update (5 min)
 - a. Current needs: Discussion and Possible Action
- C. Proposed New Committees: Review, Discussion and Possible Action on the following: (10 min)
 - a. **Governance Subcommittee:** Review, Discussion and Possible Action; The PTC needs to research issues related to legal and strategic frameworks around liability, PTC food policy, updated bylaws, and future financial planning. This committee would provide recommendations for members to consider at PTC meetings.
 - b. **Social and Environmental Justice Subcommittee:** Review, Discussion and Possible Action; This committee aims to start conversations around challenging issues like equity and climate change, and how addressing these issues could be integrated more into the fabric of the community. Outcomes might include deeper connection/knowledge sharing about issues, after school clubs with students, capstone projects, community events, and other recommendations that the school community could choose to adopt.
 - c. **Courtyard Subcommittee:** In the past, we've had a single person who acted as a courtyard manager, but her child has graduated. Given the need to weed, water, and maintain the courtyard, do we want to make this a dedicated committee?

VIII. Comments and Announcements

IX. Adjournment

Next meeting: November 7, 2019 at 6:30pm. Location TBD.