

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

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PTC MEETING AGENDA

November 7, 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. Approval of the Agenda**
- III. Approval of the October 3, 2019 Minutes**

- IV. Subcommittee Reports and Possible Actions**
 - a. PTC President’s Report**
 - b. PTC Vice President’s Report**
 - c. Treasurer’s Report**
 - i. Review Balance Sheet
 - ii. Review 2019-20 Budget to Date
 - d. Principal’s Report**
 - e. Art Focus Sub-Committee Chair’s Report**
 - i. Winter Art Focus program –update and potential change to grade 4/5 format: Discussion and possible action
 - f. Fundraising Sub-Committee Chair’s Report**
 - i. Oct – May: Hike-a-thon begins!
 - ii. Nov: “Big Ask” giving month
 - iii. Dec 6, 5-8pm: Outdoor Holiday Market on First Friday, NW Nature Shop
 - iv. Dec 10, 5-10pm: Standing Stone Pints for a Purpose
 - v. Dec 18: Winterfaire
 - vi. Roll-out: volunteer and marketing needs for above
 - g. Grocery Cash Back Sub-Committee Chair’s Report**
 - i. Thanksgiving break sales push? Too much with other fundraisers and/or could coordinate with hike-a-thon sign ups? Discussion and possible action
 - h. Portable Pantry-Box Tops Sub-Committee Chair’s Report**
 - i. Governance Sub-Committee Chair’s Report**
 - j. Social and Environmental Justice Sub-Committee Chair’s Report**

- i. Include budget line item for after school club snacks—Discussion and possible action

k. Ashland Schools Foundation Report

l. Executive Sub-Committee Chair's Report

V. Old Business

- a. Volunteer and Recruitment Update
 - i. Current needs:
 - 1. PTC secretary
 - 2. Yearbook designer
 - 3. Art focus committee members and winter elective teachers
 - 4. Courtyard volunteers
 - 5. Grant writers
 - 6. Facebook Administrator
 - 7. Restorative Justice
 - 8. Other?

VI. New Business

- a. Events:
 - i. Halloween event recap
 - ii. Winterfaire event update
 - 1. Wed Dec 18 Date change
 - 2. What to expect: Sage and board recommend similar format to last few years. 2/3 organizes, but wider PTC helps with food prep, set up, Louie's cards, etc...Discussion and member feedback
 - iii. 12/20 Solstice venue update – Temple Emek Shalom
- b. Suggestion for PTC contribution towards \$350 to bring Grandma Aggie, a Takelma elder, for an all-school visit—Discussion and possible action
- c. Facebook Administration: How do members want this forum to function? Discussion and possible action
- d. Bylaws. Possible changes to bylaws – reading of bylaws, small suggestions for change to get into compliance, and member discussion about how/if to proceed further. Discussion and possible action

VII. Comments and Announcements

VIII. Adjournment

Next meeting: December 5, 2019 at 6:30pm. JMOS.