

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

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PTC MEETING AGENDA

December 5, 2019

Time: 5:30 p.m.

Location:

John Muir Outdoor School, Hallway
100 Walker Avenue
Ashland, OR 97520

- I. Call to Order**
- II. Approval of the Agenda**
- III. Approval of the November 7, 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**
 - f. Fundraising Sub-Committee Chair’s Report**
 - i. Oct – May: Hike-a-thon update
 - ii. Nov: “Big Ask” giving month update
 - 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. Other?
 - vii. Roll-out: volunteer and marketing needs for above
 - g. Grocery Cash Back Sub-Committee Chair’s Report**
 - i. Winter break sales push?
 - ii. Online sales
 - 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. Childcare for parenting in challenging times—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. Art focus committee members and winter elective volunteers
 - 3. Courtyard volunteers
 - 4. Grant writers
 - 5. Facebook Administrator
 - 6. Restorative Justice
 - 7. Other?
- b. Dec 18 Winterfaire – Schedule of events. PTC's role: food prep, announcements, Louie's cards, scrip sales, ticket sales, set up, clean up?
- c. Dec 20 Solstice – Temple Emek Shalom

VI. New Business

- a. Board Recruitment for 2020-21 School Year. Any board members retiring next year? Announce openings at Winterfaire. Officer nominations and vote in April.
- b. Meeting time and location for February
- 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

- a. Future agenda: art focus next year, playground committee

VIII. Adjournment

Next meeting: No meeting in January due to winter break. Next meeting Thursday, Feb 6.