

Meeting Minutes

Minutes of Central Elementary School PTA General Meeting

March 14, 2016

6:30 pm meeting called to order.

Carrie Durnell presented previous meetings' minutes. Motion to approve said minutes by Rachel Bernardez, second by Mindy Heuring.

OFFICER REPORTS

Principal's Report – Jeanie Sienkowski:

PBIS theme for April is character and showing good traits. Proposal to honor Mr. Bob. Staff is supportive. Assembly April 13th 2:30pm. Kids will present thank you notes to him. T-shirts proposed. Article to be in Valpolife. PTA donate money? Electric drill gift for him, money from Principals fund. Jennifer Campbell proposed PTA gift of appreciation of \$100 for Mr. Bob. Mindy Heuring moves to approve and Amy Daly seconds the motion.

Jeanie also wanted to make sure everyone was aware Dr. Frataccia's report for the renovation. 2017-18 Central kids moving to Hayes Leonard for that year.

President's Report - Jennifer Campbell:

see agenda and events

Vice President – Keri Parks: Box tops competition month of April. Kala Stone to help

Treasurer's Report - Rachel Bernardez:

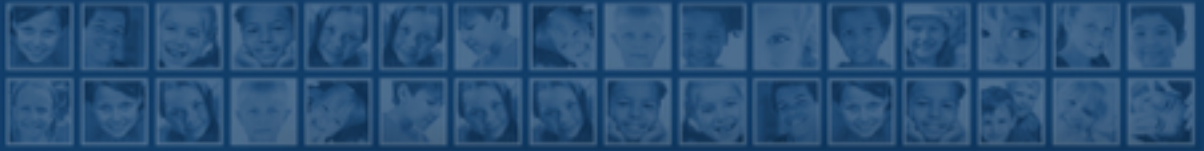
Spaghetti Dinner - We had 74 adult meals and 67 kids meals sold. If we have over 100 meals, Fazoli's considers it a fundraiser (needs tax exempt number/TIN) and charges us less per meal. We charged \$8/\$4 and received a total of \$878. We paid \$4/\$2.50 for a total of \$463.50. Net revenue of \$414.50. Pre-orders were important to know how much to order and how much of what.

Paid deposit for Buckley Homestead for 2nd grade trip

Deposited the \$544.41 for B&N

\$204 spent for Math Bowl shirts. Board authorized via email vote to go over budget for the \$51.86 pizza party. Suggest next year have a celebration fund of some sort for team parties.

Per confirmation from Nina Erler, budgeted 5th grade t-shirts will not be needed and not suggested as a go forward budget item. She feels they might not be a worthwhile budget item (kids don't seem to wear them and haven't asked about them).



Request approval for expenditures for Movie Night. Authorized to spend up to \$200 for candy/water to be sold at Movie Night. Last year we sold 120 candy items and 105 bottled waters.

Classroom Materials - Jenn has one more request, Beth Aguayo authorized to spend up to \$100 (she's at about \$60 now).

Jenn Campbell following up on amount we are receiving from Ice Skating night (don't have that info yet)

Field day - Costs will include Adult school lunches (we had approx 60 last year) est about \$200 and sno cone supplies about \$175. This will come close to the \$700 budget.

Teacher Representative's Report - Mindy Heuring:

Teachers excited about selling/serving pizza and candy at Variety show

Parent Rep Report - Liz Welter:

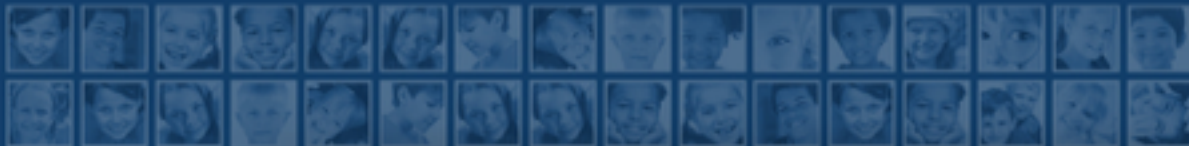
Mr. Wallace hasn't called regarding t-shirts. Liz to reach out to him.

EVENT UPDATES

- April 8th: Movie Night 6:30 - 8pm. Keri Parks (chair) - Movie choices, *Peanuts* or *Good Dinosaur*. Jennifer Campbell moves to allocate \$200 for supplies to sell water and candy. Mindy Heuring seconds the motion. All approve. Jennifer Campbell, Danielle Berg-O'Reilly, and Kayla Stone offer to help with popcorn. Suggestion of allowing pajamas and having an intermission.
- April 15th Variety Show update - Lesley Grcich (chair) - Pizza to be donated, volunteers in order, need to check cost for auditorium rental and AV assistance. Do we want it video taped?
- May 2-6 Teacher Appreciation Week! Additional volunteers include Amy Daly, Carrie Durnell, Kala Stone, Keri Parks. Need to decide on specifics of packaged dinners...pizza, salad, cookies, etc.
- May 31st - Field Day: Mrs. Lane needs ribbons/awards if possible
- June 1st - 5th Grade Party - Notice going home asking for assistance. Organizational meeting April 18th 6pm.

OTHER BUSINESS

- Grandparents Day – consensus is now to skip for this year. Revisit this next year and possible combine with Veteran's Day celebration??
- Funds Allocation – Motion made by Carrie Durnell to hold over \$5000 for next year. Keri Parks seconds the motion, all in favor. Jeanie to come prepared to April meeting with a wish list of things to possibly allocate remaining funds to. Group to vote on allocation.



- Elections - Officer list must be sent to state this month. It was agreed upon to chose a President and Treasure at this meeting. Any remaining positions to be general Board of Director members. Ballots were distributed with interested parties names. An anonymous vote was taken. Results:

President - Lesley Grcich

Treasurer - Meghan Major

Board Members: Danielle Berg O'Reilly
 Liz Welter
 Carrie Durnell
 Stacey Littlefield
 Amy Daly

NEXT MEETING APRIL 18TH, 2016

Motion to adjourn by Lesley Grcich, second by Danielle Berg O'Reilly.

Prepared by

Carrie Durnell

Secretary