

# Meeting Minutes

## Minutes of Central Elementary School PTA General Meeting

April 18, 2016

6:35 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:*

Jeanie wanted to thank everyone for all of their work during this busy time – there have been a lot of events: both the music and variety shows were great. In the future, we should consider taping the music program that occurs every other year as all students participate. Mr. Bob celebration was a great day. Photos posted on social media. Thanks to PTA for donated funds.

Wish list/ideas to spend PTA funds: T-shirts (Student Council, K-Kids, Spell Bowl, Math Bowl); Banners to celebrate state championships (estimated cost \$300, decide where to hang, what fabric, etc.); Playground Equipment (basketball hoop? possibly up to \$2k).

Buddy Bench: dedicated to Alan Bloom. Use existing bench and have plaque made. Need to ask Bloom boys what to call the bench, and need to promote bench to student body. Susan Stage consulted Colleen Bloom and received her blessing to move forward. Motion made by Carrie Durnell to move forward with purchase of plaque not to exceed \$300. **NOTE: NO ONE TOOK THE LEAD ON THIS.**

#### *President's Report - Jennifer Campbell:*

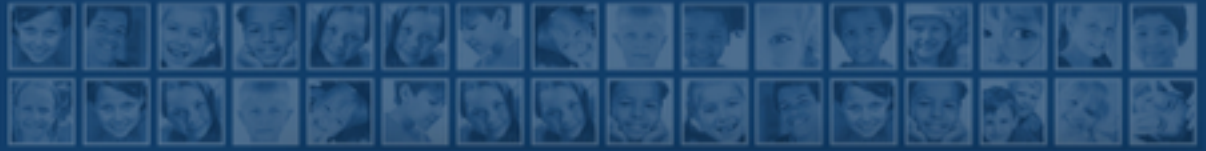
Thanks given to Keri Parks for Movie night, Danielle Berg-O'Reilly for popcorn and to Lesley Grcich for Variety Show!

Insurance Renewal: Current carrier is no longer available. They provided a comparable carrier. We need to renew coverage at a cost of \$265/year. Motion to approve this change and the moneys to fund it by Keri Parks, second by Lisa Sut.

Funding Requests: 1) Mrs. Aurand writing center – Jenn Campbell and Mindy Heuring to speak with her regarding putting a request in at the start of next year. 2) Spring Into the Arts request for \$100 for refreshments. Motion to approve by Carrie Durnell, second by Rachel Bernardez.

*Vice President – Keri Parks:* Thanks to everyone for help at Movie Night and to all of the teachers for Variety Act.

Question about candy purchased at GFS – are we tax exempt? Yes, we should be.



*Treasurer's Report - Rachel Bernardez:*

Need to establish an Audit Committee consisting of four people. Possibly stay for an hour after the next scheduled PTA meeting. Volunteers: Chris Topping, Stacey Littlefield, and Keri Parks.

See spreadsheet for financials. Noteworthy – \$382 collected for movie night and \$575 for variety show.

Mrs. Higgings requesting fund for K-Kids service project (super hero capes for ill children). Motion to allocate \$100 by Lisa Sut, second by Rachel Bernardez.

*Teacher Representative's Report - Mindy Heuring:*

Thanks to teachers for support of Variety Show!

*Parent Rep Report - Liz Welter:*

Suggestions for beautifying school grounds now and moving forward with the renovations. Ideas include: garden walk, chimes, mosaics, square foot gardening.

Danielle Berg O'Reilly currently taking Master Gardner's course and can provide support. Jeanie Sienkowski encourages us all to attend future school board meetings to share our vision. Liz to research ideas.

**EVENT UPDATES**

- Variety Show feedback - Lesley Grcich (chair) : overall very successful event. Need workers stationed at concession throughout the show! Need to plan for cleanup afterward. Sign up volunteers next year.
- Teacher Appreciation Week! Volunteers secured. Students from Don Roberts to provide manicures in school. Sign-up Genius live. Danielle to make pizzas, group to meet on Friday for salad prep. Motion to spend remaining money (not to exceed \$200) on gift of new microwave for teacher's lounge by Lisa Sut, second by Keri Parks.
- Field Day: NEW DATE June 2nd. Sign up Genius live. Will have sno cones.
- 5th Grade Party - Organizational meeting held prior to this meeting. Party time 2 - 3pm, parents will receive invitations. Decision to change budget category from 5th grade t-shirts to 5th grade gifts (doing something besides shirts this year). 5th grade parents have been assigned to handle party and gifts for 5th grade students.

**OTHER BUSINESS**

- New Board needs to set date for transitional meeting leading into 2016-17 school year.

**NEXT MEETING APRIL 18TH, 2016**

Motion to adjourn by Lisa Sut, second by Mindy Heuring.

Prepared by

Carrie Durnell, Secretary