

Meeting Minutes

Minutes of Central Elementary School PTA General Meeting

May 16, 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: There will be a new boiler installed at Central in the off season.

President's Report - Jennifer Campbell: see agenda

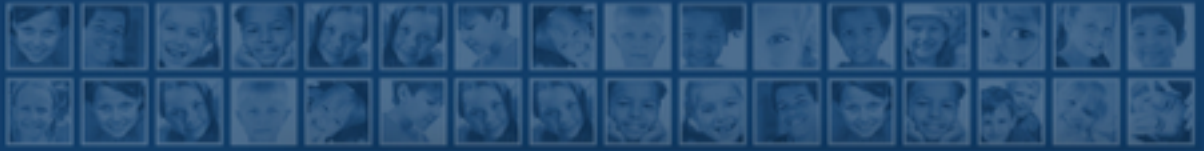
Treasurer's Report - See attached report.

Teacher Representative's Report - Mindy Heuring:
Absent

Parent Rep Report - Liz Welter:
Absent

EVENT UPDATES

- Teacher Appreciation Week! Feedback: Stacey Littlefield said things were well organized, however the count for the salads for the take-home dinner were off. They were short and had to scramble, but made it work. Carrie Durnell commented that the breakfast was 99 percent pastries. No fruit or yogurt and few egg dishes. Have sign up for next year to ensure variety. Rachel Bernardez said that Susan Stage did a great job coordinating and collecting money for the dinners. Also noted that we should keep some funds set aside to cover any take-home dinners that do not get sponsored.
- Field Day: NEW DATE June 2nd. Jeanie Bienkowski sent an email reminder to parents to fill the remaining volunteer slots. Should be filled, no problem. PTA will provide sunscreen and bug spray.
- 5th Grade Party - Jennifer Campbell talked to the parent/chair of the party and she stated they are in great shape and all set for the celebration. PTA doesn't need to assist at this point.



OLD BUSINESS

- Funds allocation. We have approximately \$3200.00 to spend. Proposed ideas:
 - Student aids (bands, bars, and blankets) requested by Social Worker Beth Aguayo for \$235.00
 - Two Banners celebrating Science Bowl and Math Bowl for \$300/each
 - One new basketball goal for approximately \$600.00 (plus possible \$300 for installation)
 - Including fourth graders in the Camp Tecumseh field trip for \$1200.00
 - Gaga Pit (wooded octagon game pit) Approximately \$400-600 depending on size.

Jennifer Campbell made a motion to approve all of the above purchases. All in attendance were in favor! Motion approved.

- Bloom Bench: The Bloom boys voted as a family to name the bench the “Bloom Bench.” PTA would like to have a small dedication ceremony. Jeanie Sienkowski will post the date in the S’mores newsletter and Bill Durnell will post it to the Central Neighborhood Association Facebook page. The plaque should be in next week.

NEW BUSINESS

- New Board needs to set date for transitional meeting leading into 2016-17 school year. Set for June 7th.
- Bank Account changes: Rachel Bernardez and Lisa Sut will be removed from the Central Elementary PTA bank account at Centier bank. Carrie Durnell (Secretary) will remain on the account. Lesley Grcich (incoming President), and Meghan Major (incoming Treasurer) will be added to the bank account. These changes will be effective upon the transition of the new Board, no later than August 1st.

THIS WAS THE FINAL MEETING FOR THIS SCHOOL YEAR

Motion to adjourn by Lisa Sut, second by Rachel Bernardez.

Prepared by

Carrie Durnell, Secretary