

PTA General Meeting Minutes Tuesday, May 10, 2016 / 7-7:30pm / Library

- I The meeting was called to order at 7:07 pm. There were 20 members present.
- II Opening Remarks
- III Addition/changes to agenda
 - A. Motion made to approve the agenda as presented.
 - B. Motion was seconded and unanimously approved.
- IV Approval of April, 2016, PTA Meeting Minutes
 - A. Motion made to approve the minutes as presented.
 - B. Motion was seconded and approved unanimously.
- V New business
 - A. Nominating Committee – Cami Minks
 - 1) V.P. of Enrichment – Still Open
 - 2) V.P. of Involvement - Aimee Maggio has agreed to be nominated for this position – Vote tonight.
 - (a) Motion made to nominate Aimee Maggio for VP of Involvement.
 - (b) Aimee Maggio was unanimously approved as VP of Involvement.
 - B. Budget increase of \$360.85 for Yearbook due to additional pages.
 - 1) Motion made to increase the budget. Motion was seconded and unanimously approved.
 - C. Approval of 2016 Summer Budget
 - 1) Funds needed for expenses that occur over the summer and the beginning of the school year.
 - 2) Motion made and seconded to approve the budget.
 - 3) Motion made to add \$55 to the budget audit fee; motion seconded. Fee unanimously approved.
 - 4) Updated summer budget (with \$55 addition) was unanimously approved.
- VI Report of Officers
 - A. Principal, Jenni Coakley
 - 1) Thank you to the PTA for staff and teacher appreciation events/activities.
 - 2) Staffing Updates:
 - (a) Carol-Anne Kaye, ESOL teacher, is retiring; replacement hired for next year through transfer program.
 - (b) Marivic Allender, 1st grade, is moving at the end of the school year.
 - (c) Ms. Laura Morrone’s position, library secretary, has been destaffed; will need parent volunteers on a consistent basis to support Mr. Timson next year.

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- 3) Summer Reading Program: “Book Your Summer” bingo board, with prizes. There is no required reading for the summer. Reading program info will be sent out the week of June 15th.
 - 4) Opening the library: July 12th, Tuesday, - Aug 16th, every Tuesday; 6:00 – 7:00; staff will provide support for checking out books; staff will sign up to be here with the kids/guest readers; PTA take the lead to define themes/activities; need to communicate the theme to the teachers.
 - 5) Wednesday, May 18th, Keep in Touch, parent input form for class placement – via Google doc.
- B. Treasurer – Robin Allan
- 1) Treasurer’s report for April was shared. Lots of activity due to Spring Fling and Teacher/Staff Appreciation.
 - 2) Budget: on track to date.
- C. Vice-President of Enrichment – Jen McNerney
- 1) Volleyball:
 - (a) increase in attendance due to the dance team performance;
 - (b) 6th grade raised \$250 towards social.
 - (c) Volleyball was profitable.
 - 2) Reflections: Michele Dirsch will chair next year.
 - (a) 2016-17 theme: “What is your Story?” The PTA will look to include this in the library nights this summer to increase participation next year.
 - 3) Chairs are in place – but still need chairs if anyone is interested in simply a chair, there are options.
- D. Vice-President of Involvement – Emily Sefrin
- 1) Teacher/Staff appreciation recap: Pam and Gina did a great job; teachers were appreciative.
- E. Vice-President of Community – Linnea Ober
- 1) Spring Fling recap: big thank you to all involved.
 - (a) \$200 short in covering the cost
 - (b) Numbers decreased: looking at cause-three day weekend, info not getting out;
 - (c) Date for next year: looking at April 30
 - (d) Break-down of funds received: 50% was silent auction; 40% admissions; 10% raffle
- F. Secretary – Karen Chapman
- 1) Yearbook Update, Aimee Maggio, Yearbook Sales:
 - (a) Yearbook be here no later than June 4th.
 - (b) Last year sales 357; this year at 350; ordered 401.

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- (c) Invoice will need to be paid prior to book's ship date
- (d) Yearbook sales after delivery: dates TBD.

G. President – Rebecca McGonigle

- 1) Planning for next year:
 - (a) Looking for chairpersons: will include list in upcoming newsletters.
- 2) Volunteer Lunch, June 9th (Thursday)
 - (a) Details coming soon.

VII Open Floor Discussion

- A. Recommend that older kids/Cub Run alumni come back to volunteer for library night.

VIII News and information

- A. Volunteer Lunch, June 9th
- B. Next PTA Meeting: June 13th, 7 – 9pm: Ms. Soller presents on summer reading

IX Speaker – College Funding Coach

- A. College might seem a long way off, but in the blink of an eye your children will be heading off to college. If you have been thinking about saving for your children's education, or wondering if you are saving enough money to send 1, 2, 3 or more children to college without bankrupting your retirement, then please join us on May 10 @ 7:30 pm – 9:00 pm for an informative and timely workshop. Learn strategies you can employ now while your children are young.

Meeting was adjourned at 8:30 PM.

Minutes submitted by Karen Chapman.

Date of Approval: June xx, 2016.