

PTA Meeting Minutes 10/8/18

Call Meeting To Order

- Meeting called to order by Alysia Romano at 6:20p.m.

Approve Minutes from 9/10 Meeting

- Motion made to approve previous meeting minutes by Andrea Bertole
- Motion seconded by James Hales
- Motion passed unanimously

*Chair changes - Katie Johnson has had to step down from the Advocacy Chair position. We have asked Beth Rossen, and she is currently considering.

Old Business

Audit for Officer Switch - James Hales

- Only a few small occurrences, such as missing membership names. These are being dealt with accordingly

Review of Invest - Liz Frost

- Total amount raised is just shy of \$12,600
- Anticipated matches of \$2,540
- Possible total of \$15,140
- 5 classes with 100% return and Kona Ice - Ms. Smith, Ms. Damico, Ms. Braunstein, Ms. Gordon and Ms. White

Screen On The Green - Tacye Lang/Kerrie Grant

- Overall turnout excellent
- Made \$405 in donations after Mr. Curtis payment

New Business

Budget Assessment

Review Revenue & Expenses For the "Fall"

- With Invest coming to an end, and our total being closer than expected, we do not anticipate any major budget changes

Walk/Bike To School Day

- 10/10 - Meet in Domino's parking lot in Briardale by 8:15
- Andrea Bertole and Kathy Livengood are working with the police department to assist with traffic

United Arts Council Programs

- **Number Drummer: K-3rd**
12/5 T1&4 12/6 T2&3
Uses rhythm to reinforce math skills
- **Donna Washington: 4th-5th**
3/19 T2,3&4 4/18 T1
Storyteller
- **Bryant Holsenbeck: 5th grade Legacy Project**
Weeks of: 3/4 T1&4 4/8 T2&3
Recycled Art

Received the requested grants of \$1,025 making our cost \$4,365 with a budget line of \$7,500 (saving \$3,135)
Finishing up final details to turn in contracts and payment for all this month

Fall Signature Book Fair!

- **Delivery 10/11 12:30-2:00 range**
- **Set up 10/12 starting about 8:30 am if any one wants to join in**
- **Teacher preview 10/12 starting at 3:45**
Surprise Prize incentive being offered
- **Open officially 10/15 - 10/26**
- **Special Events/Shopping times**
 - **10/16 & 10/23 Early morning 8:00 - 8:45.**
Adults must stay with children until 8:45
 - **10/18 After School 4:00-6:00**
Accommodate aftercare families
 - **10/25 Family Night 5:30 - 8:00**
Book Fair, Career Fair, Ukulele Performance @ 6:30,
And Kona Ice
We are NOT doing pizza orders, but will be providing food
For the teachers that are volunteering.

Career Fair - Andrea Bertole

- **Working with parents who showed interest at the beginning of the year**

Family Night Out in November at Pinot Palette - Beth Rosen

- **We do not have the date yet.**
- **Beth has examples of the possible painting ideas**
- **We will narrow down to four ideas and have families vote on the final design**
- **Possibly tie into Food Drive - Bring a can**

Fall Food Drive for Interfaith Food Shuttle - Virginia Bryan

- November 1st start date. 1 week long
- We have a PDF listing the top needs for the food bank - canned protein and fruit
- Dates are still tentative
- Classroom best decorated collection box contest
- Classroom competition for most food collected
- Mr. Smith in a past school, has dressed as a hot dog and allowed students to squirt various condiments onto him
- Have a reveal (possibly on the stage) to show the impact of the amount of food raised
- Utilize 5th grade students for the food drive
- ** We will review this more in the future

Wake County School Board Referendum

- Participate within our own PTA in adopting the Referendum
- Active promotion and support of the Wake County PTA Council
- James Hales motions to approve the resolution in support of the bond
- Amy Karam seconds the motion
- Motion unanimously passed

Spiritwear - Amy Karam

- We have 5 options this year. 2 T-shirt options, a pullover hooded sweatshirt, a full zip up hooded sweatshirt and sweatpants
- We will have a table set up for Fall Family Night with examples and ordering forms. Have an iPad set up for immediate ordering
- Sizes from Pre-K through XXL

Open Floor to Members

- Amy Karam raised some issues that were brought to her attention regarding Screen On The Green - Food truck lines, cost of food and incorrect orders
- Possibly have our own popcorn for sale next year
- Run our own grills - burgers and hot dogs

Reminder meetings will begin at 6:15

Next Meeting 11/5 (first Monday due to the holiday)

December meeting needs to be moved to Wednesday the 12th

- Alysia will make the changes with Community and Schools

Alysia closed the meeting at 7:52 p.m.