

# January 2019 Board Meeting

- I. **Alysia Romano called the meeting to order at 6:17**
  
- II. **Approval of December Meeting Minutes**
  - 1. **Motion was made to approve minutes by Andrea Bertole**
  - 2. **Motion seconded by Bianca Chittenden**
  - 3. **Motion was unanimously passed**
  
- III. **Old Business**
  - A. **All Specialist Grants paid for and all items received (One music item was not available, so we are replacing with another book selection for Chorus Club)**
  
  - B. **Revisit Teacher Funds - Brittany Wells**
    - a. **Four teachers have asked for an extension until 1/31. After the extension, funds will not be available. Seven teachers (six classroom and one support) have not used funds or asked for an extension.**
  
  - C. **“Reindeer Games” on 12/21 Update - Alysia Romano**
    - 1. **Trivia game - staff split into multiple teams working together**
    - 2. **Ice cream sundae bar where staff could choose from multiple flavors and toppings to create their own treat.**
    - 3. **The top three teams were awarded gift card prizes.**
  
- IV. **New Business**
  - A. **Olympics**
    - 1. **How the 1st round is going thus far**
      - 1. **STRONG START! Already over \$5,000!**
      - 2. **Started book drive - good progress so far**
      - 3. **Run Around The World for T2 & T3 is scheduled for Wednesday, January 23rd.**
  
  - B. **Guys In Ties Information - Mrs. Livengood & Mr. Bell**
    - 1. **A group of boys that were selected by their teachers meet with Mr. Bell once a week. Mr. Bell helps them**

with guidance, character strengths and leadership skills. Different core value each week. They have to earn their tie

**C. Next PTA meeting February 11th @ 6:15pm**

**1. General PTA meeting March 11th**

- a. PTA board meeting will start at 6pm and end at 6:30pm - Board will vote on the budget
- b. The general PTA meeting will begin at 6:30pm - We are hoping for a large turn out.

**D. Budget Areas Proposed to be Revised**

1. PTA Expenses - Signs, flyers, office supplies, label stickers, envelopes for the auction
2. Facilities Improvements - fix up the staff lounge - Girls on the run are looking for a community project. Possibly have them help with sprucing up the lounge - Alysia will follow up with Ms. Woodruff.
3. Library Books - we have a lot of books that currently need to be replaced, Non-fiction especially.
4. Classroom Technology - Smart T.V.s, projectors
5. Field Trip Scholarships (checking with Ms. Cooke)

**\*Estimated amount w/o the Field Trip Scholarships  
\$9,500 to be reallocated**

**V. Review of PTA Mission and Bylaws**

**A. Mission Statement**

**The overall purpose of the PTA is to make every child's potential a reality by engaging and empowering families and communities to advocate for ALL children.**

- B. Based on the Bylaws we are required to follow it is important to remember that all financial decisions including how we raise money and spend money must first be voted on by the board and then the general PTA. Without following this process a PTA will lose it's, "Good Standing" and that unit will be shut down and the school left without a PTA. This ultimately will hurt the children that any PTA works so hard to provide the**

**best for.**

- 1. Current Board and Committee members need to start considering whether they will continue with their positions next year - start compiling possible names to fill 2019-2020 positions**
  - a. Sarah C. will be sending emails to current chairs and board members to see if they would like to continue with their roles.**
  
- 1. Meeting was closed by Alysia Romano at 7:31**