PTA Meeting Minutes

Monday December 12, 2016

The meeting was called to order at 7:07 p.m.

Secretary’s Report -

* Reviewed minutes from the last meeting. Kathy Condit made a motion to approve the minutes, Lisa Dougherty seconded it. Motion approved.

Principal’s Report –

* No Late starts in January. Thanks to Tressa Orthmeyer for the wonderful job on the Reflections Art Contest.
* We won 10 Kindles from the National PTA for students to use.
* We are donating a book to the Keller Library in honor of Carrier Beerer for Board Member appreciation month.

Board Member’s Report – Carrie Beerer

* The district is working on a10 year Facilities plan. A proposal will be created Thursday to put a bond together.
* Cultural competency and diversity has been reviewed and a link in available on the website. Event coming up.

Teacher’s Report - Megan and Mrs. Barrett

* First grade classes learned about holiday traditions around the world in December with Globe Trot Scott (a company).

President’s Report -

* There is a proposed speed limit increase on 12 Mile to 40 mph. The PTA executive board is sending a letter to officials opposing this.
* Monday, February 6th is Founders Day dinner at Red Run Golf Club. The PTA will pay half admission ($12.50) for anyone who wishes to attend.
* Please enter the Healthy Playground sweepstakes that Sally included in her email newsletter.
* With the proceeds from the Scholastic Book Fair, we ordered over $7,000 in merchandise for various classrooms. Details to follow in the weekly newsletter.

Treasurer’s Report –

Jen Rossbach

* Non board member volunteers are needed to review the treasurer’s reports, ledgers and bank statements to keep an audit on file for insurance purposes.
* Box Tops received $960.20
* Pixie shop received $239

Committee Reports -

* Cultural Arts & Education: Megan O’Shea – Friday assembly with Nichole G Kelly / Miss Ohio on disabilities. She competed in the Miss America Pageant. She is an ambassador for the Lucky Fin Project
* Reflections: Tressa Othmeyer “What is your Story?”. They had great participation this year - 49 works of art. The assembly on December 21st was well received. We have not heard if any entries are advancing on to the next level.
* Silent Auction – Katie Bonus is looking for someone to shadow her this year to take over as chairperson next year.
* Talent Show – Jennifer Poulton - 37 acts are auditioning tomorrow, Jan 10th. Mrs. Smith’s class is going to be the opening act. Student Council is helping the night of the event. Signup Genius to come for parents to help out. 2 Students will MC the event. Performance is on February 10th at Royal Oak Middle School. Free admission at the door and donations will be accepted.
* Pixie Shop – Lora Holden - We had 41 tables with 38 vendors. Table rentals made $415. Spirit Wear made $239. $654 total.
* Dance – The family dance is Friday, January 27. Food will be donated. Tickets are $3 at the door which includes a picture and a bandana. Walt is calling the Dance.
* IFFF: Barb March 3rd – Is collecting one dozen egg size cartons for a project.
* Scholarship – Kathy Condit – They giving out 8, $500 scholarships to seniors this year.

Old Business - None

New Business –

* Nominating Committee is needed for next year’s PTA board. The board is made up of one board member, a non-board member, and Teacher Representative.
* Attendance Raffle – The winner of the $25 Gift Card to Kroger is Jennifer Poulton .

Next meeting Monday, February 13, 2017

Meeting adjourned at 8:19 p.m.