

In Attendace

Kelly Balchunas Nancy Pitrone Kelly Van Horn Fiona Mosley Ayanna Baker Stephanie Green Shari Haddaway

Waverly PTA BOD Minutes - 3/7/2018 Waverly Elementary Media Center

Tracy McEvoy☒Alison Cuomo☒Jill Ruppe☒Lorenza Biagioni☒Scarlett Goon☒Rachel Edoho-Eket☒Nana Ama Adom-Boakye

Executive Board Reports☒Kelly Balchunas☒Bingo☒Thank you to all the teachers helping to wrap bingo baskets. The wrapping went so fast and smoothly and the baskets turned out great. Also thank you for the supporting Bingo.

Many thank you to everyone who helped to make bingo a huge success.

Nomination Committee

4 of the 6 WES PTA Executive Board positions will be open in the fall. We have formed a Nomination Committee and are looking for people interested in joining the Executive Board as well as various PTA committee chair positions.☒Please contact Ellie Paczkowski, Kelly Van Horn or Susan Walker (the Nomination Committee) if you are interested filling any positions.

Kelly Van Horn Vice President☒Fit Family Night is coming April 11th. Will post a link to this event by Friday. **Budget Deficit☒**There will be no World Language next year. Kelly Balchunas will be looking into Spanish after school programs.☒Class sizes are going up by one student except kindergarten.

Nancy Pitrone Vice President☒Staff Appreciation Week is May 7-11th☒**5th Grade Graduation** is June 13th in the morning in the gym

(it's a half day - the 12th is the last full student day). Fewer graduating students this year than last - a minimum of two tickets but maybe more per student.

President

Lorenza Biagioni Treasurer

1. Total income for February was \$19,868.41, from the Basket Bingo event, Spirit Wear, restaurant nights, AmazonSmile and membership dues. ☒
2. Total expense for February was \$5,536.31, from Cultural Arts, Special Days, Teacher/IA Support, K – 5 Team Events, Wellness Programs, Basket Bingo and Office Supplies. ☒
3. This results in a net income of \$14,332.10 for February. ☒
4. We now have 379 financial members – 295 parents and 84 staff. We owe \$17.00 in dues to MD PTA. We only have 11 unsold cards of the 390 MD PTA has given us YTD. ☒
5. Instructional Assistance requests have continued to come in, as at 2/28 we have paid \$1,604.37 in IA funds. It should be noted that our offer letters had a due date for disbursements forms of 3/1/2018. Another \$1,115.40 was paid out 3/1 and \$751.50 on 3/6. I will be contacting those staff members that haven't yet claimed their allotted funds via email with an extended date of 3/29. ☒ Instructional Assistance forms were sent out to all teachers and all grade level paraeducators this year. After that we only sent to members of the PTA. However, some non PTA members submitted claims (probably less than 10) and we paid them. This year we did it specifically when looking at our money overall and how to allocate. We had to prioritize. ☒

6. I will also be contacting the departments that have been allocated the Related Arts funds for 2017/8 because no disbursements have been claimed as yet. ☒
7. We've had another successful restaurant night, Pie Five gave us a check for \$82.47. ☒
8. A detailed Basket Bingo Profit & Loss statement has been tabled tonight alongside the monthly ☒Treasurer's report. As mentioned, it was an amazingly successful night, which brought in a profit of \$15,930.47 – far beyond our budget expectations of \$5,000.00!! Thank you to all PTA volunteers, staff members, event sponsors and WES students, families and community members for making this event such a success. ☒
9. Our next financial requirement is to file our Personal Property Tax return by April 15, I have begun preparing this and will be sure to file before the due date. ☒

Vice Principal Report Rachel Edoho-Eket

Bingo

Congratulations on a very successful bingo. Thank you to everyone. We know how hard you all worked to make that a success. People had a lot of fun.☒

Upcoming Events

March 12th, 13th, 15th, 16th MISA (GR 5 Maryland Integrated Science Assessment) Test is 1 hour each day. Results go to the state and provide data to inform curriculum development.☒ ☒

☒March 20th – Parent Information Night for incoming Manor Woods

families. Parent Night will include a presentation highlighting special events at Waverly, A Question/Answer period with grade level teachers, and a tour of the building. We have invited our PTA President to join us on this night.

March 21st Science Fair An exciting evening for our students, after participating in class presentations and gallery walks within teams.

March 30 – April 3 SPRING BREAK. School will be held on April 4 – 6.

April 12th, 13th Jump Rope for Heart. Friday is filled☒.

Waverly staffing

Budget modifications have affected staffing allocations. With the discontinuation of World Language, we have increased our technology staffing. We will also gain additional teachers in kindergarten and third grade due to our increased enrollment.

Teacher Report Shari Haddaway

Kindergarten registration - 30 kindergartners registered. There are also some preschoolers registered so we are up to 40 new registration total.☒ Kindergarten Orientation is coming up. There will also be a playdate. Dates of these events will be sent to Kelly Balchunas.

WES teachers are excited about spending individual time with their Bingo Teacher Experience winners.

PTAHC Report Ruchira Mahajan

From the February 12th meeting:

From treasurer's report, school system is in deficit. Money shouldn't be spent on any new and not required things. Money in healthcare supposed to used only for healthcare.

Superintendent Report ^L_{SEP} For opportunity to talk to people, there is one meeting on February 27th at 7-8:30 pm

There was quite a long discussion about school closing due to inclement weather, reduced spring break.

Peace Circle Training is scheduled for four days from May 21st.

APFO related discussion on preventing overcrowding of schools. Schools facility surcharge bill, Market Rate Mitigation for Howard County growth.

Committee reports

Family Enrichment Fiona Mosley ☒ **The End of Year Picnic** is June 8th at Centennial Park. Family enrichment considered other locations per parent requests (parking is a pain) but no other option worked. ☒ Can we look into parking in the field off of 108? ☒ None of the vendors are booked yet. Bob Lucido sponsors CES picnic. Let's look into reaching out to Bob. Rita's was quoted at \$600. PTA pays for treats. They send 2-3 people so there may be less of a line than Kona Ice, but it does cost \$200 more. ☒ Have not reached out to DJ yet. In the past have used Bristol Sounds - a previous WES family. ☒ Need to determine food vendors. ☒ Looking into entertainment vendors as well. Always taking recommendations. Want to have more vendors so we are not left with kids still in line at the end of the Picnic and did not get a turn. ☒

Kid Council ☒ Lots of honest conversations. Quarter 1 Kid Council held

a fundraiser for victims of Puerto Rico hurricane. Q 2 was a Grassroots food drive.☒Can these events be advertised more broadly? Include in the PTA Newsletter and on Facebook Page.☒ Currently putting together welcome bags for all of Manor Woods families.☒ Kid Council next year could use more than one volunteer from PTA. Kids have so many great ideas that can't be executed with only one PTA member and Mrs Allison. Kids would like to meet more often. Kelly Balchunas would like to help with Kid Council next year.

Cultural Arts

3rd graders had the same assembly this year as they did in 2nd grade. We need to make sure we are spending money for the assemblies that we are not repeating for same kids.

Old Business

WES can not arrange for a Green Textiles Drop Box until construction is completed. Perhaps Green School could help with doing the textile truck? Maybe Green School could inform our school community about the Green Drop Box bin at Mt View MS.

New Business

On the 19th, Monday - Kelly Balchunas is going to Central Office to meet Dr Gilbert - the HoCo Diversity/Inclusion officer. Kelly is speaking to him because our PTA leadership is not reflective of our student demographics. There has always been a lot of talk about how to do better to have leadership be reflective of demographic. Kelly Balchunas hopes he might be willing to come to our school and try to reach out to people we are not reaching.

On Board Docs there were changes to relocatable classrooms for next year. Doesn't look like WES is getting rid of the relocatables. We had always heard WES would not have relocatables. Rachel Edoho-Eket

says the plan is for everyone to be in the building next year - there is enough space. Maybe county is leaving the relocatable in place to save on moving costs.

Adjournment