

PTA BOD Meeting – May 12, 2014

Minutes to Review – Approved

Presidents Report -

1. Thank You:

As always, thanks to everyone for all their wonderful work.

- i. Kelly for all her work with Screen free Week
- ii. Houda and the SAW committee for a wonderful week for the staff.
- iii. Karyn Peluso and the family enrichment committee for pulling together last month's dance.
- iv. Scarlett for box tops.
- v. Green School committee for the awesome Earth Week and rain barrel work.
- vi. Those who continue to do their ongoing work: Robyn with the website, Micky and Kim for the mail, Kate for the sign, backpack buddies.
- vii. Christy and the yearbook staff.
- viii. Fifth grade activities committee
- ix. Spirit Wear
- x. School Supplies
- xi. And so many more!!!!

2. General PTA Meeting:

- a. Our last General PTA meeting is scheduled for Monday, May 18th. We will hold the vote for next year's executive board.
3. KidzArt has historically been scheduled in the room reservations system through PTA. We also did this for Club Scientific. We however do not assist any other after school programs. Are we okay with continuing this process or do we want to stop it? VOTED: Yes
 4. BOD for next year is looking good. We need more with cultural arts!
 5. Please begin to compile information for you committee's binder. Everyone should begin the process of turning over their information to the next year's members.
 6. Our June BOD will be our end of year party, anyone interested in hosting?

Principals Report – Huge thank you to Staff Appreciation and everyone for all of the gifts and goodies....it was very thoughtful and greatly appreciated. Waverly is now a Green School and a Silver award for Healthy Howard. Waiting for PBIS application. Field day is coming. Sorry for the issues with the links. Coffee and conversation on Saturday – about 45 or so attended. Majority of the School board attended. New elementary school model is taking form – finalizing schedule, looking at groupings – starting with mathematics then language arts. Teams are very communicative. Some on staff who have volunteered to visit Ducketts lane and Running brook – to see how they are managing the new model. Mrs. Jacobs is attending Principals meetings for those using the new model as well. Most recent discussions center on gallop strengths as part of ESM rollout. Allows staff to identify their strengths and apply them. Construction not moving at original pace – still in the feasibility study phase. Bringing an

additional learning cottage (4 to 5 classrooms with bathrooms etc.) - A large one. 4 classes 3rd - 5 class rooms 4th and 5th grade in 2015. Number of students remains fairly constant...class size ratio should be about the same. 4 kindergarten classes projected. End of year - June 19th - 3 hours early - day before 2 hours early...Still deciding how parent/teacher conferences will work - perhaps half and half - math/science one conference reading/social studies the next. Parents may always request conferences. Unsure how sneak peek will work yet.

Vice Principals Report - No report.

Vice Presidents Report - Staff appreciation week committee members did a great job - thank you to all committee members - right on budget. Have a few recommendations for next year. Screen Free ice cream social is next week.

Teacher Representative - Mrs. Haddaway - Thank you from all of the teachers for teacher appreciation week. Was nice for them to spend time together in the courtyard. Was a very nice week - the gifts from students, the food, etc? Green School thanks to the PTA volunteers to help with clothes recycling - school received \$304 from this effort. Meeting with Watershed academy and 5th graders. Put a rain barrel out by one of the portables. Can get a free rain barrel on the 1st and 3rd Saturday of the month at the landfill - 9 to 1. Kindergarten orientation is Thursday. June 4th is kindergarten get together. School wide move up day the day before school ends.

Council Delegate Report - Long meeting about budgets and voting - no other comments.

Treasurer Report - PTA balance \$19,307.37. April 15th deadline for teacher support.

Committees Report - Family enrichment - family dance - poorly attended perhaps about 60 students. PTA lost money on food and DJ. Perhaps use the stickers on the students again as reminders....June 5th end of year picnic - June 12th rain date. Madam Bbq food truck is coming. Cotton candy will be there....DJ will be there - may need to renegotiate the price. Starting at 6:30 pm.

Green School - planted native plant planter with native perennials - needs to be maintained. PTA will maintain rain barrel and winterize. For the plants they need to be watered over the summer - the green school kids will need help with volunteers over the summer.

5th grade - Congressional hearing June 3rd, Promotional ceremony June 16th, pool party June 16th evening and they are working hard....

Old Business - None

New Business - None

Adjourn