

## PTA BOD Meeting – October 14, 2014

Minutes to review – Approved

Presidents Report –

1. **Thank you's:** There are so many people working hard each and every day.
  - a. The Family Enrichment committee for the wonderful Fall Fest.
  - b. Thank you to everyone who volunteered to help at Fall Fest.
  - c. Cultural Arts committee working on the planning of assemblies.
  - d. Olga for working on the director Directory.
  - e. Micky and Kim: thanks for being on top of the mail.
  - f. Christy and Jennifer with Reflections
  - g. Jamie for planning our Soft Stuff event.
  - h. Kate for always updating the sign.
  - i. Robyn for keeping us all update on the website.
  - j. Thanks to those that are helping out with planning our Auction.
  - k. Stacey and Cindy for Backpack Buddies. Filled 25 backpacks.
  - l. All the help with Fitness Fridays
  - m. The spirit wear committee for launching our Fall Sale.
  - n. I know many of you continue to work behind the scenes on many of the events to come, thank you so much!
2. Update on Membership and Write a check: \$11,700 rose with write a check and about 477 members.
3. All BOD members need to be PTA members, please send in your dues.

Principals Report – Thank you for all of the above mentioned events. Fall fest was loved by all – thank you for the hard work to create the event. American education week and conferences coming soon. Everything is going well – thank you to supportive parents. Head lice – seems to be under control. Did a school wide examination of all classes. Took a proactive stance to reduce spread – we had about 28 cases in the school.

Assistant Principals Report – MAP testing is underway. PBIS committee is doing Wild Cat of the week. Will be nominated by their teacher – names on Friday announcements and child will wear a t-shirts temporarily provided by the school to wear and be acknowledged for the day. Children are very excited about it. Also doing a monthly celebration within the teams – or extra recess, etc.

Vice Presidents Report – No Report

Teacher Representative – We had a 5k race with the staff and students. Hopefully will be annual event and more will participate. Green School – started juice pouch collection in cafeteria and may start collecting glue sticks. Thanks to the green committee for help. Started composting again in the garden. We planted some garden plots. Had a booth at fall fest and taught a lot of student about water runoff, water shed, etc.

Council Delegate Report – Not present

Treasurers report - Filed annual tax return and submitted to MD PTA with BOD listing. Submitted certification update and fee to the secretary of state of Maryland. Fall fest was very successful – over 5,000 in income – expenses still to be submitted against it.

#### Committees Report –

Auction - Teacher experiences for auction – will speak to Mrs. Jacobs soon. Venue will be at March 14<sup>th</sup> Circle D farm woodbine – 6-10 pm. Donated room and one week of camp at no cost. Now focusing on procurement. Also needs volunteers on Friday March 13<sup>th</sup> to setup and some for the actual night. Have their own parking lot that can be plowed if needed. Save the date will be going out soon along with solicitations for donations. Classroom Projects already started for – pottery for every grade including REC – Will also set up on-line auctions in advance of the event. Clocks, platter, tissue boxes, tool caddies, etc.

Holiday shoppe – Going with Friday December 5<sup>th</sup> and Saturday December 6<sup>th</sup>. Can only use the cafeteria – only having kids shopping. No room for adult vendors due to limited space. Will send food pizza on Friday and then coffee and donuts on Saturday.

Revision to Wellness policy – changes to school menus and snacks. So this will impact the Halloween and Valentine’s Day parties. No cupcakes, candies, cookies, etc. Will be handing out apples and water. May also hand out glow sticks. Suggested that we do a craft rather than food for Valentine’s Day. Halloween parade at 2:45. Valentines is on Saturday and we have early dismissal for parent conferences the Thursday and Friday before. Halloween parade route will be around the loop in the front of the building. Suggested that we park on blacktop No parking in bus lanes

Reflections – invitations going out soon for anyone that submitted an entry or for any student selected by the teacher receives a congratulations invitation. Entries will go off to judges. Need a film judge as we received two entries. Will take entries through tomorrow or this Thursday at the latest. Most teachers participated. Entertainment is pending – something in the works. November 19<sup>th</sup> at 6:30 is the ceremony.

5<sup>th</sup> grade activities – kids enter a contest to design the front of a t-shirt. All kids get a t-shirt out of PTA budget. Emma Lee was the winner.

Backpack buddies – filled up 25 backpacks. It is a great program to help the head starts – 4<sup>th</sup> grades is next.

Fall Fest – was very successful. Broken even before the day began by estimation – may have made approximately \$3000. Lots of things sold out – cotton candy, popcorn, etc. Everyone had fun - the rain may have helped with attendance. 110 families pre-ordered tickets. Bake sale was very well participated.

Old Business - None

New Business – None

Adjourn