

Minutes of the PTA BOD Meeting
Held December 16th, 2015 at 7pm
Kelly Balchunas' Home

In Attendance

Susan Walker
Rachel Edoho-Eket
Chris Boarman
Kim Warren
Tracy McEvoy
Bernadine Zissu
Anastasia Booth
Ellie Paczkowski
Nancy Pitrone
Kelly Balchunas
Saral Patel
Shari Haddaway

Approval of November's Meeting Minutes

President's Report

Karyn Peluso

Thank you to:

Hospitality Committee for the Conference Dinner
Reflections Committee for the beautiful ceremony
Holiday Shoppe – seemed successful, made a profit
Volunteers for Vision Screening and Flu Mist Administration
Tracy and Saral for kicking off the Glory Days fundraiser
Spirit Wear – successful sale
Green Committee for their continual efforts
Cultural Arts for planning MANY assemblies
Mary Beth Hance and her committee for beginning to plan the Fun Run!
Hard to believe the year is almost over. Thank you for all of your hard work and I know there is still more to come. Family Enrichment, Hospitality, Book Fair, Fifth Grade Activities, Screen Free Week and Staff Appreciation

Please contact Karyn if you are interested in filling the VP position. The position will be voted on next month at the January BOD mtg. Nancy Pitrone is officially interested in the position.

Cookies for Staff on 12/22 (need to be dropped of 12/21)

Paint Night was cancelled since we did not have enough interest to make it a private

event. People expressed interest but the timing seemed to be off. Schedules too hectic between Thanksgiving and Christmas. Will try to reschedule.

Meeting with Mrs. Jacobs' this month:

* There have been some room parent issues regarding the collection of Holiday Money, etc. Not all room parents knew that they were supposed to collect money... Mrs Jacobs is going to have Mrs Deckman send an email to ALL room parents to make sure everyone is on the same page.

*We will be providing a staff dinner on Feb 4th for Spring Conferences.

*On that same note: Mrs. Jacobs asked that if possible, could the PTA cover 2 dinners for the Fall conferences (instead of just 1) and also 1 dinner for the Spring Conference (above). If we are going to pick up another dinner, we may want to eliminate one of the meals that we provide during that 1st week of teacher's being at school??

*Discussed the Fun Run that will be held on April 24th if approved by Recreation and Parks (usage of the track/field). Kelly and Karyn will have more information about that later this week, hopefully. We are supposed to conference with Mary Beth

*The 25th Anniversary of Waverly will be celebrated in school on April 22. Mrs Jacobs would like Family Enrichment to host a 25th Anniversary event in the evening with BIG cake, Balloons, etc

Assistant Principal's Report Rachel Edoho-Eket

Happy Hanukkah and Merry Christmas to all!

Staff and students have been working hard and are looking forward to winter break.

Finished COGAT earlier this month.

PARCC scores were sent home with 2nd quarter interim. Waverly scored very well.

This is the first year really recording PARCC scores and staff will be working to improve each year - scores will help guide instruction.

Beautiful concerts that have taken place - so well attended and such beautiful music the students are producing.

Excited about what 2016 has in store.

Teacher Report Shari Haddaway

Very thankful for all the PTA does! Thank you for meals - always feel appreciated by the PTA. Cultural Arts has done a great job this year - very well organized and in constant contact with the organization.

Vice President' Report Kelly Balchunas

Screen free week will probably be the week leading up to the 25th anniversary celebration.

Mary Beth Hance has agreed to work on the Fun Run - thank you.

Currently PTA is considering the Fun Run being the major fundraiser moving forward.

Could possibly still be the auction but looking to see if the Fun Run may appeal to the Waverly population more. Kim Warren volunteered to assist with the FUNdraising. There will be a rain date for the Fun Run - date is not determined yet.

Treasurer's Report Saral Patel

Final number on Fall Fest - \$5497 profit! Kudos to the entire committee.

Spirit Wear is supposed to make \$900 - we made \$733 so far. There is also a spring sale.

Holiday Shoppe not a money maker - budgeted to make \$300 - roughly positive \$400.

IA disbursement requests have started to come in. Encourage staff to submit for reimbursement - have received less than 20.

Dec 31st half of our budget is finished. Saral will be sending committee chairs their budget update (how much money you have left). Concerned about Hospitality only \$700 left. Reflections came in under budget with a great ceremony. Cultural Arts spending is coming.

BOD to consider line item for Homewood Recycle Treasure gift. Need to determine if there is an issue with one nonprofit giving to another non profit?? Also someone wanted to donate with an assembly . . .

Membership - have followed up with all of the people on committees but not on PTA (must pay dues). Hopefully everyone now will become PTA members.

Council Delegate's Report Anastasia Booth

The PTAC meeting was mostly procedural. There was an official swearing in of their Executive Board. Also discussion of Homewood School Donations

Talked about the 2016-2017 School Calendar

Currently two potential calendars

1st day of school next year is Aug 29th

See HoCo proposed calendar options here

[http://www.boarddocs.com/mabe/hcpssmd/Board.nsf/files/A496J56D6127/\\$file/11%2019%202015%20Proposed%202016-2017%20Academic%20Calendar%20BR.pdf](http://www.boarddocs.com/mabe/hcpssmd/Board.nsf/files/A496J56D6127/$file/11%2019%202015%20Proposed%202016-2017%20Academic%20Calendar%20BR.pdf)

Committee Reports

Reflections

Jen - Reflections went well! All winners have been submitted to the county. Jen wanted to thank everyone for coming and thank Mrs. Edoho-Eket for reading the names.

Old business

none

New Business

none

Adjourn