

## **PTA BOD Meeting – February 10th, 2015**

Minutes to review – Approved Presidents Report -

3.

1. Thanks to Cris and her Book Fair committee for all their hard work during these planning stages.
2. Thanks to Karyn, Saral, and Houda for agreeing to be our NomCom!
3. Backpack buddies
4. Stacey and Micky for the planning and organizing of our Valentine's Day snack and crafts.
5. Our Auction Committee: all the wonderful ladies that are pulling together to get items, make baskets, organize and plan! This is a huge project and so many wonderful people have stepped up to help us out. THANK YOU!
6. And thank you to all those who effortlessly do their jobs!!

2. Nomination Committee: Thank you to Karyn, Saral, and Houda for taking on NomCom. I have heard from many of you about your interests for next year, but not all. If you have not, please let me know. We do have some individuals sliding out of our executive positions. We are in need of President and Treasurer. Houda is stepping down from VP; however Karyn Peluso is interested in that position. Both our secretaries' move on since it is year 2 for them. If you are interested in any of those positions or other BOD positions please let me know. I will send out a lot of communication on that I am sure!

### Calendar Dates

February Tues 10 PTA Board of Directors Mtg 7pm

Thur 12 Conferences—Close 3 hrs. early; No RECC

Fri 13 Conferences—Close 3 hrs. early; No RECC

Mon 16 No School- President's Day

Tues 17 Assembly: American History Laser Show

Mon 23-27 Book Fair

Fri 27 Book Fair Ice Cream Social-7pm

March Tue 10 PTA Board of Directors Mtg 7pm

Fri 13 Family Movie Night

Sat 14 A Roaring Good Time Auction

Thurs 26 Fourth Grade Talent Show STEM Nights, 6-9pm

Fri 27 Professional Work Day-Close 3 hrs. early; No RECC, End of Marking Period

Mon 30-April 6 Spring Break

1. Thank You:

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

Screen free week is April 12th – 18th

Principals Report – There will be a collaborative evening with St. Johns Lane and Hollifield elementary schools to introduce the book Mindset (Carol Dwek). It is a way of looking at things - using challenges as opportunities. March 4th – daytime and evening session. Science fair is on March 5th, Stem night is on March 26th.

Waverly will have another visitor from central office to talk about the new elementary school model. We have already created a tentative schedule for next year using the new model.

Board is being very open minded about how the new model can be implemented here at Waverly. Date TBD. Talk a walk in the Parcc especially for parent's grade 3-5 to hear about the testing and to see how it works. Two tentative dates are Feb 24th and 26th

Assistant Principals Report – Next week we get a new apple cart with macs and our netbooks are being replaced with two new dell carts. Mrs. Hattaway's computers are being replaced. This will reduce the testing time duration. MAP scores will come out in the next couple of weeks and then delivered to parents.

Vice Presidents Report – Auction deadline is here for the teacher experiences (by the end of this week).

Teacher Representative – Kids excited for Valentine's Day – thank you for PTA party and apples, water and craft. Looking forward to conferences. Committees going strong – wellness, green. Kindergarten registration is coming the first week of March. Please encourage people to register – makes a difference in teacher allotment and class sizes. More information to come about orientation – some sort of play date on the playground in May.

Council Delegate Report – Board of education believes that the Wellness policy is world class and that the board has no current plans to modify the policy at this time. PTA should encourage teachers and principals to talk about policy and see how students are responding so we can understand any issues. The budget was discussed (elimination of para educators in kindergarten and media specialists in middle schools). A lot of discussion about world language initiative.

Treasurer's report – Slow month – paid for cultural arts – magic show and 2nd and 5th grade presentation by Howard County Conservancy and upcoming move night. Balance as of Feb 10 is \$31,046.35

Committees Report –

Book Fair – we have 1000 scholastic dollars to use from last year for the school. If anyone can volunteer then please do so via the sign up genius. Will have book fair open up a week earlier (Feb 15th) they do not get their books that week of book fair. They will receive two weeks after the 27th.

Auction – tickets on sale now. Items slowly trickling in now – check the auction tab on the Waverly PTA website – online bidding for class projects and teacher experiences. Online will cut off the day before and then the highest bid will continue at the auction. Will need volunteers for set up and to assist that evening.

Old Business - None

New Business – None

Adjourn