

## PTA BOD Meeting – November 11, 2014

Minutes to review – Approved

Presidents Report –

1. **Thank yous:** There are so many people working hard each and every day.
  - a. Christy and Jen for everything with Reflections.
  - b. Spirit Wear committee for our recent sale.
  - c. Stacey and Micky for getting everything organize and done for the Halloween parties.
  - d. Shelley and Stacey for our membership cards.
  - e. Cultural Arts committee working on the planning of assemblies.
  - f. Olga for working on the Directory.
  - g. Micky and Kim: thanks for being on top of the mail.
  - 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.
  - l. Hospitality for starting to plan for the dinner during conferences for teachers.
  - m. Christy and the other Historians for the great pictures and bulletin board.
  - n. All the help with Fitness Fridays
  - o. I know many of you continue to work behind the scenes on many of the events to come, thank you so much!
2. PTA Room: I know there is a lot in there for Backpack Buddies, etc... However, if your committee has left anything in there, please clear it out. It is a bit of a wreck right now.
3. Hospitality: with the change in conferences for February, we will not be able to provide a dinner during conference time. So we have decided to provide the funds to cover dinner for the second night of the November conferences.
4. Thinking for next year: before we know it, it will be January and we will begin the process of pulling together the Nomination Committee. I would like for folks to start considering their plans for next year, and more specifically, their thoughts to Presidency. My term ends this year, so we will be in need of a President. Also, our two secretary positions will be ending their terms as well. If you or anyone you know are interested in the positions, please let me know ASAP. We would love to talk about what it entails, as well as provide the opportunities to work alongside.
5. General PTA November. This is an informational one, but great for many to attend, especially for the Reflections program.
6. December Meeting: usually our holiday party. Anyone interested in hosting? Right now schedule for December 9<sup>th</sup>, but may move it to December 16<sup>th</sup>.

Principals Report – Parent / teacher conferences – to be determined for day or evening hours. 2 afternoons or one day and evening for February – November is Monday and Tuesday evening before Thanksgiving. School board no longer allows school to pay for staff meals for conferences. Halloween went very well. Parade flowed well - great weather. Kids enjoyed apples and glow sticks. Next week is American education week. Monday is the main day but parents welcome all week. Looking forward to Reflections. Pick a time is up for conferences in November. Concerts beginning soon. Next year construction starts for the new addition of Waverly. Begins over the summer throughout the school year until the next August. Waverly to gain 125 students the year after next (once construction is

complete). Renovations may begin as well. Auxiliary gym, music room and art room all potentials to be added.

Assistant Principals Report – No Report

Vice Presidents Report – Teacher experiences for auction underway. Hoping for teachers to participate to auction of activities.

Teacher Representative – Not present

Council Delegate Report – They had a Wellness workshop from 6:30 – 7:30 at the last meeting. All schools doing different thing for their Halloween activities. Council interested in going to board of Ed to get changes made to wellness policy (no pancake breakfast if no employee in kitchen). If you have opinions on the Wellness policies then please send our delegate an email so she can reflect the opinions of our school with your suggestions for improvement. School task force being created to explore start of school after Labor Day. Presentation on mental health – working on professional development.

Treasurer's report – Membership dues sent to PTA for 480 members. Total fall fest income \$2,975. Current balance is \$38,199.84

Committees Report –

Reflections – Next Wednesday night is the ceremony. 110 students getting certificates. Additional awards and certificates for top 4 in each topic matter. Email going out tomorrow to parents for those children receiving awards. Fido's for Freedom are going to come with therapy dogs and do a demonstration and slide show.

Auction – projects are starting. Teachers giving time slots for crafts/activities. Sending home the first communication to parents about the auction – save the date, asking for donations or contributions to raffle basket. Procurement is ongoing. Contract for Circle D is signed. Theme is Roar.

5<sup>th</sup> grade t-shirts being sent this week to students.

Holiday shoppe is ongoing – no sensory friendly event due to lack of attendance at prior events. No adult vendors as well this year – just kids.

Old Business - None

New Business – None

Adjourns