**MINUTES**

**Shady Grove Elementary PTA Board Meeting**

**June 4, 2014**

**First Meeting of 2014-2015 School Year**

**Present:** Sally Raderer, Stephanie Estey, Gwen Jahangiri, Tabetha Swertfeger, Erin Reed, Renee Kreiser, Meghan Gemmill, Natalie Lewis, Kirsten Hanson, Colleen Bohlman, Irina Libon, Alexandra Bula, Kim Berselli, Kevin Dodson, Anna Gibellato, Sarika Malani, Ann Vaughan, Janet Sullivan, Katherine King, Karen Manning, Natasha Gamboa, Amy Foy, Mary Wilson, Kelly Rapp, Deana Collier, Lisa DeFrank, Deborah Vutoro, Dr. Regina Schwab, Debbie Taylor, Diana Tittermary, Bill Gemmill

**Absent: Jenny Conklin,** Maria Galbraith,Sejla Hoareau, Kelly Plageman, Shannon Johnson, Joanne Rosel, Justine Sherman, Crissy Lynn, Christina VanEpp

**Call to Order (Time - 6:50pm) – Sally Raderer**

**Approval of Minutes-Sally Raderer**

\*First meeting of school year-no minutes to be approved.

**Correspondence-Stephanie Estey**

\*Circulated draft of 2014-2015 directory. Requested to make revisions as necessary.

**President’s Action Items/ Announcements-Sally Raderer**

\*PTA Mission was handed out and Sally mentioned to please keep it with your materials to use as a reference for guiding principles.

\*A copy of the county bi-laws will be in your mailboxes or you can access them online.

\*A budget sheet was handed out and Sally asked if you could both fill it out and hand it in by next week or you can access it online and fill it out electronically.

\*Fiscal Year ends on 6/30/14 and the budget will be shown at the August meeting.

\*In Sep the new budget will open and if you have any questions please ask Sally.

\*Sally will be attending a PTA Conference this summer and if you have any interest please contact Sally or visit vapta.org.

\*Last but not least, in welcoming new members Colleen Bohlman has offered up her home for a meet and greet. It was asked by a show of hands which option works better with either a weekday evening or a weekend evening. Majority of attendees agreed on a weekday evening. Date will be set soon.

**Principal’s Update-Dr. Regina Schwab**

\*Next Monday (June 9) at the last faculty meeting, Brian Stein will be there to talk about our rollover to Dell computers.

\*On Monday (June 9) the new school theme will be shared. A jpeg will be issued so that it can be sent out and shared to all.

**Treasurer’s Report-** **Gwen Jahangiri**

\*No report.

**Executive Committees:**

**1st VP Programs- Tabetha Swertfeger/Erin Reed**

\*In brainstorming, STEM Night was mentioned and that they would like to see more technology incorporated and seeing if Mr. Stein could assist with that.

\*Internet safety and trying to come up with two themes with one for the winter and one for the spring. One of the ideas is seeing about “McGruff”.

**2nd VP Finance-** **Renee Kreiser/Meghan Gemmill**

\*Papa John’s cards will be handed out the last week of school.

**3rd VP Volunteers- Natalie Lewis/Kirsten Hanson**

\*Tuesday 8/26/14 from 9-12p will be Folder Stuffing Day.

\*Thursday 8/28/14 will be Open House and Kindergarten Orientation.

\*Additional information will be sent out during the summer regarding flyer due dates, final quantities, etc. \*Please remember that this is a great (air conditioned!) opportunity for middle and high schoolers to get a head start on their volunteer hours!

\*Parents aren’t allowed to do volunteer work for the first month of school**.**

**4th VP Communications – Colleen Bohlman/Irina Libon**

\*They are working on taking ownership of the website, so please be patient while they are learning the new process.

**Lay Advisory- Alexandra Bula/Kim Berselli**

\*Made personal introductions.

**County Council- Kevin Dodson/Bill Gemmill**

\*No report.

**Standing Committees:**

**After School Programs- Anna Gibellato/Sarika Malani/Ann Vaughan**

\*No report.

**Cultural Arts/Educational Enhancements – Janet Sullivan/Mary Wilson**

\*Janet is new in joining this committee and is going full steam ahead.

\*A new Science Committee will be used this year.

**Grounds – Sejla Hoareau**

\*Not present.

**Hospitality-Katherine King/Karen Manning**

\*No official report other than they are working with Dr. Schwab and Silver Diner again this year.

**Legislative-Diana Tittermary**

\*Nothing to report until September.

**Membership-** **Natasha Gamboa**

\*Nothing to report other than she has met with Amy Jessup to help her in the process of transitioning.

**Parliamentarian-Amy Foy**

\*No report.

**Reflections- Joanne Rosel/Mary Wilson**

\*Nothing to report other than Joanne will be a great addition to the committee and that she is very enthusiastic.

**Room Parents-Justine Sherman**

\*Not present.

**Scholarship Fundraiser- Kelly Plageman/Shannon Johnson**

\*Not present.

**School Store- Kelly Rapp**

\*No report.

**Spirit Wear-Jenny Conklin**

\*Not present.

**STEM Lab/Outdoor Classroom-Maria Galbraith**

\*Not present.

**Welcome Committee-Deana Collier**

\*No report.

**Yearbook- Christina VanEpp/Lisa DeFrank/Deborah Vuturo**

\*No report other than that they will put something in the blast about getting checks out etc.

**Teacher Reps- Ms. Lynn/ Ms. Taylor**

\*Ms. Taylor just wanted to make it known that both she and Ms. Lynn are available to help via email to assist in correspondence to any faculty member you might need to reach. They are both very eager to help in any way that they can.

**Time ended: 7:09p.m.**

**Respectfully submitted,**

**Stephanie Estey, Secretary**

**Next Meeting:**

**Tuesday, August 26, 2014**

**9:00a.m.-1:00p.m.**