**MINUTES**

**Shady Grove Elementary PTA Board Meeting**

**April 2, 2015**

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

**Present:** Sally Raderer, Stephanie Estey, Gwen Jahangiri, Tabetha Swertfeger, Erin Reed, Natalie Lewis, Kirsten Hanson, Colleen Bohlman, Alexandra Bula, Kim Berselli, Kevin Dodson, Bill Gemmill, Ann Vaughan, Janet Sullivan, Sejla Hoareau, Natasha Gamboa, Amy Foy, Justine Sherman, Christina VanEpp, Lisa DeFrank, Dr. Regina Schwab, Crissy Lynn, Debbie Taylor.

**Absent:** Renee Kreiser, Meghan Gemmill, Irina Libon, Anna Gibellato, Sarika Malani, Kelly Plageman, Shannon Johnson, Mary Wilson, Katherine King, Karen Manning, Diana Tittermary, Joanne Rosel, Kelly Rapp, Jenny Conklin, Maria Galbraith, Deana Collier, Deborah Vuturo.

**Call to Order (Time 6:07 pm) – Sally Raderer**

**Approval of Minutes-\* *Motion made to approve the minutes from Jan-Mar of 2015 by Amy Foy. Justine Sherman seconded the motion. No one opposed. Motion Carried.***

**Correspondence-Stephanie Estey**

\*No report.

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

\* Nominating committee update-Volunteers, ASE, Yearbook creation.

\*HCCPTA Banquet-2 spaces open. (Erin Reed and Tabetha Swertfeger have volunteered to go in Sally’s place.

\*New Business-Request from 5th grade graduation committee-new stage curtains.

\*Proposal was made to approve the designation of funds of up to $3,000 for the purchase of the stage curtains either with the 5th grade being named in conjunction with the plan or on our own.

**\**Motion made to approve the designation of funds of up to $3,000 for the purchase of the stage curtains by Colleen Bohlman. Kim Berselli Seconded the motion. No one opposed. Motion carried.***

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

\*4th grade play this eve, (April 2nd)

\*Kindergarten registration is April 16th and we are trying to get the word out for that.

\*Successful Career Day for both children and adults.

\*Excited about DI Teams and more info to come on that.

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

\*Financial report was circulated.

**Executive Committees:**

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

\*Erin Reed and I are working on Digging with Dad, International Night, and starting discussions for our Spring Picnic.

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

**Box Tops for Education-**

\*Thanks to everyone who helped “Run The Diner” last week. We had a great turnout and lots of fun. We received our spring check for Silver Diner, Eat Well Do Well, of $196.08.

\*The Winter Box Tops submission has been validated/counted by them for a total of $911.90.

\*The class winners of an extra recess are K-2: Mrs. Goddin, 3-5: Mrs. Bogle.

\*The yearly Box Tops competition ends on May 8th and a collection sheet will go home the week after spring break.

**Finance report-**

\*No report submitted.

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

\*The Field Day planning is underway with the committee and the volunteer sigh-ups will officially begin after spring break.

\*Board members should expect to see a sign-up request coming for Field Day Welcome Desk spots. (Will be broken down into reasonable schedule chunks to allow you to meet work requirements and /or still spend time watching the kids.)

\*Due to graduating kids, we have holes open on the morning set-up crew. Please think about whether you (and/or your husband) is available the morning of Field Day to help set up the activities. Please let Kirsten or Natalie know.

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

**Publicity Report**

\*No report.

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

\*The Lay Advisory committee attended the most recent meeting which met on April 16, 2015 at Moody Middle School. Mr. Erven “Skip” Tyler-Secondary Education Math Specialist and Ms. Victoria Bohidar-Elementary Education Math Specialist were invited to speak to the Lay Advisory Committee on the State of the Union of Mathematics in Henrico County Public Schools. The presentation was not provided as a handout. The notes from the meeting will be attached to the minutes.

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

\*Kids First Rally is on April 18th.

**Standing Committees:**

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

\*No report submitted.

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

\*Cultural Arts performances are in full swing this month even with spring break.

\*On April 13th, Academic Education is bringing the “World of Robotics” to our 5th graders.

\*On April 21st, Theater IV will perform “I Have a Dream” to the 4th grade classes.

\*On April 22nd and April 23rd the Science Place returns to talk about matter with the Kindergarten classes.

**Destination Imagination Committee Report-Colleen Bohlman/Irina Libon**

\*Shady Grove Teams (and SGES Alumni Teams) rocked at State and ALL finished in the top 4 in their category. Five teams (yes…5!!!!) are eligible to go to Global Finals so if you have any fundraising ideas, PLEASE email me at cmcb411@gmail.com. Results by team are in the last Blast.

**Grounds – Sejla Hoareau**

\*Tulips have started growing; they were ordered from a different company this year and didn’t do as well as the ones last year.

\*Need to spend about $400-$600 on purchasing the soil for planting beds, mulch and bird houses/bird poles.

\*DDD Event is on 4/18/2015. Rain Date is on 4/25/2015; would welcome any donations of organic soil, organic mulch, and pickup truck time (to take debris out of the SGES garden after the upcoming grounds event). Will need volunteers; donations for raffle etc.

\*KG group vegetable planting is scheduled for the following date: 22nd of April. 8:30-Sherman & Daniels; 9:30-Harrell & Brady; 11:30-Lynn & Arthur.

\*2nd grade planting date email to be sent on 4/3/2015.

**Hospitality-Katherine King/Karen Manning**

\*We had the St. Paddy’s Day Potato Bar in March which the teachers loved! Our next scheduled event is April 15th (Spring Snacks).

**Legislative-Diana Tittermary**

\*No report submitted.

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

\*No report submitted.

**Parliamentarian-Amy Foy**

\*Scholarship applications have been distributed electronically to all local high school guidance counselors. The deadline is April 17. A team of individuals will review the applications and essays blindly and determine the recipients. Those being awarded will be notified the first week of May. Awaiting total for the fund but will be approximately $6,000.00 to be awarded. This scholarship was established to reward individuals who have dedicated time towards community service.

**Reflections- Joanne Rosel/Mary Wilson**

\*No report submitted.

**Room Parents-Justine Sherman**

\*Finalizing the details for the Room Parents responsibilities for volunteers for Field Day. Email will go out on

Monday April 13th.

\*Finalizing plans for Teacher Appreciation Week-May 4th-8th, any suggestions are welcomed.

\*We had the 5th grade graduation meeting and 2 co-chairs volunteered. They have chairs and members on all

committees and have met and are well under way with planning.

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

\*The Rock-A-Thon was a HUGE success. The kids had a great time. We raised almost $12,000 for the scholarship fund. We are still waiting for a few sponsor checks to come in. We are now getting the applications and essays from the seniors applying for the scholarships. The committee will read and decide who to award the money to. We will ask those winners to speak at 5th grade graduation and we may ask them to speak at the awards ceremony.

\*We would like to thank EVERYONE for their help.

**School Store- Kelly Rapp**

\*No report submitted.

**Spirit Wear-Jenny Conklin**

\*No report submitted.

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

\*No report submitted.

**Welcome Committee-Deana Collier**

\*No report submitted.

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

\*No report.

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

\*No report.

**Time ended: 6:50 pm**

**Respectfully submitted,**

**Stephanie Estey, Secretary**

**Next Meeting:**

**Thursday, April 16, 2015**

**5:45-7:45p**

**International Night**

**(Safety Fair cancelled to be able to reschedule International Night)**