

MINUTES
Shady Grove Elementary PTA Board Meeting
February 9, 2012

Present: Kaje Stuckey, Stacey McKenna, Tracy Teal, Sally Raderer, Julie Lang, Beth Clark, Melissa Taylor, Kelly Plageman, Shannon Johnson, Jennifer Conklin, Deb Holden, Michelle Bone, Colleen Bohlman, Mary Jordan, Penny Ohman, Christine Shamus, Amy Foy, Regina Schwab, Crissy Rhyne, Debbie Taylor

Absent: Angela Roupe, Branton Smith, Sue Manley, Esther Black, Lucille Lindamood, Vicki Parlantieri, Brian Levitin, Alison Crowder, Stepahnie Marcus, JoElle VanRoekel, Penny Sellers, Deborah Vuturo, Laura Girard, Sarah Westmoreland, Lisa Weisner, Delphine Hartsel, Justine Sherman, Andi Elliott

Call to Order (Time - 6:41pm) – Kaje Stuckey

Approval of Minutes-Kaje Stuckey

Motion made by Penny Ohman to approve the minutes from the January 2012 meeting. Sally Raderer seconded the motion. No one opposed. Motion carried.

Correspondence-Stacey McKenna

A supply order is being placed soon. Let Stacey know if there is anything specific you need ordered.

President's Action Items/ Announcements-Kaje Stuckey

*The Nominating Committee is being formed. If your term is ending, please let Kaje know your intentions for remaining on the Board.

*A budget meeting is being held tonight for Henrico County Public Schools. There will be an opportunity to make comments. Information and links will be sent out via blast.

*A proposed calendar for next year has been posted. There will be an opportunity to make comments. Link will be sent out via blast.

*There is proposed legislation regarding allowing home-schooled children to participate in schools sports. Information will be sent out via blast.

Principal's Update-Dr. Regina Schwab

*The SCA Skating Party took place on February 3rd. This was a fun event.

*February 3rd was school counselor, Mrs. Moore's, last day. She was honored at the pep rallies. Our new school counselor, Mrs. Shannon Askins, will start on February 20th.

*This week our staff was given the opportunity to preview "Race to Nowhere".

*A parent coffee, "Raising Bully-Resistant Children", will be held on February 17th.

*February 20th is a student holiday/staff development day.

*Take an opportunity to nominate one of our teachers for the R.E.B. Award for Teaching Excellence.

Treasurer's Report- Tracy Teal

*We are still expecting a profit at the end of the year. We will need to start thinking about how we want to spend this money at year-end. Profit is primarily the result of the Fall Fundraiser (\$8k over budget), After School Enrichment (expecting \$1k profit) and Yearbook (expecting \$1k profit), along with some reduced costs.

*If you anticipate any changes in your projected income or expenses for the remainder of the year, please let Tracy know.

Executive Committees:

1st VP Programs- Sally Raderer/Julie Lang

*The next PTA program is on Wednesday, February 15 from 6:30-8:30pm at Short Pump Middle School. The PTAs of Shady Grove and Short Pump Middle are co-hosting this program, a showing of the award-winning documentary, "Race to Nowhere." Following the screening, there will be a simple reception. There will not be a panel discussion.

*Tickets are on sale for \$10 each, through our Eventbrite ticket site.

*To date, about 60 tickets have been sold. We anticipate final attendance of 100-150, but can accommodate up to 400. If tickets remain on the event date, we will sell them at the door for \$15 each.

*Looking for 4-8 volunteers to assist with set-up, clean-up, or at the reception desk. Please contact Sally Raderer or Julie Lang if you are able to help.

2nd VP Finance- Angela Roupe/Beth Clark

*As of 2/8, our Check Writing Campaign has raised \$30,708.

*January Papa John's Pizza Nights earned \$148.00. February 7-9 is our Papa John's Massanutten contest. We should know the results in the second week of March.

*We have canceled the Papa John's Pizza Delivery night due to lack of interest.

*Our next Spirit Night will be a Silver Diner Spirit Night. No date has been set yet.

*Looking into low participation in Martins A+ Program.

*To date, we anticipate earning over \$2,400 from our Box Tops collections. Still collecting through our spring deadline of 2/17.

*Researching additional earning opportunities through Box Tops program.

3rd VP Volunteers- Branton Smith/Sue Manley

*No report.

4th VP Communications – Melissa Taylor

*No report.

Lay Advisory- Esther Black/Lucille Lindamood (absent, report read by Stacey McKenna)

*If anyone has any county-wide questions or concerns, please send them to Lucille and she will be happy to look into it.

County Council- Vicki Parlantieri/Brian Levitin

*No report.

Standing Committees:

After School Programs- Alison Crowder/Stephanie Marcus/JoElle VanRoekel

*No report.

College Scholarship Fund- Kelly Plageman/ShannonJohnson

*Rock-A-Thon planning is underway. 200 students have already signed up to participate. Still accepting permission slips.

*Met with Dr. Schwab to make sure we have everything covered for the Rock-A-Thon. Also met with the Rock-A-Thon committee today and they had great ideas for decorations, volunteers and things to have at the Rock-A-Thon. We have arranged to have a photo booth there and we think the kids will love it.

*Will have prizes for best costume, most money raised, highest class participation, and dance contest winners.

*Orders for t-shirts will go out next week. Proceeds from t-shirt sales will go to the technology fund.

Cultural Arts/ Education Enhancements- Penny Sellers

*No report.

Historian-Deborah Vuturo

*No report.

Hospitality-Laura Girard/Jennifer Conklin

*Chili luncheon will be held on Tuesday, February 14th. Have collected many raffle items to be given out.

Legislative-Deb Holden

*No report.

Membership- Michelle Bone

*Targeted letters have been sent to families who have not yet joined the PTA.

Outdoor Classroom-Sarah Westmoreland

*No report.

Parliamentarian-Lisa Weisner

*No report.

Reflections- Colleen Bohlman/Mary Jordan

*No report.

Room Parents-Penny Ohman

*Teacher appreciation will be held next week. Have received many gift cards to be used for the daily raffles and to be given out at the hospitality luncheon.

School Store- Christine Shamus

*We received 38 applications for 4th grade School Store Assistants. Everyone that applied is scheduled to work either 2 or 3 times.

*Training was held for the students on January 31st.

*The 4th graders started working their scheduled shifts on February 1st. The schedule is posted in the School Store by the door.

*The SCA representatives will continue to signup using the nList for Fridays.

*Additional parent volunteers have also been added.

Special Events-Delphine Hartsel (absent, report given by Kaje Stuckey)

*Winter orders were not enough to meet the minimum required for placing an order. Discussed ordering extras and using them as prizes for the Rock-a-Thon. Board agreed to do this.

Yearbook- Justine Sherman/Andi Elliott/Amy Foy

*We are at 82% of our sales goal.

*Personalization is no longer available.

*Books should arrive late May/early June.

*Reminder went out to all families that have not ordered.

*Price increases to \$30 after 3/31.

*As a thank you to Miss Taylor and Ms. Rhyne for being our teachers reps, the PTA has purchased them a yearbook.

*Working on final approval of the cover.

*Busy working on portrait pages right now and photographing the new students to SGES.

*Please continue to upload photos!

Teacher Reps- Mrs. Rhyne/ Ms. Taylor

*Mrs. Rhyne discussed the school's plans for establishing a STEM (Science, Technology, Engineering & Math) Program. A lab will be set up in the former computer lab.

*Discussed opportunities for the PTA to help out both financially and by creating a PTA position for a STEM Coordinator.

** Motion made by Melissa Taylor create a Board position for a STEM Coordinator. Amy Foy seconded the motion. No one opposed, motion carried.*

Time ended: 7:36 p.m.

**Respectfully submitted,
Stacey McKenna, Secretary**

**Next Meeting:
Thursday, March 8, 2012
6:30pm**