

MINUTES
Shady Grove Elementary PTA Board Meeting
January 10, 2013

Present: Sue Manley, Stacey McKenna, Tracy Teal, Andrea Wright, Beth Clark, Deana Collier, Anett Crumley, Lucille Lindamood, Cheryl Bemis, Karen Wakefield, Shannon Johnson, Mary Wilson, Michelle Bone, Diana Tittermary, Kaje Stuckey, Colleen Bohlman, Debbie Armstrong, Regina Schwab, Crissy Rhyne, Debbie Taylor

Absent: Sally Raderer, AnnMarie Lobred, Amy Foy, Melissa Taylor, Brian Levitin, Alison Crowder, Stephanie Marcus, Laura Girard, Kelly Plageman, Carrie Sweeney, Amy Jessup, Sarah Westmoreland, Esther Black, Christine Shamus, Jenny Conklin, Susan Schools, Justine Sherman, Andi Elliott

Call to Order (Time - 6:33pm) – Sue Manley

Approval of Minutes-Sue Manley

Motion made by Lucille Lindamood to approve the minutes from the November 2012 meeting. Beth Clark seconded the motion. No one opposed, motion carried.

Correspondence-Stacey McKenna

*Several thank you notes from students and teachers were circulated during the meeting.

President's Action Items/ Announcements-Sue Manley

*Bylaws approved with changes (as per VAPTA request): Lay Advisory and County Council positions now committee, not officers (and now elected by PTA board in June); Clarified Vice President duties and line of succession (now Finance first VP who takes over if President can't perform duties); Officers elected in May (back up: Nomination committee of 5 must be elected on in March – would like to start finding committee)

*Redistricting: CTES PTA president Nancy Chazen is moving to Kaechele – she is looking to work with Dr. Krickovic to initiate paperwork to get PTA set up. Would like to know if someone wants to be a Shady Grove representative to support her efforts; Letters going out in approximately 2 weeks, then have 2 weeks to decide. Looks like most Cardinals from affected neighborhoods have option to stay so have a potential for full capacity next year; Need to speak to HCCPTA to determine if new Cardinal families can be considered to join PTA board

*Procurement

- Basketball hoop – no response re: contractors so I suggest we ask Mrs. Reynolds if we could consider selling or donating
- Walkie Talkies – purchased, for delivery this weekend
- Gaga pit flooring – Rock-A-Thon will be funding this
- Charging cart for iPads - purchased

*Directories have been delivered; Several still available for \$3 each.

*PTA Day at State Capital: PTA Day at the General Assembly gives you a chance to use your voice to advocate for all children. PTA Day is Monday Jan. 28th. Advocacy Training on Sunday, January 27th at the Richmond Marriott.

*VAPTA Super Teacher Launch - For the sixth year in a row, the “Virginia Lottery Super Teacher Awards” will recognize eight Virginia public school teachers with a \$2,000 credit from the Supply Room Companies to outfit their classrooms as well as a \$2,000 prize from the Virginia Lottery. This year, all eight winning Super Teacher schools will receive a dynamic Science Museum of Virginia educational experience! Nominations, due by February 15, 2013.

Principal's Update-Dr. Regina Schwab

*Dr. Schwab provided an update on some upcoming events during the next several weeks

Treasurer's Report- Tracy Teal

*The monthly financial report was distributed.

Executive Committees:

1st VP Programs- Sally Raderer/Andrea Wright

*On February 21 at 6:30 PM the Shady Grove PTA will host a comedy and magic show by Michael Douglas.

Michael's show is appropriate for all ages, and families are invited to attend together. Admission cost will be a new or gently used children's book, to be donated to the Children's Museum of Richmond book drive. These books will be given to children in need in Richmond.

*The annual Shady Grove Fun Run and Picnic will be held May 16. We will begin with the run, followed by a picnic (families provide their own) and an informal concert by the Soundsations/ Syncopations. We will be working closely with the administration to make this year's Fun Run just as safe and fun as last year's run.

2nd VP Finance- Beth Clark/AnnMarie Lobred/Deana Collier

*Papa John's: Again this week we have another Papa John's pizza nights; November results were low: \$54, December back @ \$100 but we haven't been paid yet

*Spirit Nights: Barnes and Nobles Book Fair raised \$648.85; We will be setting a time for our Silver Diner Spirit Night in late April potentially

*Box Tops Results: Check has arrived with our fall billings - \$1,742.66; We continue to collect for our Spring contest

*Check Writing Campaign: Our matching donations are being collected. We are having a problem with Capital One as they have excluded organizations like us this year. We are contacting other schools to see if they have found a work around.

3rd VP Volunteers- Amy Foy/Anett Crumley

*No report.

4th VP Communications – Melissa Taylor (absent, report read by Stacey McKenna)

*Remember to get information to Melissa for blasts.

Lay Advisory- Lucille Lindamood/Cheryl Bemis

*Dr. Chris Corallo, Asst. Superintendent, attended the Lay Advisory meeting on December 17th to address questions and comments.

*The main discussions were about having IB programs in Elementary schools.

County Council- Brian Levitin/Karen Wakefield

*No report.

Standing Committees:

After School Programs- Alison Crowder/Stephanie Marcus/Laura Girard

*No report.

College Scholarship Fund- Kelly Plageman/Shannon Johnson

*The Rock-A-thon is all set for January 24th. We already have over 250 kids signed up. We have lined up some great activities for the night including: same great DJ as last year, Nutsy the squirrel, football toss inflatable, basketball hoop inflatable, photo booth, Own The Stage performers, games and contests.

*We are coordinating our volunteer nList and should have it distributed in a few days. Our Rock-A-thon spirit wear is socks this year and their proceeds will go to support new flooring for the Gaga pit.

*We have asked that all pledge forms be turned in by this Friday the 11th but are prepared to accept late registrations.

*Our Own The Stage dress rehearsal is scheduled for Wednesday the 16th in the afternoon.

Cultural Arts/ Education Enhancements- Mary Wilson

*The Magic of Reading reward program will be held on 2/20.

*We missed the deadline for the grant application for the Rivanna Music program. However, there is enough money in the budget to still have the program.

Hospitality-Carrie Sweeney/Michelle Bone

*Crock Pot Luncheon to be held in two weeks.

*Will be having a future Spa Day. Looking for donations.

Legislative-Diana Tittermary

*No report.

Membership- Amy Jessup

*We have met our goal and have over 100% PTA membership participation.

*The membership link on our website is being worked on and should have more info soon.

Outdoor Classroom-Sarah Westmoreland

*No report.

Parliamentarian-Kaje Stuckey

*Directories have been sent out.

*Scholarship applications will go out soon. Working on writing prompts for the essay. Applications need to be returned by 3/15.

Reflections- Colleen Bohlman/Mary Wilson

*One of our SGEG 3rd graders' theme idea "The Power of a Helping Hand" is one of five that the VA PTA Arts in Education Committee is sending to National for consideration for the 2014-2015 Reflections Theme! The VA PTA does not know when they will hear back from National on the results, but I will be notified immediately when they find out.

*The Henrico County Reflections ceremony is 2/26 at 6:00PM at Deep Run High School. No word yet on results. All 10 artists will be notified one way or the other when we hear from the county.

*For next year, we are considering a plan to drive early entry - many people have a lot more time over the summer. We have the theme in advance, so if we offer an incentive (maybe entry in a lottery for a cool prize) and I offer to store their art, they can turn it in over the summer.

*We'd also like to reach out to our special needs students to see if we can encourage participation in the new Special Artist category. We had no entries this year. Thoughts on what we can do to promote the opportunity are welcome.

Room Parents-Esther Black

*No report.

School Store- Christine Shamus

*No report.

Spirit Wear-Jenny Conklin

*No report.

STEM Lab Coordinator-Susan Schools

*No report.

Yearbook- Justine Sherman/Andi Elliott/Debbie Armstrong

*We have sold 401 yearbooks (62%)

*The price of the yearbook will increase to \$30 on March 1st.

*The last chance to personalize yearbooks is 1/31/2013.

*The class pictures and first round of individual pictures have been received from the photographer.

*If you have any pictures for us, please go to the Yearbook section of the web site and upload them!

Silent Auction-Angela Roupe/Mary Sue McClintock

*Silent Auction will be held at the school rather than off-site.

*Still trying to determine timing of event.

Teacher Reps- Ms. Rhyne/ Ms. Taylor

*No report.

Time ended: 7:43 p.m.

**Respectfully submitted,
Stacey McKenna, Secretary**

**Next Meeting:
Thursday, February 7, 2013
6:30pm**