**MINUTES**

**Shady Grove Elementary PTA Board Meeting**

**March 12, 2015**

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

**Present:** Sally Raderer, Stephanie Estey, Gwen Jahangiri, Erin Reed, Colleen Bohlman, Kevin Dodson, Lisa DeFrank, Dr. Regina Schwab , Debbie Taylor, Sejla Hoareau, Crissy Lynn, Jenny Conklin, Mary Wilson, Natasha Gamboa, Natalie Lewis, Christina Van Epp, Justine Sherman, Shannon Johnson

**Absent:** Joanne Rosel, Ann Vaughan, Meghan Gemmill, Kirsten Hanson, Sarika Malani, Kelly Plageman, Karen Manning, Diana Tittermary, Alexandra Bula, Kim Berselli, Maria Galbraith, Deana Collier, Deborah Vuturo, Katherine King, Tabetha Swertfeger, Kelly Rapp, Bill Gemmill, Amy Foy, Anna Gibellato, Janet Sullivan, Renee Kreiser, Irina Libon

**Call to Order (Time 6:35 pm) – Sally Raderer**

**Approval of Minutes-\* *Quorum not met, so no voting for approval of minutes could take place.***

**Correspondence-Stephanie Estey**

\*No report.

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

\*Recognitions given to Katherine King and Karen Manning for their great work in Hospitality.

\*Recognitions given to Kevin Dodson and Bill Gemmill for their great work in HCCPTA.

\*Recognitions given to Kim Berselli and Alexandra Bula for their great work in Lay Advisory.

\*Nominating Committee update-Ann Slyh and Cheryl Bemis (former), Carrie Nowlan and Heather Prather (not yet), Natalie Lewis and Kirsten Hanson (current).

\*Chair:

\*Open positions, so read the list and please talk it up!

\*Reminders-please check your mailbox regularly. Email Gwen to let her know if you put a check request in her mailbox/folder.

\*There is a printer needed for SOL posters-do you know someone that could help? Kevin Dodson volunteered to look into with someone he knows.

\*New Business-It takes tremendous time and effort for our ASE coordinators to be able to contribute as much as they do. The ASE Committee members will all likely be stepping down and the PTA will be looking for some excellent candidates to fill some big shoes.

\*There are some issues with having the ASE scheduled in the winter due to inclement weather.

\*An easier registration process is needed, and is available.

\*Two options were posed to get the conversation started with regard to potential changes. A. would be to have 1 six week session in the fall. B. would be to connect families with opportunities, but not host ASE ourselves.

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

\*Still trying to make up and catch up from being off with all of the recent snow days.

\*The 3rd grade put on a musical performance that was fantastic.

\*Finished Parent Teacher Conferences on March 11th and feel like there was a good turnout.

\*March 27th is Career Day.

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

\*Financial report was circulated.

**Executive Committees:**

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

\*Erin and I have decided to replace our Safety Fair schedules for 4/23 with International Night since it had to be cancelled due to inclement weather. We will begin working on the specifics of it in the next few weeks.

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

**Box Tops for Education-**

\*The winter submission was made on March 2nd for 9100 Boxtops.

\*The class winners of the Winter Box Tops Challenge are Mrs. Goddin (K-2) and Mrs. Bogle (3-5).

\*Silver Diner: Run The Diner is March 25th from 5-8p. A flyer will go in folders the week of March 16th.

**Finance report-**

\*No report submitted.

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

\*The Volunteer of The Year was announced this evening and the award was given to Mary Wilson. If you are interested in seeing her profile it is listed in Natalie’s recent email. She was given a gift card to the Short Pump Mall and will be presented with a plaque.

\*Runners up were also given recognition and were given gift cards to the Short Pump Mall as well.

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

**Publicity Report**

\*No report.

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

\*The math forum will be held Monday March 16th at Moody Middle School at 7pm. Teachers and parents are encouraged to attend.

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

\*Sally Raderer and Kevin Dodson attended the Reflections award ceremony at Godwin in February. Eleven

students won awards.

\*Next year’s Reflections theme is “Let Your Imagination Fly”.

**Standing Committees:**

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

\*They are grateful for the school staff and all of the changes they have had.

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

\*The only changes from The Blast are the “Tales of Griot” performance for March 5th for the 3rd graders was cancelled due to the snow day. Mary is working with Ms. Sanborn to reschedule this favorite event.

\*Had a science place cancellation, so we are waiting on a new date for that.

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

\*The regional tournament was rescheduled to this weekend. They will let everyone know how the teams do on the FB page next week.

\*The state tournament is in two weeks.

**Grounds – Sejla Hoareau**

\*Sejla went to The Steward School to check out their outdoor classroom and she was quite impressed.

\*This trip made her think that we need a 3-5 year plan for grounds moving forward. Talk of grants etc…

**Hospitality-Katherine King/Karen Manning**

\*The Hospitality Committee is looking forward to getting back on board for March with our St. Patty’s Day Potato Bar, which will be held on Tues. March 17th.

**Legislative-Diana Tittermary**

\*No report submitted.

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

\*No report.

**Parliamentarian-Amy Foy**

\*Amy emailed the Thomas Fernald Scholarship applications to all HCPS high school guidance counselors. Applicants have to be high school seniors and prior students at SGES. The recipient of the award will not only be students of high academic standing, but will also be students who have made an impact on the community through volunteer service. Deadline for the application will be April 17th. Recipients will be notified on May 1st. These students will be invited to and recognized at the third and fourth grade assembly at the end of the year.

**Reflections- Joanne Rosel/Mary Wilson**

\*Only one family got to go to The Reflections ceremony due to last minute notice to Mary.

**Room Parents-Justine Sherman**

\*Due to snow/no school, the 5th grade graduation meeting was cancelled. We just rescheduled the new meeting for 3/13 at 9:30am.

\*Teacher Appreciation Week will be May 4-8. We will be setting up a plan/guideline to follow like last year.

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

\*We are so excited for Rock-A-Thon next week! Entertainment is lined up, sponsors are set, kids are signed up, teachers have a special performance, and volunteers are being placed. We will decorate on 3/18. T-shirts will be delivered on 3/18 as well.

\*Encourage students to come as “walk ins” if they haven’t already signed up.

\*Rehearsal for Rock-A-Thon is Friday March 13th in the afternoon.

**School Store- Kelly Rapp**

\*No report submitted.

**Spirit Wear-Jenny Conklin**

\*It’s warming up and so I have been working on field day shirts for Spirit Wear!

\*Mrs. Reynolds has chosen a beach/surf theme as a tie-in to SGES’s theme of the year: Surfing the Digital Wave.

\*Today I submitted a formal Project Request to Zimmzang, the same company we worked with this fall. We’ll be offering shirts and shorts this year. All orders for field day shirts will be taken and processed online through Zimmzang from 3/23-4/8. Shirts will be received at SGES Friday 4/24.

\*I’m still waiting on shirt pricing and confirmation of 80 free staff shirts. This summer ZZ said they would give us the shirts for staff, I am just waiting on confirmation that the offer still stands. (I don’t see why it wouldn’t) This info should be confirmed in the next day. The student cost of the shirts will be unit cost +$1 for PE budget.

\*On another note, I have about 15 shirts in various colors, sizes, and designs that didn’t sell this fall at open house. What would we like to do with them? Give them out at Spirit Days, PTA meetings, other?? Try to sell them on the SGES Facebook Page? Wyndham Buy, Sell, Give? Other? Roll them over to next year’s open house?

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

\*No report submitted.

**Welcome Committee-Deana Collier**

\*No report submitted.

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

\*We are in the final stages of putting together the yearbook. Almost all of the pages are complete, and we are busy taking last minute photos of staff and student groups. Group activity photos were taken on Monday March 9th.

\*All pages will be submitted to Jostens on March 30th. Dr. Schwab will receive a proof of the book the week before.

\*We will plan to take photos of Rock-A-Thon. Please email us if there are any other last minute events that you would like to have photographed.

\*We collected signed waivers from the parents who submitted the media opt out form in the beginning of the school year. There is talk of having this form revised next year to prevent confusion.

\*Many thanks to Ms. Taylor for providing us with additional photos of SCA events.

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

\*Request to see if STEM Night can be moved to the spring due to October being a tough month to hold that in.

**Time ended: 7:44 pm**

**Respectfully submitted,**

**Stephanie Estey, Secretary**

**Next Meeting:**

**Thursday, March 19, 2015**

**4:00-8:00p**

**Rock-A-Thon**