

MINUTES
Shady Grove Elementary PTA Board Meeting
June 2, 2011

Present: Kaje Stuckey, Stacey McKenna, Michelle Bone, Anett Crumley, Angela Roupe, Justine Sherman, Branton Smith, Michelle Patsell, Susan Schools, Christi Elflein, Stephanie Marcus, JoElle VanRoekel, Laura Girard, Deb Holden, Tracy Teal, Sarah Westmoreland, Lisa Weisner, Melissa Taylor, Becky Harper, Kelly Plageman, Carrie Sweeney, Cathy Buckenmaier, Regina Schwab, Crissy Rhyne, Debbie Taylor

Absent: Sue Manley, Kelley Whitaker, Esther Black, Vicki Parlantieri, Brian Levitin, Tonya Atask, Penny Sellers, Deborah Vuturo, Jennifer Conklin, Theresa Pasini, Clara Pettus, Penny Ohman, Katie Beverley, Lucille Lindamood, Amy Foy,

Call to Order (Time - 5:47pm) – Kaje Stuckey

Approval of Minutes-Kaje Stuckey

Motion made by Deb Holden to approve the minutes from the May 2011 Board meeting. Sarah Westmoreland seconded the motion. No one opposed, motion carried.

Correspondence-Stacey McKenna

*If binders or cds are needed for information transfer, please let Stacey know as soon as possible.

*Special thanks to Jason's Deli for providing dinner for our meeting tonight.

President's Action Items/ Announcements-Kaje Stuckey

*Thank you to Sue Manley for all her hard work on our Silent Auction. It was a huge success.

*Recognized outgoing Board members (Crumley, Patsell, Whittaker, Schools, Atask, Elflein, Pasini, Pettus, Beverley, Harper, Sweeney and Buckenmeier).

*An audit committee will be appointed and the audit review will take place over the summer.

*Installation of new officers took place.

*Several Board members will meet over the summer to discuss and plan for the Open House.

Principal's Update-Dr. Regina Schwab

*SOL testing is underway.

*Recognition assemblies will take place the last week of school.

*Theme for next year will be announced at the staff meeting next week and communicated to the Board over the summer. ***(Subsequent to the meeting, the theme was emailed to the PTA Board. The theme will be: "Going WILD for Learning" – Wise Choices, Independence, Leadership, Determination.)***

*Next year's projected enrollment is 702. This is a large decrease from prior years.

Treasurer's Report- Michelle Bone

*Projected approximately \$2,000 income in excess of expenses at the end of the year.

*This year we have collected \$11,000 in our technology fund. This is restricted income. Discussion was held regarding how this money should be spent. Any expenditure amount in excess of \$2,000 that was not included in our original budget needs to be voted on by the general membership. The Board agreed that the school administration could best work with the County and determine our technology needs.

Motion made by Susan Schools to present to the general membership a proposal to turn over the \$11,000 in our technology fund to the school administration so they could determine how to spend this money on our technology needs for the upcoming year. Tracy Teal seconded the motion. No one opposed, motion carried. (Subsequent to the meeting, a vote was conducted both online and via paper vote. The general membership voted to approve the proposal to turn over the \$11,000 in our technology fund to the school administration to be used to purchase technology in the upcoming year.)

*We have \$10,000 cash in the bank that has been carried over from prior years.

*Discussed proposal from Mr. Brady for the PTA to make a donation towards a new drum ensemble. Discussion was held regarding how much should be donated. Any expenditure amount in excess of \$2,000 that was not included in our original budget needs to be voted on by the general membership.

Motion made by Becky Harper to present to the general membership a proposal to donate \$2,500 to Mr. Brady's drum ensemble. Tracy Teal seconded the motion. No one opposed, motion carried. (Subsequent to the meeting, a vote was conducted both online and via paper vote. The general membership voted to approve the proposal to donate \$2,500 to Mr. Brady to purchase equipment for the drum ensemble.)

Executive Committees:

1st VP Programs- Sue Manley/Anett Crumley

*Discussed highlights and successes from this year (International Night, Parent Education, Fitness Night). Thanks to everyone who helped out.

2nd VP Finance- Justine Sherman/Angela Roupe

*Summarized financial highlights from the year.

*Book Sox made \$927.

*Spirit nights raised \$2,191. Each one had a unique element (teacher participation, contest, drawing, etc.)

*Papa John's Pizza Nights earned \$1,712+ this year. Still waiting to receive earnings from May and June pizza nights.

*Box Tops earned \$1,913.

*Kroger Plus Card earned 144,000 points that were used to "purchase" items for the school. We are already signed up to participate in this program again next year.

*Check Writing Campaign earned \$22,499. This was less than budgeted, but the difference was made up for with other fundraisers. For next year, plan to include donation form in Open House packets.

*From the Target program, we earned \$1,062.

*Still waiting to receive earnings from the Martin's A+ Program.

3rd VP Volunteers- Michelle Patsell/Branton Smith

*Flyers for Open House packets will be due Monday, Augst 29th. Folder stuffing will be held on Tuesday, August 30th.

4th VP Communications - Susan Schools

*No report.

Lay Advisory-Kelley Whitaker/ Esther Black

*No report.

County Council- Vicki Parlantieri/Brian Levitin/Tonya Atask

*No report.

Standing Committees:

After School Programs- Christi Elflein/Stephanie Marcus/JoElle VanRoekel

*No report.

Cultural Arts/ Education Enhancements- Penny Sellers (absent, report read by Stacey McKenna)

*Surveyed teachers to ask for feedback on current cultural arts programs. Responses were overwhelmingly positive. Teachers really enjoy the Science Place lessons as well as the cultural offerings. Received good ideas regarding scheduling, which will be taken into account in planning for next year.

Historian-Deborah Vuturo

*No report.

Hospitality-Laura Girard/Jennifer Conklin

*Offered one lunch/snack each month this year.

*Final ice cream social will take place this month.

Legislative-Deb Holden

*No report.

Membership- Tracy Teal

*No report.

Outdoor Classroom-Sarah Westmoreland

*Met with Eagle Scout. The cedar vegetable patch will be installed this summer outside the cafeteria.

Parliamentarian-Lisa Weisner

*Raised \$4,000 from the Talent Show to be used for scholarships.

*Received 18 exceptional applications. Committee reviewed and scored each application.

*Top three winners each received \$1,000. 4th and 5th place was a tie, so a \$500 scholarship was awarded to each.

Reflections- Theresa Pasini/Clara Pettus

*No report.

Room Parents-Penny Ohman

*No report.

School Store- Katie Beverley/Melissa Taylor

*No report.

Special Events-Lucille Lindamood (absent, report given by Michelle Bone)

*\$850 was raised from the sale of Field Day t-shirts. This money was donated to Mrs. Reynolds.

Talent Show-Becky Harper/ Kelly Plageman

*Recommended that we change the name of the "Talent Show" account to "College Scholarship Fund". This will create awareness for what we are raising money for.

*Our Talent Shows were great this year. However, we raised less money than in prior years.

Yearbook- Cathy Buckenmaier/Carrie Sweeney/Amy Foy

*Yearbooks came in today.

*We sold 650. We have 45 left to sell. Anyone interested in purchasing one should contact Amy Foy.

*Discussed selling remaining 45 yearbooks for \$30 each.

Motion made by Justine Sherman to sell remaining yearbooks for \$30 each. Becky Harper seconded the motion. No one opposed, motion carried.

Teacher Reps- Mrs. Rhyne/ Ms. Taylor

*Expressed appreciation for PTA's efforts in raising \$11,000 for the technology fund.

Other Business

*Please turn in all receipts to Michelle as soon as possible.

*Please turn in name badges/lanyards to the PTA room.

Time ended: 7:13 p.m.

**Respectfully submitted,
Stacey McKenna, Secretary**