

PTA Meeting Minutes
April 17, 2019 - 6:00 p.m.
Nebinger Library

Attendees:

Heather Morrison
Keiya Peel
Dwayne Peel
Bridget Huffman

Michele Ditto
Abby Maher
Tiffany Nguyen
Jonathan Martin

Lori Hong
Ben Schindler

Call to Order:

The meeting was called to order at 6:05 p.m. by Heather Morrison, PTA President.

Approve Meeting Minutes:

Minutes from the March, 2019 meeting were reviewed and approved by all in attendance.

Officer Reports:

Heather Morrison, President:

- The Spring Fundraiser was great! We can't wait for next year.
- Title I meeting was held on April 11, 2019 - FACE pushed the meeting up. We hoped to have it tonight before our meeting. We asked for parental engagement money to go to a homework club for students and workshops for parents to help students. Money has to be tied to student academics, and PTA would like to be able to help parents help students.
- Volunteer signups are online and at the table for Field Day, Committee Chairs, Art Show help, and pretzel sales.

Keiya Peel, Vice President:

- Last movie night did not go well: under-attended and food went to waste.
- Today was the pizza lunch for students who sold more than 10 items in the Claire's Gourmet fundraiser - 4 students participated
- Heather: Are there any 8th grade graduation activities planned?
 - Keiya will report back with information from teachers.

Sara Rice, Treasurer:

- Ledger Balance is \$44,132.17
 - \$2337 is earmarked for this year's Library Budget
 - \$1829.48 is earmarked for this year's Science Olympiad
 - \$3,694.49 is earmarked for this year's Color Games
 - \$700 is reserved for Fresh Artists
 - \$1000 is reserved for 8th grade graduation activities

- \$400.87 is committed to the chromebook project. We made \$295 on the Claire's Gourmet fundraiser to contribute to the chromebook budget.
- \$7700 is committed to programming for next year.
- Our general fund is down to \$739.95 after expenditures for movie night and an allotment to the Earth Day budget (*Secretary note: \$75 was leftover from FON fundraising last year for garden expenses.*)
- Our Spring Fundraiser and related campaigns were an enormous success, raising \$25,385.47 to date. That does not include some outstanding pledges, money we are expected to be returned from the venue, and the recent \$7,000 donor match. We expect the final total to be in the ballpark of \$32-33K.
- Finally have some movement on state tax exemption. PA Revenue got back to me and asked for some more information which I have provided to them. So, while we do not yet have the IRS paperwork, hopefully we will have something from the state soon.

PTA Nominating Committee (*Represented by Bridget Huffman*):

- New bylaws have not been approved in time for nominations, so the two (2) Vice President spots (Elementary School and Middle School) will be held as Committee Chairs until further notice. Latrice Jackson (Elementary School VP nominee) and Keiya Peel (Middle School VP nominee) accept the chair positions.
- PTA board nominees have all accepted their nominations:
 - Heather Morrison, President
 - Michele Ditto, Vice President
 - Lori Hong, Treasurer
 - Jonathan Martin, Secretary
- All board nominations are unopposed, as there are no nominations from the floor.

New Business:

- Earth Day planting event scheduled for April 22 at 9:00 a.m.

Membership: No new members

Open Floor:

- Update on joint SAC meetings with Meredith
 - [April 10 meeting notes](#)
 - [April 17 meeting notes](#)

Adjournment: The meeting was adjourned at 6:45 p.m. by Heather Morrison, PTA President

Minutes by Michele Ditto, PTA Secretary