

PTA Meeting April 29, 2014

Called to order: 7:15

In attendance: Heather Ellison, Elizabeth Zielinski, Hillary Raucheisen, Hallie Dillon, Carolyn York, Lori Barnes, Carolyn Caywood, Allison Denenberg, Susan Lowry, Wanda Radler, Susan Pacifico, Jennifer Alvarez, Melanie Read, Sharon Williams, Lisa Melchiori, Tasha Virostek, Kara Balzano

Review meeting minutes from March 11, 2014.

*Minutes approved as written.

Principal's Report:

- Last day of school is June 25th. The 23rd will be a regular Monday schedule and the 25th will be an early release
- SELT will be housed at Greenbriar West this summer. We are slated for 36 slots. The focus will be on reading.
- SOLs are pushed back a week due to snow days and new dates are posted on the website. Tests will start May 16th. Requesting that parents not volunteer for the tests that their children are taking. Tests that are missed due to absence will be taken on the day the child returns.

President's report, Liz Zielinski

- Boosterthon raised between \$30,000-36,000. The total will depend on the amount of money that is finally collected from sponsors. \$30,000 was assumed when working on the budget. Roughly \$15,000 will cover the current budget leaving \$15,000 as remaining.
- The officers have a recommendation of \$10,000 to go to STEM grant fund and \$5000 to carry over to the fall.
- Mrs. Melchiori presented the motion to allocate \$10,000 to the STEM grant fund and it was seconded by Hillary Raucheisen. The motion carried.

Treasurer's Report,

- March financials: Approximately \$6000 in credit card deposits.
- Boosterthon deposits will be in seen in the April report

Nominating committee

- The slate of candidates is as follows: President (Wanda Radler), 1st VP (Susan Lowry), 2nd VP (Carolyn York), Treasurer (Carolyn Caywood) and Secretary (Heather Ellison)
- Motion moved by Jennifer Alvarez and seconded by Melanie Read for the slate of candidates as stated above.
- Motion carried

STEM Grant fund:

- Lori Barns presented an update on the science lab. Storage for science kits is a priority. The science lab will be a place for an extension experience. Volunteer support will be evaluated. Tours are currently going on of schools that have an existing science lab (there are only 8 or 9 other schools that have this in the county).

Announcements

- Next meeting will be May 13th
- Date for end of year dinner to be determined

Meeting Adjourned 7:41

Minutes submitted by Heather Ellison