

Matoaka Elementary School PTA Board Meeting

August 30, 2017, 6:30pm, Media Center

Attendees: Ally Younica, Jamie Heisler Ibrahim, Sarah Deaver, Adrienne Tropilo, Rachel McCabe, Nate Baker, Rachel Smethurst, Mike Congrove, Shannon Hartig, Mike White, Lena White, Alisa Smith, Leila Mufdi, Jennifer Kibler, Dana Hess, Becca Bruhl, Andy Jacobs, Francie Teer, Stephaine Trogdon, Karen Talley, Rana Graham-Montague

Call to Order -6:35 by Ally Younica

- I. Sign In/Welcome
- II. President's Report
 - a. Take copy of bylaws- update binders
 - b. Thanks to Mr. Jacobs & Mrs. Smethurst
 - c. Board introduction
 - d. Fiscal year started July 1, please make sure you get your binder and submit your budget for planning
 - e. Open house tomorrow night- sign up for help
 - f. We are here for advocacy- every child has a voice
 - g. Thanks to Shannon & Kelly for teacher cookout- lots of positive feedback
 - h. Next meeting September 14, it will be our ice cream social
 - i. We are 1 of 4 states that gets to pilot online registration- please sign up
 - j. Special guest- Nate Baker- Eagle Scout- Rising senior at Jamestown High School
 - i. Outdoor Classroom Plans
 1. Goal to be completed by November 18, 2017
 - k. New Business
 - i. PTA Training in Hampton: September 9, half day, \$10
- III. VP of Fundraising Report- Adrienne Tropilo
 - a. Papa Murphy's Spirit Night week of September 25
 - i. Need a chair for Spirit Nights
 - b. Walkathon – October 13- Monopoly theme
 - i. Help is still needed
 - ii. Thanks to Adrienne for chairing Walkathon this year as well as being on the board
- IV. VP of Programs- Rachel McCabe
 - a. Thanks everyone for being here and being supportive
- V. Treasurer- Jamie Heisler Ibrahim
 - a. Audit- hold a vote to accept audit as is
 - i. Vote passed
 - b. Presented each line item and explained our entire budget.
 - c. We rely on walkathon
 - d. Programs are what give back to the school
 - e. Switching from QuickBooks to Money Minders
 - f. Changed line item of teacher gift to \$25 from \$50 per year; if they don't use it by Christmas it goes back into the general fund
 - g. Francie Teer needs \$500 more to make her total budget line item \$4,000
 - h. Ice Cream Social line item changes to \$200
 - i. Line item passed
 - i. 5th grade promotion needs to be increased to \$400-Stephanie Trogdon suggested
 - i. Line item passed

- VI. Secretary- Sarah Deaver
 - a. No report
- VII. Principal Report
 - a. Thanks for all the leadership
 - b. We are fully accredited 6 years in a row
 - c. Started looping this year
 - d. Invite the superintendent to a meeting- she may enjoy i
- VIII. Committee Reports
 - a. Box Tops- 2 dates TBD
 - b. Merchandise- they would like to see costs go down
 - c. Spirit Nights- no one to chair
 - d. Shopping Programs- add Amazon Smile
 - e. Walkathon- meeting next week at 3:00 p.m. in cafeteria
 - f. Cultural Arts has a full slate of options scheduled for 2017-18!
 - October 3, K-2 will enjoy a visit from author Peter Catalanotto. This author/illustrator has written many books for children including *Happy Birthday, America* and *Mr. Mumble*.
 - November 1, Theatre IV is presenting "Pinocchio" to K-2.
 - February 20 or 21, Theatre IV is back with the production "I Have a Dream" for 3-5.
 - May 9 is a big day as we will welcome Dialed Action Sports for a huge BMX Bike Stunt Show for all grades. The team will perform in the morning and afternoon so that the whole school is involved!
 - g. Family Fun Nights- ramps up as year goes on
 - h. Garden- garden club is taking ownership
 - i. Need water access within the garden which is \$2500
 - ii. They would like to coordinate with Healthy Lifestyles
 - iii. Using compost for fertilizer now
 - i. Birthday Book Club- instead of sweet treats bring a book in
 - i. Want this to be a yearly addition
 - j. Helping Hands- working with Destiny Harris for the holidays
 - k. Matoaka Dads- Mike White says all is going well
 - l. Membership- sign up online
 - i. Goal is to have 425 families
 - ii. Class with the highest number of members in each grade gets a \$50 gift certificate
 - m. Reflections- no info
 - n. School Directory- directory will now be a perk of being a PTA member
 - o. Teacher Appreciation Week- first week of May
 - p. Treats for Troops- Rana will donate money for our candy
 - q. Veterans Day- Ms. Neely has requested 2 sessions
 - r. Newsletter- email anything to Becca Bruhl to put in newsletter
 - s. Bulletin Board- Jennifer will change monthly
 - t. Room Mom Coordinator- waiting to hear
 - u. Yearbook- waiting on contact
- IX. New Business
 - a. Standing rules are approved
 - b. Should or should we not do the PTA School of Excellence
 - c. Next meeting is September 14, 2017- it will be ice cream social
- X. Meeting adjourned- 8:50 p.m. by Ally Younica