

## Matoaka Elementary PTA May 2013 Meeting

Board meeting called to order at 6:40 p.m. In attendance: Andy Jacobs, Karen Quinlan, Karen Talley, Christy Grubbs, Stacey Long, Brandy Centolanza, Michelle Alexander, Leanne Meyer, Marbury Abella, Sue Borenshein, Fran Metzger, Beth Robles, Heather Power, Robin Bennett, Christian Dunn, Dana Kailian, Stephanie Thees, Lisa Iannuzzelli, Lane McCann, Michaelle Gaul

1. Minutes from the March 2013 board meeting on the website were approved.
2. President's Report: Anna thanked the executive board, PTA board, all volunteers and staff for a successful school year, including, most recently, volunteers and supporters of the Cardinal Carnival as well as those involved with the success of Teacher Appreciation Week. Roughly \$7,000 was raised through Cardinal Carnival. BMX show and Fine Arts Night were also successful.
3. Vice President's Report: Beth thanked everyone who served on the committees under her for their efforts this year.
4. Treasurer's Report: Karen submitted a budget update through April 30, 2013. No Discussion. Receipts must be turned in by the last day of school, June 13.
5. Principal's Report: Chesapeake Bay Experience field trips were a success. About 400 students in grades 3-5 participated. He is looking forward to completing the cycle with Chesapeake Bay Experience within the next coming years, and thanked the PTA for funding the trips. Report cards will be sent home for the first time this year. Barb Bucklin will retire at the end of this school year, so a search is on for a new P.E. teacher. Reading Recovery teachers will also be dropped from two to one next school year.
6. Healthy Lifestyles: Kelrae Farm CSA partnership with Matoaka has been put on hold.
7. Grocery Programs: Programs were a success this year, surpassing last year's totals. Labels for Education program has also been a success. Deadline for Labels for Education is May 31 and Farm Fresh receipts is June 5. Points may be redeemed soon for items.
8. Membership: PTA membership increased this year by 3.4 percent. Membership committee received an honor for this accomplishment from the VA PTA.

9. New Business: A motion to add \$3,600 to school garden budget for expansion project was seconded by Beth Robles. Leanne received three quotes to expand the garden to include six raised beds instead of two. Motion was approved. The project will begin this summer. An end-of-year PTA social is planned for June 11 from 7 to 9 p.m., location TBA. Karen gave an update on the PTAC meeting, which included discussion on increasing community engagement with the schools, particularly among fathers; she also motioned to participate in an audit committee during the PTAC Audit Fest. Motion approved.
10. Meeting adjourned at 7:30 p.m.