

Matoaka Elementary PTA Executive Board Meeting

Wednesday October 16, 2013

- I. 7pm meeting called to order by Michelle Alexander, President
- II. Attendees: Karen Quinlan, Stacey Long, Leanne Meyer, Tryna Fitzpatrick, Laura Rocha, Wendy Cochran, Sue Bornshein, Beth Robles, Christine Tirone, Loralee Clark, Heather Hansen, Lane McCann, Katherine Klarenbach, Debbie Arnett, Anthony Tucker, Robin Bennett, Stephanie Thees, Lisa Iannuzzelli, Tricia Royle, Christy Grubbs, Andy Jacobs, Fran Metzger, Karen Talley
- III. Jen Smith, School Counselor made a request for volunteers
 - a. Coffee & Conversation Proposal – asked for topics that we would like to see
 - b. Bullying Prevention Program volunteers
 - c. Cardinals with Character Program
- IV. August Minutes approved
- V. President's Report
 - a. 620(!) attendees for the Dad's breakfast; may consider 2 seatings next year to help with parking and serving
 - b. Thanks to Hospitality for Bus Driver Appreciation
 - c. PTA closet has been cleaned and organized (Michelle & Erin)
 - i. Please check for supplies before purchasing as we have a lot of items
 - ii. If you see that something is low, please notify your VP or member of Executive Committee
 - d. Please include your VP on emails to Michelle so information is passed on correctly
 - e. Introduction of Laura Rocha as Room Mom Coordinator
 - f. Katherine Klarenbach (Publicity) did Wild West Bulletin Board and will continue to update through the year
 - g. We are enrolled in the National PTA School of Excellence Program
 - h. Thanks and gift presentation to Andy Jacobs for National Principle's Month
- VI. VP Programs Report
 - a. Family Fun Night : good turn out for 10/4 dance event; January 14 W&M Basketball Game

- b. Treats for Troops (Marbury Abella) will take place as a non-PTA program this year, but will be added as a Committee for 2014-15
- c. Membership
 - i. 363 members: 330 families, 31 teachers, 5 staff
 - ii. Christian Dunn will head November Membership Drive
- d. Donation Spreadsheet: please update the spreadsheet or provide the information to your VP so we do not over-saturate businesses in the area

VII. Treasure's Report

- a. Dues paid and Audit approved

VIII. Secretary's Report

- a. National PTA Focus: Education, Child Health & Nutrition, Juvenile Justice & Delinquency Prevention, School Safety

IX. Principal's Report

- a. Creating & Maintaining an enticing & exciting school through programs sponsored by PTA
 - i. Wedge, Pepperalooza, Bus Driver Appreciation, Chesapeake Experience, computer software
 - ii. Request to use approved funds to purchase Globe Mapshop software
 - 1. Interactive computer program
 - 2. Matoaka will own and updates are free
 - 3. Will serve multiple grade levels
 - 4. PTA approved usage of funds
- b. SHIP clubs are up and running and more clubs will be added in coming weeks
- c. MES is changing copier companies; may need training on the machines
- d. Sinkage update
 - i. Rain tanks and filtration system is collapsing underground creating an 18-20" drop
 - ii. Currently deciding on next course of action with engineers, and district and county officials
 - iii. Early estimate of \$500,000 whichever solution is chosen and we are many months away from the project's completion

- iv. Discussed possibility of using volunteers from Dad's Club to make recess FUN as the kids have lost their playground

X. Committee Reports

- a. Cultural Arts: 10/24 Theatre 4 production of The Owl and the Turtle in the morning for K-2 and all families at 7pm that night
- b. Reflections: deadline for submission is Monday 10/28; winner announced 11/8
 - i. Looking for prize donations and planning a reception for winners
- c. Healthy Lifestyles
 - i. Pepperpalooza was a big success!
 - ii. 11/4-11/8 is Healthy Lifestyles week
 - iii. 11/2 Fun Run & 5k; need 8-10 volunteers
 - iv. Wellness Council has asked for all events to be as healthy as possible and have healthy options available; please spread word to Room Moms
- d. Veteran's Day
 - i. Monday 11/11 2pm
 - ii. 3rd grade performance, light dessert reception
- e. Spirit Nights
 - i. 11/14 Moe's 5pm-9pm (but will honor at lunch if mentioned)
 - ii. 1/16 ZPizza 5pm-9pm
 - iii. 3/11 Noodles & Menchie's
 - iv. 4/15 Barnes & Noble
 - v. May date TBD Duck Donuts
- f. Yearbook
 - i. \$25 HC, \$20 PB
 - ii. PTA will provide paper and sheet protector for all cover contest entries
 - iii. All grades open to contest; winner chosen from 5th grade, but each grade winner featured on inside of yearbook
- g. PTA Council
 - i. Increased student population

- ii. WJCC Family App is in development
- iii. PTA Council has requested to be advised of our meetings
- h. Grocery: already seeing much greater participation than last year; off to a great start!

Next Meeting Wednesday, November 20, 2013