

October 10<sup>th</sup>, 2018 | 3:50pm | Meeting called to order by Kristen Talwalkar

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## In Attendance

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See attached. Bd Members present: Anne Powers, Co-President; Kristen Talwalkar, Co-President; Angela Ames, Co-Treasurer; Christy Czekaj, Membership. Absent: VP; Liz Lowe, Co-Treasurer Tammy Freeberg. All members introduced.

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## Approval of Minutes

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Motion: Christy Czekaj: Approve September minutes; Second: Erin Trama: Motion carried unanimously.

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## Presidents' Report

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- Clean Up Day a great success; 111 volunteers
- Met our requirement for 20 “Hopper Disney passes” to be utilized in other fund raisers/ incentives
- “Winter’s Night in the Glen” Adult only community/fundraiser event: cabaret and silent action. Held February 2<sup>nd</sup>, 2019. Next meeting for Winter’s Night planning group: Sunday, October 14<sup>th</sup>
- Leigh: Suggested a social media Call to Action for donations for Winter’s Night
  
- We are looking for topics and speakers for PTA meetings: for example: Jessie Lewis; ‘Choose Love’; Mindfulness for families; Anne’s work: for diversity. William Caspar Graustein Memorial Fund
- VP did our Mums Sale: while not fully up to budget projection, strong net of ~\$412
- Anne reported our After School Enrichment programs are organized by Dave Heller (absent)
  - We have a high volume of well-attended ASE offerings.
- Anne introduced Liz DiFonzo correct; teacher liaison to the PTA

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## Membership Update

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- Presently, membership is our most significant source of income
- We have 227 members; the most members we have ever had; we have 33/34 teachers
- ~46% of membership dues go to State PTA

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## Treasurers' Update

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Angela reviewed the treasurer’s reports, (attached).

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## Social Media Update

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- Leigh gave the social media update
- Our main website and FB page are up today
  - We could do more; more community engagement; more ‘call to action’
  - Board interested in Survey Monkey to conduct use/satisfaction surveys for class magazines, & post-Assemblies.

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## 6<sup>th</sup> Grade Report

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- Tim Trama noted the 6<sup>th</sup> grade is well into fundraising.
- Kid’s night out: \$1500 net
- Coupon Book: \$2800 net
- Flocking: \$500 net. Recommendation: to have a line on the form to donate directly to 6<sup>th</sup> grade.
- Mixed Bag currently: Is it possible to give teachers a separate order code?
- Fall Festival Nov 2<sup>nd</sup> (may not have an entry fee)

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## Principal's Update

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- Playground almost done
- Complete with assessments.
- Working to keep instruction and school day consistent.
- Had Hello! Week: Buddy Bench. Good start to the school year.
- New phonics program K-2.
- There are 2 more restricting meetings.
- Thank you for clean-up day.

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## 5K Update

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- Event is April 6<sup>th</sup>, 2019. (Dates for all of our events are online)
- Leah reviewed the 5k budget: Expenses: ~\$5850; Income: \$9000 (expected participation 250 ~\$5000) plus \$4000 Sponsorship; NET: \$3150.00
- OF NOTE: Anne will be meeting with the Play Committee: PTA plans to offer combined sponsorship option for the Play and 5k
- Actual budget only allows \$5000 expenses
- For T-SHIRTS: Anne and Kristine recommended using DECA at the high-school.
- Heather motioned/Kristin seconded: add budget discussion/action item to Nov meeting; Carried unanimously

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## Mid Winter's Night in the Glen

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Kristin led update:

- Tickets \$35 - \$45 a ticket.
- Jason donates beer; Olmo: to see what food he can donate/ v cater
- Jenny Hopper: will do silent auction
- Val Mckee: organizing entertainment
- Anne: doing dessert
- Biggest ask of community is to sell it
- Reduced to families who qualify
- Tickets to raffle for teachers

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## Discussion: Lunch/Recess Research

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Michael Nogelo presented summary of research on children's lunch/ nutrition/ time restrictions. Rich discussion. Bottom line: any changes would have to go through Board of Education.

PTA's roll is limited. Suggestions: \* Parent volunteers for Kindergarten lunch; \* Reach out to K teachers: parent signup to help \* Facilitate training session for parent volunteers at lunch \* Facilitate speakers on pediatric nutrition; time management skills for families and children \* Get BoE contact information for parents who want to get involved.

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## New Business

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- Need a Fundraising Chair
- Need a DEI Committee (Chair)

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## Next Meeting

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**November 14<sup>th</sup>, 6:30pm, Spring Glen School Library**

Motion to adjourn 5:00pm Anne. Second: Kristen: Carried unanimously.