

Spring Glen PTA General Membership Meeting Minutes

April 10, 2019

Present: See attached. Board members present: Co-president Anne Powers, Co-president Kristen Talwalkar, Vice President Liz Lowe, VP of Fundraising Misha Serfillippi, Co-treasurer Angela Ames, Secretary Dave Hiller. Also present: Sarah Gallagher, Jen Frank, Tim Trama, Erin Trama, Leigh Castaldo, Courtney Lundgren.

Meeting Minutes from January, February, March all approved

Reports of Officers

President (Anne Powers & Kristen Talwalkar)

- Almost done with school-wide yearbook (not 6th grade)
- Teacher appreciation - signup genius for supplies

Vice-president (Liz Lowe)

- Playbill nearly complete - ordering 500 (\$600)

Treasurer (Angela Ames)

- 5K income and expenses not finalized

Membership (not present)

- Book Fair
 - Christy is setting this up
- Flower Sale
 - Cancelled - many kids don't bring money leading to negative experiences, didn't sell all the plants last year, not very profitable

Principal (not present)

Committee Reports

Website/Social Media (Leigh Castaldo)

- Getting impressions/engagement from Facebook
- In the future, could boost posts
- Need sponsors on Play website

6th Grade (Tim Trama)

- 6th-grade committee working on yearbook
- Activities coming soon (NYC, Paradise, etc)
- District funding bus for 6 kids to go to anti-racism/anti-bias conference

Afterschool programs (Dave Hiller)

- Spring session has begun
- People are willing to fund scholarships - add to general flyer?
- Need to think about mechanism for identifying students and distributing scholarships

Diversity and Inclusion

- First year with budget (see below)

5K (Dave Hiller)

- 275 registered 5K/walk, 80 registered kids fun run (some overlap - lots of kids ran the 5K!)
- Estimated net revenue \$4500
- Biggest issue - traffic onto course (especially onto Greenway near Elgin). Try to restrict traffic entering neighborhood from Whitney?
- Food trucks or other improvements?
- Photos will be up very soon at PTA website

Play

- Ticket sales are online

New Business

- Nominations
 - President - Dave Hiller
 - Vice President - Christian McNamara
 - Treasurer - Sarah Gallagher
 - VP Fundraising - Misha Serfillippi
 - VP Membership - Christy Czekaj
 - Secretary has no nominations. Encourage a teacher to take the post so that they have a voice early on in discussions.
- Budget
 - Larger, less specialized buckets compared with previous years
 - Spending money based on this year's fundraising
 - Spending down ~\$14,000 from reserves
 - Amendments
 - Add \$750 to committees for diversity & inclusion
 - Add \$500 line item for choral and instrumental music
 - Final budget passes unanimously

Gift card drawing: Anne wins in final meeting as PTA president.

Meeting adjourned at 4:47 PM.