# Edgartown School PTA Meeting Minutes 5.14.2019

**Attendees:** Deanna Laird (President), Michelle Oteri (Treasurer), Frederica Carpenter (VP & Acting Secretary), John Stevens (Principal), Brooke Leahy, Alisha Dunnebier, Corey Marolf, Ashley Waters, Kara Gelinas, Melinda Defeo

Meeting started at 8:20 a.m.

### I. PTA Introductions & Update

- Review and approved minutes from March PTA Meeting, 4-9-2019.
- Read the gracious thank you letter delivered to Edgartown PTA from Jeff & Heather Majkowski.
- PTA Membership: 52 paid to-date (report 4-9-2019)
- Teacher/Staff Grants: Payments to date refer to Treasurer's report for payment details.
  - New Grant Request submitted & presented by Kara Gelinas (Teacher 5/6) for \$1,000 to fund June 4-12 Project Week across grades 5/6 classrooms (78 students). PTA Voted/Approved. Tracks (4): Fitness/Wellness; Playground Improvements; Survival; Social Activism.
  - Pre-requisite of teachers applying for grants must have PTA membership active (per year).
- PTA Scholarship Fund Selected two top applicants (awarding \$1,000 each); PTA rep (TBD) will
  deliver certificate at the Awards Night at Tabernacle, Friday June 7<sup>th</sup>.
- Open PTA Board Positions for 2019/2020 school year: VP & Secretary.

## II. Treasurer's Report

- Michelle Oteri delivered Treasurer's update.
- Enrolled PTA in interest-bearing passbook savings account with MV Bank.
- Confirmed debit card to be issued by MV Bank approved by PTA.
- As acting secretary of Edgartown School PTA, Frederica Carpenter provided documentation for Michelle Oteri (PTA Treasurer) to sign for PTA banking documents as needed.
- Expenses approved for reimbursement:
  - Deanna Laird: \$100 (sushi for staff appreciation luncheon); \$103 (posters)
  - Michelle Oteri: \$440 (PTA convention cost)
  - Tisbury Printer: \$58.05 (invites to Staff Appreciation Luncheon)
- Scholastic bill for 2019/2010: \$2,134

#### **III. FUNDRAISING + COMMITTEES**

- Easy Ways to Raise Money for Edgartown School, update on proceeds:
  - A+ Stop & Shop Rewards Program (\$5,596.82) AmazonSmile (\$10.90), Box Tops (\$130),
     Vineyard Propane (\$2K), Schoola (spring campaign underway)
- Health & Wellness: no update.
- Anti-bullying (Climate): no update. School recently sent out email survey.
- School Garden: Greenhouse Electrical bid \$10K, evaluating alternatives to lower cost; fundraising.

### IV. EVENTS + PLANNING CALENDAR

- PTA Member & Recruit Social at Atria confirmed Wednesday, May 22 @5:45-7:30pm
- Buddy Bench Update from John Stevens:
  - o Greg Pattison completed the bench. 8th Grade & K-1 will paint bench together, target by 6/1.
  - PTA voted/approved thank you gift card for Greg Pattison (\$50).
- STEM/STEAM Kit (presented by Heather Hunt at April PTA meeting):
  - John Stevens will follow-up on teacher feedback (K-MacKenty), report at June PTA meeting.
- School Spring/Summer Event (to be confirmed; Movie night, other) discuss at June PTA meeting.
- Deanna looking into Fall 2019 dates for Pottery event/fundraiser.

Next PTA Meeting: Tuesday, June11 @ 8:20am

Meeting adjourned at 9:35 a.m.