

Edgartown School PTA Meeting Minutes 6.11.2019

Attendees: Deanna Laird (President), Michelle Oteri (Treasurer), Frederica Carpenter (VP & Acting Secretary), John Stevens (Principal), Brooke Leahy, Heather Hunt, Susan Sanford, Corey Marolf, Ashley Waters, Bethh Zeller

Meeting started at 8:23 a.m.

I. PTA Introductions & Update

- Review and approved minutes from May PTA Meeting, 5-14-2019.
- PTA Membership Updates: 60 paid memberships to-date as of 6-11-2019 (refer to updated report)
- PTA Officers 2019-2020 voted in:
 - President: Deanna Laird; VP: Susan Sanford; Treasurer: Michele Oteri; Secretary: Brooke Leahy
 - Note: Brooke Leahy is Acting Secretary until recruit parent to officially fill open position.
- Teacher/Staff Grants:
 - Pre-requisite of teachers applying for grants must have PTA membership active (per year).
 - Payments to date - refer to Treasurer's report for payment details.
 - Two New Grant Requests submitted and approved in meeting (listed below):
 - Nicole Miranda: \$425.54 for ELL Team Toolkit for grades 3-5
 - Connie Leuenberger: \$309 (approx.) for K-3 Reading subscription for students & parents

II. Treasurer's Report

- Michelle Oteri delivered Treasurer's update.
- Expenses approved for reimbursement:
 - Heather Hunt: \$311.23 for PTA's gift of Tree & Planting for the Majkowskis
 - Bethh Zeller: \$489.58 for Pizza-Bingo & Teacher Appreciation
 - AIM Insurance bill: \$180.00
- Reconfirmed that \$4,500 is our minimum threshold to maintain in active checking account.

III. FUNDRAISING + COMMITTEES

- Easy Ways to Raise Money for Edgartown School, proceeds to-date:
 - A+ Stop & Shop Rewards Program (\$5,596.82), AmazonSmile \$10.90), Box Tops (\$850), Vineyard Propane (\$2K, photo opp w/ check!), Schoola (21+ boxes shipped, proceeds pending)
- Health & Wellness: John Stevens update on water quality testing (results indicated acceptable).
- Anti-bullying (Climate): no update. School recently sent out email survey.
- School Garden: Greenhouse electrical bids ~\$10K, evaluating alternatives to lower cost; fundraising.
- Buddy Bench Update:
 - Bench completed & painted. Discussed having another buddy bench for the larger playground.
 - In May PTA Meeting: PTA voted/approved thank you gift card for Greg Pattison (\$50).
- STEM/STEAM Kit (presented by Heather Hunt at April PTA meeting):
 - John Stevens followed-up in PTA meeting with teacher feedback (K-MacKenty) indicating that kit more suited for home use, instead of the classroom.

IV. EVENTS + PLANNING CALENDAR

- Deanna scheduled informal PTA Officers meeting @6pm on Monday June 24th to coordinate 2019/2020
- PTA Officers to summarize list of committees, assign PTA veteran with newbie to team together.
- Welcome Packet 2019/2010: PTA Welcome Letter with sign-up form.
- Kindergarten Picnic: Thursday, August 29th – need to confirm PTA promotion.
- PTA Recruit Teachers/Staff: at the 1st Professional Development Day, get on agenda to present on PTA.
- Building Dedication to Ed Jerome: need to confirm PTA representation on working committee Fall 2019.
- Deanna looking into Fall 2019 dates for Pottery event/fundraiser, Halloween Party set for Friday, Oct 25th

HAVE A GREAT SUMMER!!

Meeting adjourned at 9:35 a.m.