PTA Meeting Minutes 6.12.18

Attendees: Deanna Laird (Pres), Susan Sanford (Treas), Rebecca Rabeni (Sec), Frederica Carpenter (VP), John Stevens, Nancy Cole, Stephanie Immelt, Carol Hess, Melinda Rabbitt DeFeo, Beth Zeller

Called to order 8:23 am

I. PTA Update

- -\$1,000 scholarship was given to Alana Morris
- -membership to date (see spreadsheet provided by Frederica)
- -6 teacher grants requests amount to \$2382 plus \$1000 for PTA Scholarship
- -voted to approve teacher grants for \$2232.04
- -giving Nancy a grant of (up to) \$350; school budget to cover the remainder for Candace Fleming (non-fiction author airfare from Chicago)
- -include \$750 earmarked for garden fund
- -Frederica to contact teachers regarding "granted" grants
- -Frederica to add needed forms to website as well as grant recipients
- -Deanna to add pictures to website from Hero Art event

II. Treasurer's Report (Susan to provide end of year Report)

- -Upcoming expenses- insurance renewals, approved reimbursement for the teacher luncheon to Rebecca, approved Melinda's expenses, approved reimbursement to Beth for sushi
- -received to date \$5698 for APlus, \$708 Amerigas,
- -current balance \$8223 (prior to todays checks and expenses)
- -Susan to balance books and hand off treasurers to Tabitha
- -Susan to add additional PTA members to sign-up.com

III. Fundraising & Committees

<u>Garden Fundraising (Melinda)</u>- greenhouse fund at about \$19,000 (total raised), need about \$2,000 more to get greenhouse here

- -a generous \$10,000 donation was made from the JK Foundation from parents in honor of their son. This couple also built a greenhouse in Braintree in sons honor. Family would like to help build and be involved in setup. Possibly do a garden celebration day to help thank the donors.
- -busy with the Thimble farm program with 4th graders
- -Deanna to talk to Donaroma's about outstanding expense for pots- Melinda spoke with Patti (maybe suggest them to give a \$500 donation/credit each year?)
- -2nd grade plant sale made about \$2000,
- -Melinda also built more grow-lite systems for classrooms this year and feels strongly that money is being used wisely
- -Insurance claim for garden- John to find out exact amount but thinks about \$2000 to be covered by insurance

<u>Box Tops</u>- deadline was June 6th; Deanna to contact Susan to finalize program for the year; John to ask for Susan's help next year

AmazonSmile- need to make a stronger effort to boost that program next year; work on getting a banner up in school

<u>SchoolA-</u> see if Sasha Wlodyka can help with mailing clothes in for next year's progarm; what doesn't get used give to Nicole to distribute to kids in nurse's office

IV. Events & Planning Calendar

Field Day- Miss Pikor to help facilitate schedule- Rock wall sponsored by PTA and rented from 10-1pm

Scholastic Book Fair- Oct 19th -26th; setup on Thurs, classroom wish list's on Fri

<u>PTA Volunteers and Class Parents Appreciation Event-</u> possibly get donations from local businesses for an appreciation night

Minutes from April approved

Meeting adjourned 9:06 am