

PTA Meeting Minutes 9.11.2018

Attendees: Deanna Laird (President), Frederica Carpenter (VP/Secretary), Susan Sanford (Treasurer), John Stevens (Principal), Nancy Cole, Melinda Rabbitt DeFeo, Amy Heil, Heather Hunt, Stephanie Immelt, Brooke Leahy, Corey Marolf, Ashley Waters, Minah Worley

Meeting started at 8:20 am.

I. PTA Introductions & Update

- Welcome to new members and overview of PTA mission and committees.
- Several PTA memberships online via sign-up.com (Susan emailed current list to Frederica on 9/10/18)
- Vacant Secretary Position (Rebecca Rabeni resigned in August), Frederica acting Secretary role.
- Pending Business: Teacher Grants 2018. Three (3) reimbursement request forms received to-date) for Alicia Knight, Connie Leuenberger, Jeff Majkowski.
- Deanna presented information pertaining to \$50K donation received. Note that Edgartown School PTA graciously accepts this very generous donation and voted to invest full amount in separate bank account to generate dividends and permit a spend allotment (i.e. 5%) in order to maintain and grow the principal.
- Anti-Bullying Committee: Meeting Tuesday Sept. 18th at 11:30 am. Open to all interested in participating.

II. Treasurer's Report

- Susan to confirm committee of 3 people to complete Audit.
- Current Balance: \$7,226.43
- Confirmed goal to maintain on-going balance of \$4,500 overall. Amount over is earmarked for PTA spending on grants, events, programs, etc.
- Wrote out checks for Alicia Knight (\$424.95), Connie Leuenberger (\$249), Jeff Majkowski (\$531.10)
- Transferred funds to reimburse Melinda's Garden account: \$152.39 (Teacher Appreciation Luncheon), \$750 (Spring 2018 Soil grant), and \$500 (Fall 2018 Soil grant).
- Transferred \$2K to fix accounting error between Garden and PTA account.
- Melinda presented detailed list of Garden Account expenditures of \$1,187 for June, July, August 2018.

III. Committees & Fundraising

Outline presented of committees for sign-ups (to be confirmed):

- Classroom Parent
- Health & Wellness
- Anti-Bullying
- School Garden
- Scholastic Book Fair
- PTA Recruitment / Marketing, PTA Bulletin Board
- Fundraising, including (not limited to the following)
 - PTA Auction Event
 - "Easy Money" Programs:
 - A+ Rewards – Stop & Shop
 - AmazonSmile
 - Box Tops
 - Vineyard Propane
 - Schoola
 - Other Fundraisers
- Events, including (not limited to the following)
 - Halloween Party
 - Pizza Bingo
 - Teacher Appreciation Lunch
 - Other Events

IV. Events & Planning Calendar

- Edgartown School Open House – Wednesday, Sept. 12 @ 6-8pm
 - PTA Info Table, sign-ups for A+ Rewards/Stop & Shop, Corey volunteered to help with sign-ups.
- PTA Social on Wednesday, Sept. 26 @ 6-8pm
 - Fun event to socialize and recruit new PTA members!
 - Deanna to confirm location - proposed Atria.
- Anti-Bullying Assemblies on Monday, October 15th
 - John Stevens presented outline: Jim Jordan, an outside expert on anti-bullying, will work with groups of students (K-2, 3-5, 6-8) during school, and there will be an evening event for parents.
- Library:
 - Scholastic Book Fair: October 19 – 26. Nancy Cole to re-confirm dates, times for set-up.
 - Author Visit: November 7. Nancy Cole will confirm details for marketing this event.

Next PTA Meeting: Tuesday October 9 @ 8:20 am.

Meeting adjourned at 9:35 am.