# Edgartown School PTA Meeting Minutes - November 14, 2017

<u>Attending:</u> Deanna Laird (PTA President), John Stevens (Principal), Susan Sanford (PTA Treasurer), Frederica Carpenter (PTA Vice President), Paolo DeOliveira, Susan Schreck, Amy Heil, Sascha Vlodyka, Bethh Zeller, Melinda Defeo

## PTA UPDATE: (Deanna)

Follow-Up to Halloween Party (Friday, Oct. 27):

- Great job everyone and thanks to all who volunteered!
- SignUp.com site and the email outreach very effective in getting volunteer coverage.
- PTA voted to pay \$100 to Darren Belisle as thank you for DJ and emcee services.
- Pizza garnered \$48 in cash donations. (Deanna / Susan confirmed for deposit.)

Follow-Up to Dine-to-Donate & Auction Event at The Wharf (Saturday, Oct. 28):

- Deanna confirmed the total raised: \$7,581.45 (DTD portion was \$560.)
- PTA agreed to do Auction again next year keep as annual event and successful fundraiser!
- To improve for next time: more volunteers on deck (especially to assist at check-out), revising the auction sign-in form to more efficiently track the packages, bidders, winners, payments, etc.
- Deanna confirmed with Will that we could do more DTD events currently looking at dates.

PTA Membership Update (Frederica):

- Copies of our PTA Membership List handed out at meeting (as of 11/13/2017)
- Additional updates and payments at the meeting.
- Good momentum with membership drive! 40 Members (paid), 19 Teachers/Staff, 18 New
- FC to send updated report to Deanna by Nov 15 to include in Mass PTA filing packet.
- Handed to Susan/Treasurer for Deposit: \$102 (\$65 Cash and 7 checks totaling to \$37)

# TREASURER'S UPDATE: (Susan)

Audit:

• Susan working on getting date confirmed to meet with audit committee.

Budget:

- PTA agreed that forecasted budget of our account balance and committed spend items is needed for remainder of school year 2017-2018 before we commit to further investments.
- Specific to Teacher Grants: Frederica had sent email 9/12/2017 (after Sept PTA meeting) with report on the Teacher Grants 2016-2017 (excel spreadsheet).

# COMMITTEE UPDATES:

Classroom Parents - Appreciation Event (John / Deanna):

• Appreciation event for classroom parents to be combined with our January PTA meeting as an evening event: Tuesday, January 9<sup>th,</sup> @6pm. Dinner to be provided: spaghetti & salad. PTA to bring dessert (healthy choices!)

SchoolA Clothing Drive (Sasha):

• Working on collection box for clothing donations and placed on cafeteria stage - accessible at all school PTA events as a reminder of program.

Box Tops (Susan Schreck):

• \$507 received to-date. Great job! Susan continuing to drive box top outreach and submissions.

## **UPCOMING EVENTS:**

• Pizza Bingo Night – Friday, January 19<sup>th</sup>

#### **PLANNING CALENDAR: Events for Consideration**

#### Hero Art Event: (Deanna)

- Cost estimate: around \$2,200 (event flat-rate + Artist travel expenses, hotel, transport, etc.)
- Idea to include Hero Art Event as a PTA marquis event school community evening.
- Agreed to table discussion to evaluate other ideas for school community events and our budget.

## "Top Secret Science" Event: (John Stevens)

- Another idea for PTA / school community event. Chilmark School is doing this.
- Focused on fun science, parent/child involvement in education.
- John to get more information for us to evaluate for our school.

## Future Dine-to-Donate at the Wharf:

• Deanna checking dates with Will.

#### **NEW BUSINESS:**

PTA Scholarship (John Stevens)

• PTA voted to fund \$1,000 for "PTA Scholarship" to be awarded to one recipient in Spring 2018, per formalized criteria and application process. This is the same amount as awarded in 2017.

#### **Next PTA Meetings:**

- Tuesday, December 12 @ 8:20am
- Tuesday, January 9<sup>th</sup> @ 6pm Dinner and Classroom Parent appreciation

Meeting Adjourned at 9:15 am