



PTSA GENERAL MEETING MINUTES

APPROVED

June 8, 2015

1. Call to Order – JuliAnne Diesch

- Pledge of Allegiance
- Moment of Remembrance

2. Secretary's Report – Eileen Rubenstein & Therese Kosar

- "I move to accept the Minutes as presented" by Michelle Riley and seconded by Chris Longfellow. Motion passed.

3. Treasurer's Report – Angela Ursino

- We are in good position with our Budget.

4. Principal's Report – Rich Mellish

- Staffing Plan: Things are looking stable. Other than a full day K added, the rest of staffing remains the same. 3rd grade class is looking to be down to 100 people which yields 25 students per class.

5. Teacher's Report – Laura Berry & Kristin Cakarnis (Laura Meserole)

- Thank you all for the wonderful staff appreciation week - and thank you for all of your effort. It comes at a wonderful time of year - and was much appreciated.

6. Oral Reports from Active Committees:

Spring Book Fair – Laura Berry & Eva Downs (Presented by Angela)

- Spring book fair was a success. There was a substantial amount of money raised - and received a lot of positive feedback. Miss Berry and Eva did an amazing job running this.

Yearbook – Lana Miller

- 32 yearbooks are remaining. There are 28 remaining 5th graders who have not yet purchased yearbooks. These students (and parents) are being notified to ensure they have an opportunity to purchase a yearbook.

7. Business

Budget Presentation – Proposed Budget for the 2015-2016 School Year (Angela)

- Please include historical years (including non-auction year) so that there is a good frame of reference since data changes between auction and non-auction years.
- Please add line numbers to budget. (Helps reference during review)

Printing:

- Please ask Donna to create a monthly report for printing going forward.
- Please find out what the amount of copies was during the last auction year (2012-2013) and if the numbers of extra copies (40K) does not align with the

increase in auction year, perhaps we need to investigate whether the copy count went down for Teachers (or another group, if there is a group)

▪ Enrichment Program discussion:

- The question of combining the Toy Maker workshop with Science Enrichment yielded a lot of discussion regarding field trips.
- Principle Mellish is taking the discussion about what enrichment programs are desired, how to handle any in house field trips with respect to funding from the PTSA.
- Summary: Keeping enrichment category and science enrichment.
- "I motion to approve the budget as presented" by Chris Longfellow, seconded by Therese Kosar. Motion passed.

Election of Nominees for EC Positions for 2015-2016 (Co-VPs of Ways & Means)
(Presented by Denelle Wolff)

- "We would like to nominate Eva Downs and Kate Lonning for VP of Ways and Means" by Denelle Wolff, seconded by Angela Ursino. Motion Passed.
- 2 important roles we need to fill:
 - Webmaster: Everything is pretty much automated and only requires organization and a "click of a button". So, if you know anyone, please help promote the role.
 - Directory Layout Prime: Need someone with experience.

8. Announcements – JuliAnne Diesch

Calendar:

- June 12th – Free Popcorn Friday! Last Popcorn day of the 2014-2015 school year
- June 12th – Yearbooks distributed at end of day
- June 16th - Spring Fling (9:30 - 2:00) at school; be certain kiddos are dressed for activity!
- June 17th - 5th Grade Promotion from 10:00 AM in the Commons
- June 17th - Newcastle Neighborhood Life 6th Annual Block Party at Lake Boren Park, starting at 2:00 PM
- June 18th - **LAST DAY OF SCHOOL!** Students dismissed at 11:45 AM
- June 18th - LAST DAY TO PICK-UP MEDICATIONS... parents must pick-up medication kept in the health room
- June 18th – Report Cards accessible through Family Access as of 5:00 PM

Door Prize Drawing - Michelle Riley is the winner!!!!

9. Adjournment