

CES PTA Executive Board Meeting Minutes

February 3, 2014

- 1) Pledge of Allegiance
- 2) Reading of the Mission of the PTA
- 3) Carla DeWitt made a motion to approve Minutes from 1/6/14 Executive Board Meeting. Greta Morris seconded the motion and the Minutes were unanimously approved.
- 4) Principal's Report:
 - a) Mrs. Haberlein informed the Board that Central Elementary received EGATE status! This was approved on 1/27/14. This will be announced at the Parent Coffee following the Executive Board meeting on 2/3/14. The reception for the EGATE winners is the same night as the CES Science Fair reception (2/27) and Mrs. Haberlein apologized for not being able to attend the Science Fair reception.
 - b) Discussed the PTA donation check to CES--\$5000 check will be given now and \$5000 after the last invoices are paid.
 - c) Dr. Cianfrani will be at CES on 2/6/14 discussing the Gifted and Talented programs
 - d) Ms. Barrie announced that ELL testing to take place this week and MSA preparation is in place; The new PARCC test will be taken by Ms. Stein's class
- 5) Officer Reports
 - a) President-Sherry Madden
 - i) Spirit wear—thank you to Ms. Morris for selling the extra class T-shirts
 - ii) Casino night will be pushed off until next school year, likely in the Fall
 - iii) School supply kits: last year we sold 150, which did not seem like a large number; In the past the missing items were a concern, but fewer problems occurred last year with the new vendor; Ms. Madden asked the Board if we should offer the kits again; suggestion made to include in the Annual Survey, but will likely offer
 - iv) Green school chair needed to gather information/data and maintain binder in order to apply for Green School Status; advertisement will be placed in upcoming Eblasts
 - v) After school programs: Two engineering programs will be offered for upper grades in addition to the Lego after school program and Sea Perch
 - vi) Winter Celebration on 2/18; only 2 volunteers signed up on website, but Sandy Cotton is chairing event and is in good shape.
 - b) Vice President-Melissa Wanner
 - i) Tiger Trot update: Registration going well both online and paper; decision made to have swag bags and orange/black water bottles instead of T-shirts
 - (1) Discussed art contest for the Tiger Trot design—Natalie Pratta won the contest; Ms. Morris asked if the PTA could provide prize to winner and PTA will do this
 - c) Treasurer-Susan Merkel
 - i) \$20,000 balance in checking account
 - ii) Request made for teachers to turn in requests
 - iii) Approximately \$8000 raised through the Fall Fundraiser/Square 1 Art; 2 checks still outstanding

- iv) Proposed offering Square 1 Art and one additional fundraising option next year to make simpler
- d) Secretary-Melissa Schweitzer
 - i) Discussed General Membership Meeting Agenda, which follows the Board meeting: Nominating Committee will be elected at the General Meeting and an additional change was found in Bylaws: to elect the nominating committee by the Board of Directors rather than the General Membership.
- 6) Committee Reports
 - a) Countywide CAC update—Carla DeWitt: No report
- 7) New business:
 - a) Ms. Morris announced that she will be bringing back tye-dying shirts for Field Day!

Meeting adjourned at 8:25 AM.

Next Executive Board Meeting on Monday, ~~3/3~~14 at 8:00 AM