

Central Elementary PTA
General Membership Meeting Minutes
November 12, 2013

23 Members in attendance

1. Meeting called to Order at 6:58 pm.
2. Pledge of Allegiance
3. Reading of the Mission of the Parent Teacher Association
4. Principal's Report - Jan Haberlein
 - a. Congratulated all participants in Reflections Program on a great job!
 - b. Report cards went home today; Parent Teacher Conferences are coming up in 2 weeks
 - c. The School looks great!
5. Officer's Reports
 - a. President – Sherry Madden
 - i. Harvest Fun Festival will be held from 5-7 pm Thursday, 11/21/13; pizza to be provided along with Kona Ice
 - ii. Fleece program will continue to be offered for the next couple of weeks to increase the response—look for order form again in Backpack mail
 - iii. Clothes Closet deadline to donate clothes in 11/15/13—contact Syndey Kucner
 - iv. The next Teacher Luncheon will be 11/25/13—look for Eblast and sign-up soon
 - v. The next Parent Coffee will be held Monday, 12/2 following the PTA Executive Board meeting; great way to get caught up on curriculum changes, etc. this year!
 - vi. Thanked East Coast Martial Arts for offering our recent afterschool program and for donating \$1900 back to our school!
 - b. Vice President – Melissa Wanner
 - i. Reminded everyone that Tiger Trot is scheduled for Saturday, 3/29/14 so Save the Date! This is our biggest Fundraiser where we raise over \$15-20,000. It takes many volunteers so consider signing up to help with one of the Committees or for other duties closer to the Race
 - c. Treasurer –Susan Merkel
 - i. Grant of \$10,000 was recently provided to CES for new technology
 - d. Secretary – Melissa Schweitzer
 - i. Explained that the CES PTA Bylaws must be reviewed and approved by the General Membership every 3 years and they are up for approval in 2014. The Board is proposing one small amendment to Article VI Officers and Their Election, Section 2, to be added as a new line item: **" f. Per Article XI Section 4, Quorum must be reached for an Election of Officers to take place. "**
 - ii. A motion was made by Carla DeWitt to approve the CES PTA Bylaws with the

above-mentioned amendment. The motion was seconded by Sara Chen and unanimously approved by the CES PTA General Membership.

Meeting adjourned at 7:05 pm.

DATES TO REMEMBER:

November 13--Anti-Bullying Event 7pm (at Davidsonville ES)

November 21--PTA Harvest Fun Festival 5-7pm

November 25--Teacher Luncheon

November 25-26--Parent Teacher Conferences

November 25-29--Schools Closed. Happy Thanksgiving!

December 2--PTA Executive Board Meeting 8am

December 2--Parent Coffee 9am