

CES PTA Executive Board Meeting Minutes

December 8, 2014 8:00am

Call to order 8:02am

Board members present- Janet Gracie, Susan Merkel, Melissa Wanner, Heather Zivkovich, Kirk Greubel, Gretta Morris, Tracey Greenberg, Mara Loykp, Pamela Murray, Marie Thorne

1. Pledge of Allegiance
2. Reading of Mission
3. Principal's report
 - First round of PARC Assessments 4th and 5th online, 3rd paper and pencil March through May 2 rounds and also MSA science
 - 1st round PARC- 5th grade March 9-April 13, 4th grade March 16-April 20, 3rd grade March 23-April 13
 - MSA science April 13-May 1
 - Second round PARC- 5th grade April 27-May 22, 4th grade May 1-May 29, 3rd grade May 4-May 15
 - Every computer needs headphones
 - Next meeting compare calendars to see about events during these testing periods/assemblies, author artists etc.
 - This year's PARC is range finding for results, as the tests may be much more rigorous, so be prepared for lower scores-children's placement in classes will still be set on county assessments, not PARC
4. President's report
 - PTA directory
 - Marie Thorne has all raw data, other person let project fall through the cracks
 - Winterfest Thursday, Feb 19-Sandy Cotton to head again
 - Teacher luncheon Thursday, December 18
5. VP report
 - Casino night 98% of money collected made about \$5000
 - Did not tap into major donors that we use for Tiger Trot
 - Need to do comparison on whether it made as much as previous fund raisers and evaluate whether worth doing again
 - Tiger Trot and Silent auction on April 11th- Jen Paden? and Tanya Maggio
 - Do we need to include spaghetti dinner again? It doesn't make money, but it's a good family get together Colleen Smith will probably do again
 - We still need a race coordinator which entails setting up chip timing
6. Treasurer report
 - As of November 30th had \$20,000 not including expenses from Casino night and Mickman's

- Square 1 was done completely through the company so we have no expenses, only profit
 - Some teachers have not yet joined the PTA, nor requested their PTA money yet
 - Greta needs to request Brain Pop money
7. Committee reports
- a. Pamela Murray and fundraising
 - i. Mickman's- 90 wreaths
 1. Profit close to \$1000 made \$10 on in state and \$15 on out of state
 2. Currently no volunteers to help organize 500lbs of greenery
 3. Need a Sign Up Genius? Can send ConnectEd? How about eblast?
 - ii. Square 1 Art
 1. \$11,500 in retail, profit should be 35-40%
 2. comes Wednesday and goes home in backpack mail
 - b. Marie Thorne and directory
 - i. 2 options- move to online or do a regular paper version
 1. Online has way more options, for example- has search options, can add any time of year, has options for eblast type programs and maybe even sign up genius things
 2. Paper version- can go to printer today, parents names will not be listed, PTA cards can be attached
 3. Decisions were- go with paper
 4. Put online option in PTA survey
8. Adjourned at 9:55am