

CES PTA Executive Board Meeting Minutes

October 10, 2016 8:00am

Call to order 8:03am

Board members present- Kirk Gruebel, Mara Loyko, Greta Morris, Tracey Greenberg, Jill Taksey, Sarah Vandegrift, Kim Warner

1. Pledge of Allegiance
2. Reading of Mission
3. Approval of minutes – 9/12/16
4. Principal Report
 - a. Fountas & Pinnell will be administered to Kindergarten through 2nd grade and select 3rd grade students.
 - b. Parent/Teacher Conferences this year are October 20th, December 2nd, one day in February and anytime a parent needs a conference.
 - c. Book Fair & Math Night (November 3rd) are upcoming events.
 - d. FluMist will not be administered by the county in the schools this year.
 - e. In November, schools are open November 21st and November 22nd and closed November 23rd, November 24th and November 25th. This is a change from last year.
 - f. There are two early dismissal dates in October – October 28th and October 31st
 - g. Halloween Parade is on October 31st at 12:25 pm
 - h. Piloted 2nd Grade Nagliara last year; this year it will be 2nd and 5th grade students.
5. Officer Reports (Jill Taksey presided in Erin Ball's absence)
 - a. Treasurer Report (Sarah Vandegrift)
 - i. Reviewed current balance, outgoing funds, apparel funds and projected balance.
 - ii. Teacher Receipts deadline is October 17th
 - b. Fundraising Update (Jill Taksey)
 - i. Upcoming Events:
 1. Spirit Events: Sweet Frog & Chipotle
 2. Square1 Art (November)
 3. Tiger Trot is scheduled for March 31st (auction & dinner) and April 1st (race).
 - ii. PTA Donations & Magnets – flyer will go home in back pack mail this week.
 - iii. First Aid Kit – flyer will go home soon, sample kit will be displayed at the school.
 - iv. Room Mom Tea – date TBD.
 - c. Membership Update
 - i. Will be presented at November Executive Board Meeting
 - d. Hospitality
 - i. October 20th is Teacher Treats
 - ii. December 2nd is Staff Holiday Lunch
6. First PTA sponsored Parent Coffee is at 9 am today

7. Reminder: November Executive Board Meeting will also be the January - June 2017 calendaring meeting.
8. Meeting Adjourned at 8:30 am