

Howe PTA Meeting Minutes

May 15, 2019

Call to Order: 9:21am

Approval of April Meeting Minutes: Motioned Joyce Divine Second Dr. Murray - APPROVED

PTA Officers Reports

- Treasurer's Report (Denis Skorskiy)
 - FNB - Ending Balance as of 4/30/19 - \$5,363.04
 - PayPal - Ending Balance as of 4/30/19 - \$246.09
 - New funding requests - none

 - Committees to submit preliminary budgets for next year.
 - Tighten up cash control and hand-off procedures for all events.
 - Recommendation to hold a pre-school meeting to set clear expectations of PTA board members as well as all committee leads. Things like: running all funds through the PTA and ensuring proper approvals ahead of time.
 - Do we have enough money for what's come in and what has to go out, are we OK?
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- Vice President – Dr. Murray
 - Thanks for Joyce Divine's leadership and efforts organizing Colonial Day.
 - Open house was a success except for a child pulling a fire alarm. This has occurred at many open house events this year, so plastic coverings are being installed on all alarm fire boxes to prevent young hands from pulling them.
 - ReMake learning event on 5/11 was a huge success. We will be doing this annually in May. 240 Lava lamps were made.
 - No place for hate - banners to be awarded on 5/21/19 - 10-11:30 at the High school center court.
 - 4th/5th grade dance was a success. Should we do it again next year? Wait and see.
 - Band concert on 5/14/19 was phenomenal.
 - Field day coming up, Camp Guyasuta.
- President – Wendy Liberty
 - New understanding about the district limit on food fundraisers limit 5 per year at each school. Events outside of regular school hours (ex. Chipotle nights) do not count toward the 5.
 - Audit committee one more volunteer needed in July.
 - Committee chairs are all in place for next year except for the Hospitality committee chair and the Community Service Rep.

- Raptor swipe system being put in at all the schools - that's how you will be vetted into the school.
- Colonial day was a great success.
- Family reading night and book fair coming up - mentioned at K orientation.
- Vote to increase membership dues. Joyce Divine: Move to make the board allow final decision to set dues to be in line with other elementary schools, \$15 new membership dues - no early bird rate for next year. 2nd: Emily Weber. Approved.

Discussed the addition of a convenience fee being added to the school supply on-line purchases to cover the cost of running the card.

Chair Reports/Recent Activities

- (NAME AND CHAIR POSITION)
 - Information here

Old Business

- Approval of dues increase.

New Business

- No new business

Announcements

- Next PTA meeting date: Sept 11 at 7pm
- Other announcements

Adjournment: Meeting ended at: 10:35am