**ROGERS ELEMENTARY PTA MEETING MINUTES**

**May 5, 2015**

**Call to Order – President Kim Short**

Meeting called to order at 7:00pm

**Approval of minutes**

* Motion made by Terri Lubanski, seconded by Andrea Halas. Minutes approved.

**Welcome**

**Treasurers Report, Denise Clark:**

* $31,000 current balance
* $11,000 left to spend this year, which will leave $19,000 in the bank at the end of the year.
* Please have your submissions for money in by the end of the year
* Looking at possibly moving camp money out of the PTA account and putting into the school’s camp fund for next year
* Annette was introduced as treasurer for next year.

**President’s Report, Amy Pochron and Kim Short**

* No report

**Principal Report, Mary Coughlin**

* Thank you for the staff luncheon
* M-STEP currently going on
* May happenings: Mother’s Day Tea, Math Pentathlon, Kindergarten roundup, 5th grade orientation, GOTR 5K, Colonial Night, Memorial Day Parade, Field Day, Ice Cream Social, 5th Grade Graduation
* Waiting to see if bond passes before deciding on projects that need to be done for school

**Membership Report, Kim Short reporting for Salena Boundy**

* Currently have 283 members

**Public Relations Report, Tracy Hennessey**

* No Report

**Council Delegate, Jodi Miller**

* Waiting for bond vote results

**Secretary, Tracy Hennessey**

* Note read from Deb Harris: thank you for the staff luncheon

**Teacher’s Report, Terri Lubanski**

* Teachers have been reminded to spend their PTA money
* Field Day is coming up

**Legislative Report, Roger Blake**

* No report

**Committee Reports:**

* Teacher Luncheon: many monetary donations received. Will use extra donations to purchase color ink cartridges for staff. Cartridges are $400 each.

**New Business:**

* Amy Pochron reporting for Kara Watson: Positions for next year:
  + Membership: Salena Boundy
  + Legislative:
  + Picture Day: Didi Olsen
  + Holiday Craft Night:
  + Family Dance: Kara Watson and Staci Otwell
  + Staff Appreciation: Nancy Palus (unless someone else steps up)
  + Ice Cream Social: Shannon Smith
  + Dine Out: Melissa Harbeck
  + Blue Folder: Natalie McCabe, Kim Marks Ball, Michelle Zonca, Sara Covatta
  + Beautification: Salena Boundy and Melissa Wienscewski
  + Box Tops: Amelia Lehto
  + Fun Fridays: Heather Gigliotti
  + Bagels: Beth Shaw-Draves
* Amy will send write up to Mary for a skylert: openings for Holiday Craft Night and Staff Appreciation
* Battle of the Books – waiting for word from Mr. Duffy
* 5th Grade Books: Where the Red Fern Grows is no longer available to purchase with Scholastic Dollars. Could use dollars to purchase a different book or should PTA cover cost of $300 to buy the books. Amy and Kim recommend covering the cost this year and choosing a new book for the following years; maybe choosing a book from Anderson’s reading list. Motion by Andrea Halas to buy Where the Red Fern Grows for 5th Grade Graduates at a cost of $308.07, Gayle Aprill seconded, motion approved. Mary will inform teachers to choose a new book for next year.
* RAH: Sarah Conklin can order ‘bruised books’ for RAH prize. Mary will email the RAH committee
* 5th Grade Graduation: Tracy Niyo and Andrea Halas. Kim will email Andrea details. Carrie Crawley trying to organize silhouettes – she will email Mrs. Watkins. Next year, PTA will need a committee chair for 5th Grade Graduation. Mary will send a skylert for 4th grade parents.

**Meeting adjourned at 7:55 pm**

**Minutes submitted by Tracy Hennessey**