



## **RES PTA Minutes**

**November 4, 2016**

### **Executive Board Attendees:**

Caroline Hunter, Co-President

Ronna Brier, Co-President

Jen Simpson, Treasurer

Jackie Dyar, Secretary - Not present

Lenore Pranzo, Co-VP Fundraising

Pat Troy, Co-VP Fundraising

Nancy Cavillones, VP Communications

Lisa Goldstein, Co-VP Programs

Colleen Pilato, Co-VP Programs

### **RES Staff Attendees:**

Carrie Wessman-Huber, Principal

Melissa Null, Teacher Representative

**Caroline called meeting to order at 8:40am...**

### **Principal's Perspective:**

Melissa Null spoke about the Social Studies standards that have been adopted. She spoke of the importance of civics, economics, geography and history and how they have been incorporated into TIP.

Carrie Wessman-Huber spoke about the school plan and how the process works. School goals then become teacher goals and then trickle to student goals. The school plan has an academic goal and a social/emotional/community goal.

Guest speaker, Sara Sobel from the Board of Ed was unable to attend the meeting. Will be re-invited to attend at December meeting.

### **Fundraising Report:**

Lenore Pranzo:

- Fall Photo fundraiser did well and we are waiting for the 5% from all package sales to come. Expensive photographer and we might switch next year.
- Fall Catalogue made more than expected for a final \$3631.40.
- LNO made more than expected. The estimate is \$7198.41 based on last year's facility charge. They say that they negotiated a better deal and it should be less. Therefore the overall profit can go up. Patrick Troy complimented the LNO team for their efforts, professionalism and organization.
- Book Fair - need people to volunteer for Tuesday and Wednesday 12:30 and 3:00 slots.
- 5K Run - the time is running out for registering to run.
- Winter Artisan Fair - they would like someone to head up the bake sale. Also a sign up will go out after next week.
- Box Tops are estimated to make \$600. The prize for the class that turned in the most is still being worked out. Originally it was to eat lunch outside, however it is a little chilly now and something else will have to be decided.
- Spirit Wear - flyers in back pack today. On MyschoolAnywhere now. Deadline is November 14th. Delivery before the holidays.

### **Programs Report**

Lisa Goldstein:

- Staff grants deadline has been extended to November 15th. The budget allows for \$6000, which is \$4000 in the overall budget and \$2000 that was approved from surplus funds. So far \$2000 in grant requests have been submitted.
- Big Science still needs parent coordinator. This will take place on March 28th. There is a staff member on board for the science part and the coordinator needs to handle to details of tables, getting information to students for participation, promoting, etc.
- Turkey drive is November 7th-18th. If you have any leftover candy from Halloween they are taking that as well.

- Coleen Pilato spoke about PTA Reflections. She is the chair. The theme this year is “What is your story?” The deadline is December 23rd for finished projects. They can be in the form of dance choreography, film production, literacy, photography or other visual art.

### **Treasurer Report:**

Jen Simpson:

- Budget sheet presented with top line review.
- Fundraisers have so far made more than projected, LNO, Fall photo day & Fall catalogue.
- \$40 line item for teacher breakfast donation is awaiting receipts for offset.

### **Communications Update:**

Nancy Cavillones:

- Facebook live is being used more and parents that work are giving positive feedback.
- Might record PTA meetings in the future.
- More communication through MySchoolAnywhere will continue.

### **Membership Report:**

Jen Simpson:

- Pace is at a trickle.
- Have over 200 parents.
- All teachers and staff PTA memberships are now covered by the PTA.
- Will tweak how teacher membership sponsorship by parents for next year.

### **Presidents Report:**

Caroline Hunter:

- Request to approve minutes from previous meeting. Motion to approve by Lenore, 2nd by Colleen, all attendees voted in favor. Minutes were approved.
- Lenore’s request for exercise balls for all rooms had now changed into a flexible seating initiative. Lenore asked for approval of \$5000 for this project. Discussion around it occurred with people asking needs and getting OT involved. A vote was taken and it passed unanimously. Lenore will meet with school leaders on Monday the 7th to present the idea and discuss needs.

Motion to adjourn made by Lenore Pranzo, seconded by Colleen Pilato, all in attendance approved and meeting was adjourned at 10:00am.