

**PMES PTA**  
General Membership Meeting  
Minutes  
09/21/2016 - 7:00 PM - PMES



*Attendance: Ben Richardson, Danielle Spigler, Morgan Polan, Fran Downes, Loren Rainwater, Tammy Webber, Nicole Moaddel, Michelle Davis, Erin McCadden, Virginia Faulkner, Linda Kuhar, Robert Kuhar, Jen Hopkins, Jen Rice, Sheryl Smith, Mandy Harry, Mandi White, Christy Lylo, Renee Mann, Lynne McMennamin, Mary Buyse, Rachel Gauthier, Chrissy Sandifer, Mary Jo Trichtinger, Bianca Sugars, Katie Chalpin, Harry Miller, Jen Meehan*

- Call to order 7:05
  - Introductions of Executive Committee
    - All four members last year to serve
  - Established quorum
  - Minutes from May 24, 2016 approved
    - All documents from all meetings on PTA website
  
- Treasurer's Report - Fran Downes
  - Blue Paper
    - End of year report
      - Reviewed by finance committee
  - Green Paper
    - This is this year
      - Need to vote on this one
  - Long Paper
    - Explains this year
      - Allocating \$21,000 toward technology
      - Added scholastic magazines and agenda books
      - Still allocating \$10 per child for field trips
      - Added line item for family breakfasts
    - Discussion of Laptops
      - Two laptop carts with 16 laptops each, but capacity for 24
      - Mr. Richardson's vision is for teachers to be able to check out a variety of technology (laptops, tablets, etc)
      - This will start a foundation that can be built upon
      - Access to portables is in progress
      - Donation of two laptops
  - Back of Agenda
    - Income:
      - Money collected from membership
    - Expenses:
      - Gift cards to finance committee
      - Gift cards to classroom teachers
      - Holiday shoppe
  - Motion to approve budget, seconded, and approved
  
- President's Report - Danielle Spigler
  - Participating on the calendar committee
    - Input for 2017-2018, email Danielle
    - MSDE mandates 180 days
      - Question regarding conversion to hours
  - Leadership

- Chairpersons needed
    - Lots of chairs are stopping after this year
    - Need people to shadow and take over next year
      - PTA President, VP, Treasurer and Secretary
      - Holiday Shoppe
      - LAPS
      - Carnival
      - TAC (Teacher Assistance Committee)
  - Kudos
    - Everyone who got the building together
      - Teachers had 3 days to get everything ready
    - Thank you to Mr. Richardson to the great pre-school meetings to support the kids and the school
- Vice President Report - Morgan Polan
  - Membership
    - Now at 285 members
    - Goal is 375 members
    - Need to join by Sept 30 to be included in the directory
    - Can join online or send form into school
    - 11 corporate members, so far, and room for more
    - Premium corporate gets perks
      - Ticker on website
      - Holiday shoppe vendors
    - Staff membership 57 including all full-time teachers/staff
- Secretary's Report - Loren Rainwater
  - Chick Fil A Calendars
    - 48 sold so far
    - Would like to see more orders
    - May extend the Sept 30 deadline
- Principal's Report - Mr. Richardson
  - Off to a good start
    - Hectic for the first three days
  - Everyone has made him feel welcome
  - Will order laptops tomorrow and, hopefully, they will be in by November
  - Envision 2.0 Math
    - Growing pains
      - All are trying to navigate the program
      - Parents should not get aggravated, but send in a note if their child is struggling
    - More rigorous
      - Related to common core
      - Problem solving based
  - Edline
    - Mr. Richardson is the prime person to update
    - Envision Math
      - Follow the link-resources for parents
    - Discussion on the math books
- Teacher Reports
  - None
- Committee Reports

- LAPS - Mary Buyse
  - No immediate needs
  - Raise \$12,500 or more, Mr. Richardson will do something crazy
- Hospitality - Morgan Polan
  - American Education Week
    - Nov 14-16
    - Need help with the refreshments in the lobby for guests
      - Kiss and Drop Help
        - Friday, November 11 to Wednesday, November 16
    - Sign Up Genius to come
- Holiday Shoppe - Chrissy Sandifer
  - Previous vendors
    - Were good, but couldn't replace items
    - Had too many schools to supply
    - High demand and not enough supply
  - Night Time Shoppe
    - Worked well last year and was busy
    - This year, family night will offer vendor tables from our corporate memberships
    - Need volunteers for the night sale
      - Middle and high school kids are welcome to help
    - Two Day Sales
      - Need volunteers
    - Merchandise
      - We are supplying our own items
      - Started to shop
      - Numbers are being based off of last year's sales
      - Keeping close records
      - Need help with this
    - Sign Up Genius to come
- Cafeteria - Jen Hopkins
  - New aprons and scissors
  - Sign up genius to come
- Reflections - Nicole Moaddel
  - Theme "What is your story?"
  - All kids can do
  - Not a lot of money or time needed
  - Due November 15
- TAC - Chrissy Sandifer
  - Help teachers by working on jobs in TAC room
  - Usually Tuesday and Thursday 9-11AM
    - Can bring little ones
- Presentation
  - Harry Miller
    - Summer was a warzone
    - Teachers came into a tough situation
    - Looking at completion in a June time frame
    - Contractors work at night
      - Little to no interaction with students
    - Big work (use of cranes, etc) will be done on days off
    - Moved the offices for the summer
    - A lot done on project during the summer

Adjourned at 8:12 PM

Submitted by Loren Rainwater—PTA Secretary