

# **Prospect Mill Elementary School PTA**

**Type of Meeting:** General Membership Meeting

**Date:** 05/18/2021

**Location:** Virtual via Teams



## **Attendees:**

Sarah Penney (President), Laura Lenker (Vice President), Mandi White (Treasurer), Emily Hale (Recording Secretary), Meredith Colburn (Corresponding Secretary), Ashley Porter, Lisa Rice, Lorien Covelly (Assistant Principal), Karen Jankowiak (Proud Principal), Cindy Powell, Amanda Maurer, Erin McCadden, Veronica Waters

## **Meeting start:** 7:34 pm

Meeting start and welcome– President Sarah Penney  
We have quorum.

Request to approve minutes from last meeting (April 21, 2021). Ashely Porter motions; Lisa Rice seconds the motion.

**Minutes approved and will be filed.**

## **AGENDA:**

VP/Membership Report, Treasurer's report, President's Report, Secretary's Report, Principal's Report/Teacher/Staff Report, Committee Reports, New Business

## **VP/Membership Report:**

Our membership has not changed. There is nothing else to report.

## **Treasurer's Report:**

Treasurer, Mandi White, Community nights were great, Mr. Souvlaki's was \$275, Square 1 Art was also a big number and it was so nice for Mrs. Amanda Hadaway helping. Staff Appreciation week was some money out but the heads did great. As we did discuss the last meeting the 5<sup>th</sup> grade sign expense are moved over to Student Recognition.

## **President's Report:**

Sarah Penney, thank you Emily and Laura for Staff Appreciation Week for putting together the week and doing so well. There are a few committees such as Spirit wear and TAC that we will need a new head. We will advertise those openings.

In accordance with our bylaws we had an election committee that received nominations for the 2021-2022 year. At this time we will open the floor for nominations.

Laura Lenker has been nominated for President.  
Are there any additional nominations? [None]  
The office of President is closed for nominations.

Mandi White has been nominated for Vice President.  
Are there any additional nominations? [None]  
The office of Vice President is closed for nominations.

Lisa Rice has been nominated for Treasurer.  
Are there any additional nominations? [None]  
The office of Treasurer is closed for nominations.

All in favor say, "Aye". [Unanimous Aye]  
All Opposed say, "Nay". [None]  
None opposed. The Ayes have it.

Congratulations to our newly elected officers! They will take office July 1<sup>st</sup>. Thank you for the new officers and thank you to the committee.

### **Recording Secretary's Report:**

Congratulations to our newly elected President and Vice President. Thank you for your service, Sarah! We will remove Sarah Penney as an account signer on our Har-Co Credit Union account and will add Lisa Rice as an account signer. Since Laura and Mandi held previous positions they will remain on the account.

### **Corresponding Secretary's Report:**

Nothing to report.

### **Teacher/Staff Report:**

Mrs. Jankowiak, Proud Principal, we are still looking into the Playground Ceremony with the new CDC recommendations. We hope to have the answer in the next week. Thank you so much for the great Staff Appreciation week! The shirts bring unity and pride and the lunches were great. We loved all of the details. We appreciate everything you do!

There is one changed on the 4<sup>th</sup> quarter report cards. This year they are not going to make the report cards go live until the 17<sup>th</sup> of June (K-12). If we have any parents that cannot get it please let us know and we can help you get it.

There are a lot of programs available this summer for students. This year with Covid there are additional funds. There is also summer tutoring. We sent out 85 letters to families that they can continue with Reading interventions. We looked at the number of kids and where they are currently performing as we have been testing kids. This is great because we can still deliver this to children so they don't fall behind. There are three different things going on in our county. Summer School (that parents can opt into), tutoring, interventions for just Reading and not Math. It is twice a week (Monday/Wednesday or Tuesday/Thursday). We are looking at specific kids based on testing to maintain. We are looking at the last week in June and we would not meet with kids July 4<sup>th</sup>. We worked on a summer schedule which is 4 days a week. However, the tutoring can happen at any time and any area (Math, Reading, and Writing). The tutor supports whatever the child needs.

We are very excited for the 5<sup>th</sup> grade ceremony. We still are sticking to two guests and we do still need to wear masks even though it's outside. We just need to manage everyone's comfort level and maintain

Lisa Rice asked what is the VOE Summit? Mrs. Jankowiak said that it stands for Voice of Equity. In our county there has been a big push to county for this. I looked at level of service, gender, race, ethnicity, religions, and languages. Part of the elementary level is that we want to give people voices. We invited 10 kids from our school and chose from 4<sup>th</sup> grade. It has to have parent permission for kids to go.

Cyndi Powell: Thank you for the Staff Appreciation Week and how nice it went even virtual. Also, thank you for your support for the 5<sup>th</sup> grade ceremony and signs! Thank you Mandi for continuing the tradition of the slide show.

**Committee Reports:**

Teacher Appreciation Committee: Emily and Laura both say thank you to Mrs. Jankowiak and Mrs. Covelly for all their support.

**New Business:**

No new business.

**Meeting wrap:**

Meeting adjourned 8:15pm

*Minutes respectfully recorded by Emily Hale, Recording Secretary*