



MEETING MINUTES –October 18, 2016

I. **CALL TO ORDER**

The meeting was called to order by PTA President, Jen Roberts, at 7:03 PM at the Herbison Woods Library.

PRESENT

Jen Roberts, Michelle Utrup, Shelbi Fryer, Kara Massey, Amanda Spagnuolo, Lauren Stebbins, Sarah Peterson, Emily Palmatier, Beth Whaley, Beth Wizner, Kristen LaPorte, Leah Tkaczyh, Brooke Thorne, Mona Walter, Amy Fitzpatrick, Joann West, Becky Brege, Clay Coey, Michelle Wieferich, Jen Bruning, Stephanie Hopkins, Andrea Charles, Joe Johnson, John Hamilton, and Rick Malesky.

II. **Additions/Changes to Agenda:** N/A

III. **Approval of Minutes:** Amanda Spagnuolo made a motion to approve the September minutes. Michelle Wieferich seconded. All were in favor.

IV. **Introductions:** All in attendance introduced themselves.

V. **Report of Officers:**

a. Treasurer's Report: Shelbi Frayer passed out the current budget for all members to review. There was a motion to approve the treasurer's report. Amanda Spagnuolo approved, Sarah Peterson seconded. The treasurer's report was approved by all.

b. Vice President's Report: n/a

c. President's Report: Jen Roberts reported that all teacher grants were due on Nov. 1. Lauren Stebbins is the chair of the committee and will bring the grants to the meeting next month for approval.

VI. **Committee Reports:**

a. Membership: Our committee chair, Sarah Peterson stated that the PTA is at 183 members. Our goal is to reach 200. She suggested that we could do another drawing for a prize when we reach that goal. Jen Roberts said that she would advertise that on our Facebook page.

b. Tailgate: Tailgate was a great success due to Rick and his crew. They came in under budget. We sold all 800 hotdogs. Paired with the activities that student government provided, a great time was had by all!

c. Monster Mash: This event is scheduled for Friday the 21st. Scoopy Doo's, Firedog, pizza and popcorn are on the agenda/menu. Students will be asked to bring in snacks for the local schools.

d. Denim and Diamonds: Amanda Spagnuolo gave her report stating the event date is November 5 at Royal Scot. They will be sending flyers home again this week. There will be a short description of the event. They are still working on teacher experiences. The principals will be sending out information in their newsletters as well.

- e. Display My Art: Jen stated that Sarah sent the art in to the company. The company then sends a form and a magnet. The parents can order on line and then the order gets sent right to your house.
- f. Spirit Wear: Spirit wear orders are due November 4.

VII. **Building Updates:**

- a. F.E.C.C.: Beth Whaley, principal, stated they had a pep rally with the high school band, cheerleaders, and football players. FECC's P.E. teacher got a \$500 grant. On Oct. 28, students will be trick or treating downtown. The staff is going to be dressing up too. Dewitt Fire Department visited to educate students on fire safety. The Young 5s and Kinders are going to Uncle John's Cider Mill. Beth thanked the PTA for the Conference Cuisine.
- b. Shavey Rd. Elementary: Emily Palmatier, principal, stated that the students took the NWEA assessment. Mrs. Wizner gave Mrs. Palmatier props on having everything prepared for the teachers to make a successful testing window. Emily said the K-6 leadership team met and it was a very intense week. First grade are going to Peacock Tree Farm. For Halloween, Schavey staff member are dressing up at superheroes.
- c. Scott School: Andrea Charles and Stephanie Hopkins reported on behalf of Scott School. They said the Fun Run's goal is \$21,000. The Big Zoo Lessons are underway. Mrs. Jones' class presented at the Board Meeting. The topic was water testing. They stated that conference cuisine went well. Conferences went well and good attendance. The Halloween parties are on the 31st.
- d. Herbison Woods School: The Color Run went very well. Cindy Rushing is the new librarian and wants to give the library a facelift. Conference cuisine went well.

VIII. **For Action: SRE Building Allocation**

Emily Palmatier presented her field trip to Wharton Center for the first and second graders. They did receive an endowment. There was a motion to approve and Amanda Spagnuolo motioned and Sarah Peterson seconded. All were in favor.

IX. **Adjourn: The meeting was adjourned at 7:57 p.m.**

Minutes submitted by Kara Massey, Secretary