



Where Eagles Soar

Glen Haven Parent Teacher Association

Supporting our students, our school, our community



Membership Meeting Minutes

May 2, 2017

1. **Arrival and Free Pizza Dinner (6:30-7:00)**
 - Families enjoyed pizza, veggies, fruit, and cookies.
2. **Approval of Minutes (7:05-7:10)**
 - Jonathan Pegg moves to approve minutes. Rina Nyemah seconds.
3. **Election of 2017-8 Executive Board (7:10-7:15)**
 - Bylaws regarding elections were read by Suzanne Feinspan
 - Nominations
 - President: Amanda Schoch
 - Vice President: Scott MacRae
 - Vice President: Rina Nyemah
 - Treasurer: Rebecca Schreiber
 - Secretary: Roxana Finkelberg
 - No other nominations were offered and nominations were closed
 - All officers were elected by unanimous vote of the membership present
4. **President's Remarks/Announcements (7:15-7:20)**
 - It Takes A Village Thank Yous
 - Katja Lucks and Karin Fleschner for Spring Movie Night
 - Suzanne Feinspan for Community Cultural Event
 - Important Dates
 - 5/1-5/5: Teacher/Staff Appreciation Week
 - Volunteers still needed to help with event on Friday
 - 5/18-19: Kindergarten Orientation
 - PTA will be present to talk with new parents and sell Spirit Wear
 - We'll be sending out "Sign Up Genius" to get volunteers for this
 - 5/20-21: Jersey Mike's Dine Out Event



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- PTA gets 15% of profit
- o Recent Mini-Grants
 - Pokemon Club
 - Flexible Seating for Mrs. McKinley's Class
 - Pi Day Support
 - Month of the Military Child Support
 - Many Cultures One Community Event
 - Green School Summit (2nd grade)
 - Peer Mediation Summer Training
 - Thank You to John Elliott for Movie Night Set-Up
- o First Morning Meeting
 - This pilot in March was a success. We had a good turnout and different population of folks than evening meetings.
- o Dr Ennis asked Mrs. Willis to share appreciation to PTA for mini-grant for Green School Summit
- o Last Meeting: June 6
 - Will be appreciating the outgoing board and celebrating the year

5. Budget Update (7:20-7:25)

- Box Tops - We have brought in \$910 so far for the year
- Movie Night - This event brought in over \$700 after costs
- Read-A-Thon - So far the Read-a-Thon has raised \$1296
- Book Fair -The Executive Board decided to take all of the money in Scholastic Dollars which means we got 50% of profits plus a bonus, totaling \$3121
 - o Theme for Next Year's Fall Sale is Wild Wild West
- We are expecting a significant overage at the end of the year, setting up next year to start with ~ \$4-5000. Compared to two years ago when the starting balance was under \$1000, we have made significant progress with our fundraising.

6. Opportunity for Feedback (7:25-7:35)

- a. Members were asked to provide feedback on several questions including:
 - i. What was your favorite PTA sponsored activity?
 - ii. What would you like the PTA to add next year?



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- iii. What speakers or topics would you like to be covered at PTA meetings next year?
- iv. How can we improve the Room Parent Program?
- v. If we plan to add new activities, what should the PTA stop doing?

7. Meeting Close (7:40)