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PTA Open Meeting

February 13, 2018

- I. Call to Order
 - a. 7:06pm
- II. Approval of the Minutes
 - a. Minutes Approved
- III. Corresponding Secretary Report (reporting for January and February) – Jennifer Goodwin
 - a. The PTA sent a sympathy card to Ms. Demichelle for the loss of her grandfather
 - b. A get-well card was sent to Mrs. Colucci after her surgery
- IV. Treasurer's Report – Shahnaz Ali
 - a. attached
- V. Elementary School Report – Mr. Basciano gave his report
- VI. Middle School Report – Mr. Maloney gave his report
- VII. Principal's Report – Ms. Santa gave her report
- VIII. Committee Reports
 - a. Mini-grant Committee – Christine Daly reported on behalf of the committee: The PTA accepted a second round of applications. There were more requests this round than in the first round. The Committee and the Board have reviewed the applications and would like to approve. Pending a budget approval (see below).
- IX. Unfinished Business
 - a. Thank you:
 - i. To Julie Jackson for a successful Skate Night
 - ii. To Kim Reilly and Cheryl Weaver for a fun 6th Grade Social
 - b. Road Runners – This is the new Mighty Milers program. First grade participates on Mondays and Grades 2-5 on Thursdays during recess. Always open for more volunteers!
- X. Upcoming Events
 - a. K-5 Class Parties for Valentine's Day will take place tomorrow. Food letters have been sent home to all parents. Just a reminder: no food can leave the classroom and go home.
 - b. Tricky Tray Wrapping is on February 24th
 - c. Tricky Tray Set-Up is on March 2nd
 - d. Tricky Tray is on March 3rd - Nora Ryan
 - i. need to push ticket sales. T
 - ii. he HAS PTA doesn't sell candy or candles or anything! This is our only fundraiser!!
 - iii. This fundraiser is not just for HAS families! Anyone can come!
 - iv. We also need more baskets to wrap the prizes.
 - v. Class Parents are going to send emails out to their classes and possibly help organize class tables.
 - vi. You don't have to be in the PTA to come. We won't force you to join! Your kid directly benefits from this event!
 - vii. Raffle for a free Goody Bag if you get your ticket order in before February 15th
 - e. K-2 STEM Night is March 13th from 7-9pm
 - f. 7th Grade Social is March 16th from 7-9pm – donations our snack packs and juice boxes with be collected to donate to Cranford Family Care
 - g. 3-5 STEM Night is March 20th from 7-9pm

- h. Spring Scramble is on April 21st
- i. BOGO Book fair is April 25, 26 and 27 – Mariah would like to pass the baton. Please contact the PTA if you'd like to co-chair this event.
- j. Teacher Appreciation Week: Breakfast on May 8th and a Lunch on May 8th
- XI. New Business
 - a. Nominating Committee Elections
 - i. Sarah Clarke, Danielle Oxley and Nora Ryan volunteered to be on the Nominating Committee. Jessica Orr volunteered to be the alternate. Dorothy made a motion to approve the nominations. Terri seconds. Motion passed.
 - b. Budget Changes – Terri made a motion to:
 - i. Move \$166 from MS STEM night to mini-grants
 - ii. Eliminate MS STEM night line item
 - iii. Add Satori Fundraising line item to income and make the budget \$70
 - iv. Take \$1000 from the Assembly budget and add that to a new line item in the 2018-2019 budget
 - v. Change the 8th Grade Social Event line item to 8th Grade Polling
 - vi. Add a line item for \$175 for the Native American Experience at the Morris Museum for the 3rd graders.
 - vii. Sarah seconds. Motion passes.
 - c. Art Night – new K-5 event that is being run by Ms. Nord. Will have an family art activity as well as music.
- XII. Open Discussion
 - a. K-5 Bingo – 42 kids signed-up so far. Sarah is sending a “Press Release” for the teachers to read to their classes.
 - b. The Box Top contest is running from February 13 – 15.
- XIII. Adjournment at 7:54pm