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Minutes
General Membership Meeting
April 11, 2018 - 6:30 PM
Kings Park Elementary School Library

Meeting was called to order at 6:48 pm and quorum established by headcount. (Agenda Attached)

In attendance: Heather Rose-Glowacki, President; Karen Barrie, VP Fundraising; Paula Paulson, VP Education; Bob Gaylord, Treasurer; Martha Sproehnle, VP Events; Stacy Weiner, Secretary; Scott Hawk, Assistant Principal KPES; Christine Ritter, Assistant Principal KGES; and PTA members.

The minutes from the March 2018 General Membership Meeting were reviewed by the membership. Motion was made and seconded to approve the minutes as provided. (Copy attached) **Motion passed.**

Principals Reports:

Scott Hawk reported for Kings Park. KP is getting ready for Diversity Week and Read across America; there is a book fair coming. KP will host kindergarten orientation on April 26.

Christine Ritter reported for Kings Glen. She thanked everyone for showing flexibility as it related to the Spring play due to weather concerns. KG thanked the PTA for support of the for fourth grade trip to Richmond. They also did Jamestown. KG spring book fair coming as well as swamp rock. Progress Reports will be sent home on April 24.

Reports:

President Report

The PTA approved new version of bylaws at last board meeting. State approved the new bylaws. Heather will circulate new bylaws to EC and schools.

Discussion of use of money for long term school projects - doing water bottle filling stations. KP will replace one in third grade hall. KG will replace the one outside gym and cafeteria. PTA will order plaque to go with water bottles. There are enough funds for Kings Park to order up to (4) water fountains. Kings Park is interested in using some of the funds toward ceiling mounted projectors. Scott will go back to Dotty and discuss options for the use of the long term funds. If all of the funds are not used toward water fountains, there will be another proportionate split of the remaining funds between the schools. The school administrators will be given the option to present new proposals for use of long-term funds at the next meeting.

A motion was made to allocate available funds on a proportionate basis based on student population as of April 11 split (Bob to send me wording). Motion passed.

Signed an agreement with new school supply vendor, EPI. Highly recommended by other PTAs. Amy Johnson to chair committee again. Looking to build in a donation; there was a recommendation made to be very specific with supplies (such as specific brands) when order the school supply kits.

VP, Events



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Volleyball game will be held April 27. Teacher Appreciation Week is coming up week of May 7. June 1 is movie night tentatively scheduled. KP cafeteria is booked for the event. Popsicles on the Playground is already planned for next school year. Will work with Nancy to invite the Kindergarten teachers to the event. Heather sent a note to the K teachers

VP, Fundraising

Flight fundraiser 3-6 PM on Friday, April 13.

VP, Education

KG - 2 STEM ExCel classes.

RunFit Kidz at both schools.

Hip hop is set up at Kings Park.

The PTA will send a survey to parents to get feedback on the after-school programs.

Treasurer report

Fundraisers exceeded budget by \$4k. Total spending is currently below budget. It is projected that there will be a surplus of \$10k.

Nominating Committee

Bob Gaylord, Nominating Committee Chair, presented the slate of nominees for the 2018-19 board.

- President, Heather Rose-Glowacki
- VP, Education - Paula Paulson
- VP, Events - Stacy Weiner
- Secretary - Martha Sproehnle
- VP, Fundraising - Karen Barrie
- Treasurer - Katie Cattell

New Business

KPKG PTA received a FCCPTA grant of \$400 to cover after school programs for underserved kids. Kudos to Katie Cattell for putting together the application.

Meeting ADJOURNED at 7:43 PM.

Submitted by:

Stacy Weiner, Secretary