

Minutes – General Meeting

January 14, 2020

President Renee Tisi called the meeting to order at 7:16 PM. Quorum was established at 7:16 PM.

Dan Griffin motioned to approve the December General Meeting minutes with no changes. Trish Patsaros seconded. None opposed. December General Meeting Minutes were approved with no changes.

President's Report

Renee Tisi delivered the President's report. We had a very busy fall with a lot of successful events. Committees were asked to provide any data on event profits and costs to Treasurer Kim Jeanette, to ensure all records are up to date and accurate. Committees were asked to provide this information in advance of the February General Meeting.

Treasurer's Report

See attached report for details.

Correspondence/Box Tops

Corresponding Secretary Dan Griffin reported that no correspondence was sent since the last General Meeting (December). The PTA received a thank you note from Mrs. Pelliterri.

Dan Griffin also reminded members that we will continue to submit paper Box Tops while they are available, though we are encouraging families to download and begin using the app.

Updates:

Holiday Shop

Update will be provided at the February General Meeting.

Barnes & Noble Night

The event raised \$241.

Candy Sale

The Gertrude Hawk Candy Sale raised \$2079.16 profit (the PTA received 50% of sales). A second sale will be held in March prior to the Easter holiday.

Spirit Wear

Update will be provided at the February General Meeting.

Chili's Night

No one was in attendance to provide an update, so this will be covered at the February General Meeting.

Holiday parties

The PTA has received positive feedback on the gloves that were given to students.

For the spring parties, there is a suggestion to considering ice cream treats instead of ice cream sundaes. The PTA would provide a variety of treats and kids get a ticket to choose a treat. This option will be discussed further at the February General Meeting.

Simple Greek

This topic was tabled until the February General Meeting.

Ice Skating Night

The event will take place on Sunday, January 26 from 4:30 PM – 6:30 PM. Flyers are being distributed and responses are due by February 24. Waivers will be signed at the time of entry to the event. The Committee Chairs will coordinate a kids table to provide entertainment when kids are not skating.

Someone Special Dance

The Someone Special Dance will be held on Friday, February 7, from 6:30 PM – 8:00 PM. Children are encouraged to bring someone special (mom, dad, grandparent). This is not a drop off event. Milkshakes are being considered for snacks so the Committee will need volunteers in the kitchen during the event.

Founder's Day

Founder's Day will be held on February 19 and will include a performance from the third grade. PTA programming will take place first and the performance will follow. Seven teachers are being recognized

for service this year. Teachers being recognized have been contacted and write-ups are being collected. There was a suggestion to invite past PTA Presidents, past principals, current PTA Executive Board members, and lifetime members. This will be discussed by the committee.

Another suggestion raised was a sign in book to gather information from attendees (names, addresses, years of service, etc.) to help gather this information.

Past Founder's Day events have also awarded a lifetime PTA membership. If a lifetime membership is awarded, there must be a nomination and vote process. Suggestion to begin planning for 2021 Founders Day early in the next school year to ensure we're able to take advantage of these opportunities.

Kristine D'Ambrosio, Founder's Day Chair, will follow up with Sandi Gallucci, Membership Chair, on PTA membership for recognition.

Parent's Night Out

Parent's Night Out will be held on February 22 at First N Ten. More details will be provided at the February General Meeting.

Tricky Tray

Planning is underway. The next committee meeting will look at online ticket ordering and finalize ticket prices. Donations are needed and members who can help support obtaining donations are appreciated. We have learned of other schools in the district holding events that night.

Assemblies

So far this school year the PTA has delivered a reptile assembly and a laser light show, and we've received good feedback from students and teachers on both. "Ball in the House" assembly will take place next week. Jonathan Sprout assembly is scheduled for February. In March we will have a reading magic show assembly, which can be provided to all grades at once or can be given twice to smaller groups. This would require an extra charge and will be discussed at the February meeting.

Teacher's Report

A talent show will be held this year (2017 was last time it was held). Kids perform in the evening for whoever wants to attend. Scheduled date for the show is April 23. A mandatory rehearsal will be held on April 16 after school.

PTA could sell snacks, water, etc. and could potentially provide other support. More details will be discussed at the February General Meeting. Flyers will come home with more information.

Conferences will be held on February 6 and 7. These are optional.

Principal's Report

Not given.

Renee Tisi adjourned the meeting at 8:15.

Meeting attendees:

Tara Sottong; Chrissy Trank; Renee Tisi; Kim Jeanette; Michelle Grunbaum; Dan Griffin; Dina Thornton; Lori Hutchins; Kelly Fillinger; Trish Patsaros; Patrick Mackey; Theresa Timian; Megan Vizcarra; Colleen Callahan; Salvatrice Ferraris; Marisa Pellitteri; Ann Manoses; Staci Caruso

Submitted by Chrissy Trank, Recording Secretary

10:58 PM

12/05/19

James W Alexander PTA
Reconciliation Summary
James W Alexander PTA, Period Ending 11/30/2019

	<u>Nov 30, 19</u>
Beginning Balance	19,690.91
Cleared Transactions	
Checks and Payments - 29 items	-6,765.75
Deposits and Credits - 17 items	24,503.20
Total Cleared Transactions	<u>17,737.45</u>
Cleared Balance	<u>37,428.36</u>
Uncleared Transactions	
Checks and Payments - 17 items	-7,322.55
Total Uncleared Transactions	<u>-7,322.55</u>
Register Balance as of 11/30/2019	<u>30,105.81</u>
New Transactions	
Checks and Payments - 3 items	-2,087.93
Deposits and Credits - 2 items	4,804.00
Total New Transactions	<u>2,716.07</u>
Ending Balance	<u>32,821.88</u>