

# Executive Board Meeting

## **Attendance:**

Aaron Tark  
Lisa Takeuchi  
Liz Boateng  
Dawn Abunassar  
Sharon Meyer  
Keri Ukstins  
Suzanne Rua  
Renee Van Stone  
Cathy Stohlman  
Leah Veeck  
Deveonne Hamilton-Stokes  
Lisa Beck  
Carol Cavanaugh  
Bernard Hector  
Erica Aument  
Denise Simmerly  
Nicola Walker  
Sally Oswald  
Greg Walsh  
Belinda Miller  
Christina Alvarez  
Sherry Stephanos  
Anne Braun  
Maureen Harkins  
Tara Terry  
Michelle Howard  
Kristin Parrish – Eaton  
Tami Schiavone  
Anna Hogue  
Lucia Ditch  
Christy Wain  
Kara Biggs  
Isanita Whitfield

## **Reports:**

### **Principal's Report:**

No Report

### **Vice Principal's Report:**

- Staff appreciation week was amazing. Thank you.
- We have significant increase in populations so we are getting another teacher for 5<sup>th</sup> grade
- We have retirements so there are vacancies.
- Teachers are being surplusd and it is taking a long time. We are waiting to fill the vacancies. We did lose the .5 ESOL and we grew a .5 reading teaching.
- The custodians are working very hard to get ready for the summer, and some teachers will be moving to new classrooms

### **Vice President's Report: Membership**

We have two new memberships bringing the total to 383 memberships.

### **Vice President's Report: Communication**

No report

### **Treasurer's Report:**

- Closing out the books for the year. There are a few funds that still have funds. Teachers need to spend their money.
- We are now a charitable organization. We have line by line we have to go over what is taxed and what is not.
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### **Delegate's Report:**

Talked about the presentation about the food policy, and the board is not going to go forward with the proposal. We will keep an eye because it does effect. Results of the joint staff, what they were doing well and what they need to improve. Mr. Tark added that more cameras will be installed and we may have a monitor buzz in system.

### **Business:**

1. The board was voted on. The names will be read and if any one wants the position they can speak up at that time.

President – Kerri Ukstins – voted in uncontested

Vice President – Membership – Lisa Takeuchi (26) and Tara Terry (write in) (8) – 34 votes. Lisa Takeuchi was voted in

Vice President – Communications – Anne Braun – voted in uncontested

Treasurer – Maureen Harkins - voted in uncontested

Recording Secretary – Carol Cavanaugh and Tara Terry (write in) – votes were casted – 34 votes were counted - Carol (26) and Tara (8) – Carol is next years recording secretary.

Corresponding Secretary – Leah Veeck – voted uncontested

Delegate – Natasha Brown – voted uncontested

Delegate - Mike Schmeckpeper – voted uncontested

There can be up to 3 delegates, but no one wanted the third position.

Vote was concluded.

**We will have four general meetings next year**

Ann Braun spoke and stated that she can work with Tara Terry about communications.

2. Minutes were approved from 4/24/13 meeting

3. Past events

- Yard Sale - \$807.74
- Flower Sale - \$95.00

4. Future Meeting: June 13, 2013 at 6:30 pm

5. Future Events:

- Mrs. Bland's retirement celebration – needed budget - \$200 – cakes for all of the people that are retiring – I think June 14<sup>th</sup> it will be provided – motion was taken and seconded - Two Benches have been ordered and should arrive week of June 10 – school improvement funds were used to put a plaque on the bench
- Retirement celebration for Dr. Walter, Mrs. Mackin and Mrs. Fine - Vases have arrived

6. Fall Festival now has 2 co-chairs – Michele Johnson and Alexia Couch. They have already begun planning – Sept.

7. School Improvement Funds – purchased Wii system will arrive today or tomorrow so more students can play.

8. Green School Committee to hold fundraiser through PTA – Mrs. Miller's husband will provide t-shirts that the students will design for the staff, students, and families can purchase. Students are designing the design for next year, so the t-shirts will go on sale the first of the year. Please sign up for green Motion was taken and second

9. FLL – First Lego League – would like to form group in the fall – would be open to 4<sup>th</sup> and 5<sup>th</sup> grade students maximum of ten children - \$1,000 for the factually member to run – they tell the topic now, but does not re 10 or 12 sessions before the competition, and the competition is in Jan and maybe March. After the competition we can have groups that will not compete. We will need adults to help. Have a presentation with the new board in the fall.

Meeting was closed.