

Hammond Elementary PTA
General Membership Meeting
9/30/15

School Presentation – Mrs. Pratesi, Principal

General Membership Meeting – 9/30/15, 8:17 pm

Call to Order – Erin Roberts, President
Roll Call of Board of Directors
Erin Roberts, President
Jen Beaverson, VP Membership
Sumaira Bajwa, VP Communications
Randy Baldini, Treasurer
Kerri Ukstins, Recording Secretary
Anne Braun, Communications Secretary
Mike Schmeckpeper, Delegate

Approval of Minutes, 5/20/15 – Kerri Ukstins
Motion – Sarah Fahrendorf
Second – Randy Baldini

Treasurers Report – Randy Baldini
See Report
Action Item – Motion to Approve the Annual Budget
Motion – Anne Braun
Second – Nina Shearer
In Favor – 33
Opposed - 0

Sources of income

Membership Dues - \$3,000 a year but we share that with both state and national PTA. Grocery rebates are a great resource – Harris Teeter, Target, Giant. Sign up your card each year.

Corporate sponsors – Amazon income was \$700. Find the link on the PTA website.

Box tops – almost \$800

Presidents Report – Erin Roberts

Restructured from committees to event managers

Focus is on community events

Bylaws and Nominations

Community/Fundraising Events

Staff & Student Activity Committee

Communication of Spending: Event Managers/Teachers – share where PTA funds went; how were kids affected?

Comprehensive communication – revamped website; Facebook

Initiatives

One time financial backing to purchase the book Mindset for staff

Education grant – pilot program to fund each grade \$800 for field trips, activities to support instructional learning; would like to continue to fund each year by hosting No-Bake Bake Sale donation request

Parameters to grants – funds must be used for enrichment curriculum, no technology, approved by Administration, examples are guest speakers, one page summary with activity and student outcome

VP, Membership Report – Jen Beaverson

Membership drive of 375 so far; Mrs. DeHaan's class had biggest percentage

Accepting memberships all year long

Raffle for \$25 gift card to Amazon for members present – Anna Beavan

Directory will be a PDF that will be shared shortly

VP, Communications – Sumaira Bajwa

Communications methods

www.hespta.org - Ying Wang

Facebook – Laura Akinsanyan

Newsletter – Lynn Brady

Demonstration of revamped website

Spiritwear – Christina Alvarez

New Families Page – new program to transition new families into our community

Volunteering – Kerri Ukstins

Must complete training to volunteer/chaperone

Sign-ups for volunteering listed by grade

Assistant Principal's Report – Lisa Ciarapica

Thank you for not posting picture of dunking tank from Fall Festival on website

Delegate Report – Mike Schmeckpeper

Description of PTACHC monthly delegate meeting – first Monday of each month

Pres of delegate group will pick topic/presentation

If parents have concerns/questions about school/county, come to this meeting. Good opportunity to ask and get answers. Contact Mike or President with any questions you would like him to ask.

September meeting was regarding the communication tools – Synergy and Canvas

Canvas is a work in progress

Two schools moving to pilot program with language program and departmentalization

10/12 - HCPSS Fun Run

10/22 – Coffee and Conversation with Board of Ed at Deep Run Elem
at 9 am

Community Fundraising – Jen Beaverson

Restaurant Night – 10/14 at Kloby's

Holiday Shop – Nina Shearer

Staff & Student Activities – Maria Rocco/Erin Alberts

Talent Show

Multicultural Night (early April) – looking for volunteer event coordinator

After School Activities – sign up for Drama Kids soon!

Assemblies – working with Mrs. Armstrong to coordinate fun in-school arts,
science interactive assemblies

Staff Appreciation – parent/teacher conf dinner; staff App week: will be
incorporating students

Fun Run/Field Day/Science Fair/Safety Party/ SCH/Closing Ceremonies

Old Business

New Business

Bylaws – Kasso Okoudjou and Stephanie Jones

Bylaws will be in effect for the next three years

5 elected board positions plus delegates

President (2 year term) with one term limit

1st VP (1 year term with 2 term limit) in charge of membership

2nd VP (1 year term with 2 term limit) in charge of communication

Secretary (1 year term with 2 term limit) in charge of meetings' minutes, general
record keeping

Treasurer (2 year term with 1 term limit)

Delegates (2 year term with no term limit)

Motion to approve bylaws as revised – Mike Schmeckpeper

Second – Lynn Brady

In favor – 33

Opposed – 0

Adjournment

Motion to Adjourn – Jen Beaverson

Second – Kara Biggs