

Sept 14 2016 General PTA mtg Agenda

Call to Order the first General PTA meeting of the 2015-2016 Hammond ES PTA on Sept 14, 2016, at 7pm, in the Media Center of Hammond Elementary School: Erin Roberts

Roll Call/Introduction of Officers: Erin Roberts

Welcome membership and Introduce current elected PTA officials working hard to start our school year off so well:

President, VP Membership, VP Communications, Treasurer, Recording Secretary, PTACHC Delegates, Volunteer Coordinator, Community Fundraising Activities Chair, Student and Staff Activities Chairs, Nominations and Bylaws Committee Chairs, and Administration representative present

Minutes Approval from May 2016: Terry Sease

Present and ask for approval of May 2016 meeting minutes

Motion to approve May, 2016 Minutes: Teiko Campbell

Second: Stephanie Jones

The HES PTA minutes from May, 2016, were approved as posted.

Treasurer Report: Elizabeth Hooks

1. Present 2016-17 Proposed budget for vote by the general membership
2. Plug Harris Teeter, Giant, Amazon, Box Tops and Labels for Education

Motion to approve 2016-2017 Budget: Jennifer Beaverson

Second: Melinda Burns

The HES PTA 2016-2017 budget was passed with a majority vote.

President's Report: Erin Roberts:

PTA Goals are to increase our membership, have transparency of stewardship of PTA funds, and focus on comprehensive communication with membership.

NEW PTA effort is to streamline and be more efficient and effective in our Volunteer Opportunities and procedures. In working with the Administration the PTA is creating a "One Stop Shop" for all volunteer opportunities.

PTA has decided to offer a continuous volunteer opportunity for representing HES at the Community Advisory Council (CAC) for their monthly meetings. More information will be shared with the school community soon.

VP of Membership Report: Jen Beaverson

Share results of membership drive, Plea for members, Directory is forthcoming, RAFFLE

Membership Goal: 440 Members

Current Membership: 346 Members

Raffle Winner: Bill Rapkop

VP of Communications: Sumaira Bajwa

Push use of website for information, Facebook page (Like us!), Monthly Newsletter, email to contact general PTA is hammondspta@gmail.com

Administration Update: Mrs. Pratesi

Present/defer based on School Improvement Presentation

Deferred

PTACHC Delegate Report: Mike Schmeckpeper/Teiko Campbell

Report on 9/6/2016 PTACHC meeting

Minutes are on the Hammond PTA website.

Committee Reports: Chair and Co-chair of all 3 committees

1. Nominations/Bylaws Committee-Kasso Okoudjou/Stephanie Jones—Let folks know that nominations for elected PTA positions can be sent in anytime and will be actively recruiting in the Spring of 2017
2. Community/Fundraising Activities Committee- Jeff Johnson-Introduce self and experience and share that you are pulling together information so that any future Event Manager will be given direction if they agree to put on an event for the PTA. Especially looking for someone to take over the Annual Fall Festival for 2017.
3. Student/Staff Activities Committee –Erin Alberts/ Maria Rocco-Give brief overview of your role and put forward any needs your committee has

Old Business: Erin Roberts

Update on the Rock Wall

New Business: Erin Roberts

There is no new business

Announcements: Erin Roberts

1. HES PTA New Families Meeting – Sept 20th 6:30pm
2. HES PTA ANNUAL Fall Festival Sept 30th from 4-7PM!!
3. HCPPS Let's Go Ho Co 5k – Oct 16th
4. Fall Fun Run – Oct 20th at your son/daughter's related arts time (Rain date Oct 25)
5. HES/PTA Family Fit Night October 27th
6. 2nd General HES PTA meeting Nov 16th 7-9PM in the HES Media Center
7. Parent Teacher Conferences/HES PTA sponsored Staff Dinner Nov 21st
8. HES PTA Holiday Shop Dec 13-15th

9. Board of Education Liaison: Dr. Bess Altwerger, 410-740-7195, bess_altwerger@hcpss.org

Adjournment: Erin Roberts

Motion to Adjourn: Donnita Manley

Second: Maria Rocco

The meeting was adjourned at 8:56 pm.