PTA Meeting Minutes 12.13.16

(Frederica Carpenter, Rebecca Rabeni, Susan Sanford, John Stevens, Susan Schreck, Officer Stephanie, Pam Hurley)

Call to Order 8:25 am

I. Welcome + PTA Update

Membership status (Frederica)- list of members was sent off to national PTA

PTA Grant Request form- Frederica sent update to board and John, narrowed document down to 1 page and more accessible

Susan Sanford- posed question to use an on-island source to translate correspondences vs. using Simone in PA- school has yet to find another source that beats his consistency or accuracy- will look into other sources- would be nice to find a parent on the board- maybe ask Paolo or he might have a recommendation

II. Treasurers Report (Susan Sanford)

Sue recently paid invoices from teacher luncheon; checks still pending: recent box top parties, and request from Melinda who paid out of pocket for Seed Fundraiser- \$380.22 from last spring Current Balance which includes all pending checks- \$13,455

Pease scholarship (\$1,000) and other expenses yet to come for spring- applications in the middle of May- John to inform MVRHS that we will be funding this year- John recommends we form a committee to select winner

III. Fundraising + Committees

Audit Committee- Gary Smith, Claire Crowell, Heidi McDonough have agreed to help with audit John recommends we move forward with getting meeting together so they can start ball rolling early; proposed to meet early Jan before next PTA mtg

Yankee Candle Fundraiser (John Stevens) - total raised \$3680- \$1859 was the PTA portion: process worked well, good coordination, more successful than last year

SchoolA- Deanna to confirm next round of dates; didn't yield as much this year

Funds2Org Shoe Drive- ongoing until Jan 15th

Box Tops (Susan Schreck)- Sue met with Alyssa to get Dec flyer and review process; amazed how many have come in, although there were a handful that had expired, may want to consider running program through June so that we can utilize June expirations; Box top bear gets awarded to classroom K-3; St upcoming deadlines at Feb 15th and a June 1st; Sue to purchase colored paper for forms to be expensed or get donations from parents, suggested to send out email blast reminder about a week or two before upcoming deadlines

School Directory (Frederica)- printing a limited run for those families that have requested print; Freddie

to work out details with Darren in order to secure the online directory; cutting cost in half this year by only printing for those that have requested; sticking with Tisbury Printer for this year; could change process for next year to a cheaper printing alternative (vistaprint)

A+ Program (Pam Hurley)- earned \$2059 so far this year; Pam started flyer- Frederica will get it typed up and send to Polly/John for translation; might be smart to send it as email or text alert

Classroom Parents (John Stevens)- "here's what you can do" list was sent out to all classrooms, there are still a few rooms with no classroom parent- John to get list for next month's meeting

IV. Events + Planning Calendar
Red Stocking Bazaar-Friday Dec 16th
Fall (Winter) Dine to Donate- TBD
Shoe Drive- now until Jan 15th
Soup/Cookie Dinner and Fundraiser- Friday Feb 10th
Pizza Bingo Night- Friday Mar 24th
Next PTA Meeting- Tues Jan 10th

Meeting Adjourned 9:05 am