

Call Meeting to Order 7:08 PM

Treasurer's Audit Report after several reschedules

Wendy, Denis and Nikki July 25th

We did not have council paperwork because they did not get us the correct information.

Everything in the audit was verified, a few checks that didn't have 2 signatures, all bank statements and ending balances

checks were accounted for, checks over \$200, every 10th check

reviewed deposits two current outstanding checks that haven't been cashed yet, have since been cleared

8 voided checks.

16 checks without two signatures.

some documentation not included with requests.

two people count for deposits that now require two signatures for cash and check totals.

Increased availability with making payments online, take screen shots for payments made online.

Treasurer Budget Approval

We budget expenses for \$41,649

In comparison to last years budget.

Change to the following budget line items.

First Grade Camp Guyasuta increase

Howe Permanent collection increase

School Enrichment

Hospitality

ADA Classroom \$300

Art Supplies \$250

Kindergarten Supplies \$300

4th Grade Folders \$600

5 pieces of artwork which we frame and add to our gallery each year. now much more expensive to frame.

Band increase for new instruments that can now be repaired.

Author visits are going to be continually offered for the kids.

Motion to approve budget 2018-2019

Leah Haywiser question.

Read-a-thon

20% we had to pay for the computer expenses.

Environmental Greenspace

Compost Area

Phipp's will come out to school for assemblies, field trips.

marker, capri sun recycling drive.

There was an explanation on how to request additional funds, if needed.

School Enrichment "slush fund"
can be used as an overflow account

Two new funding requests:

Jean Kimball asked for a classroom rug request. \$325-\$350

First requested back in May.

Child was previously sick so she would like to place order. Request needs voted on.

All in favor to approve.

Josh & Gabb Assembly, two young folks who come into sing \$600

two assemblies one geared towards older kids and a second geared towards younger kids.

All in favor to approve.

Dr. Murray

PTA welcome back luncheon beautifully organized and appreciated.

End of last year, surplus funds... library Apple TV purchase.

Coming up:

Student framed art will be hung up this week.

Mr. Hain will continue work on undersea mural this Fall in the evenings.

Matt's Makers Space 2nd Year, continual training another volunteer sent to Childrens.

started as a donation to our district donated the funds in memory of their son, Matt.

Formed a non-profit agency to provide one new Maker's Space each year anyone can apply, their new mission.

Remake Education Conference in Sonoma

Penn State

New conference coming up to present on tapping into all the kinds of learning pulling curricular content together.

SunnyFunny Fair

Yearbook

talk to Laurie Cerci about yearbook amounts ordered totals and sales tax collected or credit to our account.

E-tide department of Treasury for the quarters which aren't filled. Fill in the missed quarters for amount profited from Spirit Center

Jean Kimball asked for a classroom rug request. \$350-\$400

child was previously sick so she would like to place order. Request needs voted on.

Safety measures

All principals met with police department for Safety Audit.

Recommendations were vetted through safety committee.
Spirit Center, Lunch Club and activity when you will be with children alone
Badge and key for your safety and safety of all the kids.
Safety procedures training after October PTA meeting ask people to stay back for additional 45 minute training.
Simple directions for fire drill, ALICE drill, etc.
You cannot volunteer for training in building without having completed this added layer training program.
Training will be offered again in the second semester.
Parking permits are now provided for every staff members car.
Internal and infrastructure improvements going on as well.
Doors in the buildings do make noise when left propped open. If there isn't a classroom across from that particular door

Saturday, September 22nd KDKA Stem Fest Mall at Robinson
Matt's Makers Space interactive booth with teachers and high school kids
make little helicopters, lava lamps etc. Free of charge to generate interest, lots of schools represented

October 4th Childrens Museum
generate awareness, want people from community to support
Launching Matt's Makers Space only 200 tickets all interactive for adults
Matt's Makers Space Full Steam Ahead
\$50 a ticket paid ahead, \$75 at the door
501 c3
money goes towards teachers needs for supplies

Camp Guyasuta
September 20th - ropes course
Spring -

Each Month Council Meeting
last week this month was at Hoover Elementary
New Director New Program LEBO PRIDE First meeting in November.
Children's with special needs meeting in November how to transition into secondary school, get them more active and into activities.
MTLSD Student protect app - if you see something that does not look right, report it.
Last year at 8:15 AM parent called and let school know there was someone trying to open all the doors in the building.
She couldn't call anyone until children were in the school and very little that could be done at that point.
Love your library month donations are matched. Howe PTA will submit a \$50 donation until September 30th.

Trash is being picked up late and they are in the process of finding a new trash company and change recycling (no glass anymore)

(plastics 3-7 cannot be recycled)

History Center on Mt. Lebanon road is opening and the fire department is also

Chris Cerci Erie PTA State Council Meeting. He is working tonight but needs to get the trip approved.

Update on committee chairs - Need Chair for Howe's Got Talent.

Egars will not be returning to howes got talen

yearbook Laurie Cerci

newsletter Amy Caplin

Leah - Odyssey of the Mind division 2 team, two division 1 team and a primary team.

September 24th final request for

assembly are being moved.

Colonial Day moved Friday, May 3rd

Monday November 12th, Veterans Day Assembly (November 11th is actually Veteran's Day)

Black top being painted, prices to discuss.

Announcements Holly did a great job with Back to School

black top murals will be replaced including the united states

cold at kindergarten drop-off

Sunny Funny Fair 11-3 pm September 29th rain or shine

volunteer sheet has been going out in the newsletter.

could use more cakes for the cake walk.

games, prizes, food all planned

raffle going well, prizes are coming in.

they just received 6 month, 1 yr. worth of classes from ti kwon do

one of two primary fundraisers that Howe does 44 years, lots of games played to earn prizes.

Membership - My School Anywhere

148 pta members, only 8 have not went forward to pay their dues.

there are some families that have registered their information that have not paid

Assuming we should do another email blast because prices increase on the 15th of September.

We have 378 kids. 276 parents registered.

We have 15 faculty and staff. We will be working to improve this number.

"Membership category" might not be functioning correctly

Is faculty receiving newsletter?

The highschool and mellon gmail account having problems with My School Anywhere going straight to spam account.

Last year you could sign up for newsletter despite being a PTA Member.

Is it possible to have the newsletter to be distributed for all families and not just those that are PTA Members?

8 families that are not confirmed in the system. Need to be accepted and confirmed.

Dr. Murray can send out an e-blast to all members in the school to try and combat this problem.

Have homeroom coordinator's distribute information about the Newsletter.

It's very enticing to get the directory so try and promote this feature.

\$12.97 per gallon white/yellow/blue paint

hopscotch, foursquare, USA map

volunteer based

Foster and Markham Elementary have map stencil

Motion Approved - \$150 set aside for paint

Meeting Adjourned 8:26 PM