

Washington Elementary General PTA Meeting Minutes

April 6, 2016

Meeting Called to Order: 9:03 a.m.

Minutes – Approved by President Julie Toussaint

First VP Report (CharLynn Wertz)

- Members updated 16 people added and 2 faculty total membership 348
- Looking for calendar information for next year. If you need to book a facility and it needs to be on the calendar then you need to get the request in before district calendar approval
- PTA closet clean-up will be Tuesday April 12 and Thursday April 14 starting at 8:30
- Reminder we will need room in the closet to put the risers from the gym
- Also inventory the Junior great books to sell

President Report (Julie Toussaint)

- Lutherlyn budget has been reached.
- Rethinking 5th grade recognition day. Make up a rain date back up plan (scavenger hunt)
- Filling Committees for next year going to add a Science Fair program
 - Add blurb in the Weekly News looking for chairs for this new program
 - The program will be educational and fun
 - Talk with the other chairs at surrounding schools to find best practices

Third VP Report (Mary Kay Davis)

- Poster paper needs to go back in the budget \$400.00
- PSSA testing next week nut free healthy snack

Second VP Report (Heather Damron)

- Family dance 2 more volunteers everything else is taken care of

Corresponding Secretary Report (Natalie Kukla)

- Sent 11 thank you notes
- Bought book stamps
- Used the ink cartridge refund money for supplies for the closet and teacher appreciation week pens

Historian (Ann Deibert)

- Google drive up and running file reports
- Working on Holiday Shop

Ways and Means (Rosie Pesacreta & Stepanie Fedro Byrom)

- Bruegger's Bagels fundraiser Friday-Sunday
- One more Scholastic Book Fair - need to set the date

Old Business

- District next year is considering the Service Project to be a district-wide project
- PTA Appreciation luncheon Date May 20 at 12 p.m. – Please rsvp
- Teacher Appreciation Week May 2-6, will be decorating the doors April 29
- Presented bylaw Amendment that had been resting waiting for approval. (Text below taken from Washington Weekly News) **APPROVED**

Article VIII: Officers

Section 5. Officers shall assume their official duties at the close of the May Annual General membership of this local PTA and shall serve for a term of two years or until their successors are elected.

Section 7: A nominating committee composed of five members. PTA members shall be elected by this local PTA at a regular meeting in November, at least 2 months prior to the election of officers as outlined in Article VIII, Section 2.

Article X: Executive Board

Section 3. The members of the Executive Board shall be elected officers, the Principal of Washington Elementary School, a faculty representative appointed by the Principal, the volunteer coordinator(s) appointed by the President, the ways and means coordinator(s), appointed by the President. The ways and means coordinator, volunteer coordinator, and Faculty Representative are non-voting members.

Article XI: Committees

Section 4. A chairman shall be eligible to serve three consecutive terms or longer in the same chairmanship with the approval of the executive board.

PTA: Washington Elementary School PTA, Inc.

County: Allegheny

Region: 3

Meeting Adjourned: 10:11 a.m.