

Washington Elementary General PTA Meeting Minutes

September 27, 2016

Meeting Called to Order: 9:32 a.m.

May 20, 2016 PTA Meeting Minutes – Approved by President Allison Carey

Introduction of PTA Officers

- President: Allison Carey
- 1st Vice President: CharLynn Wertz
- 2nd Vice President: Heather Damron
- 3rd Vice President: Mary Kay Davis
- Treasurer: Debra Ercegovic
- Corresponding Secretary: Natalie Kukla
- Recording Secretary: Heather Boylan Clark
- Historian: Ann Deibert
- Ways and Means: Kelly Latona, Kyla Ellis, Traci Smith
- Volunteer Coordinators: Joelle Schultz, Jen Hetz
- Faculty Representatives: Mrs. Bronco, Mrs. DeMicco, Mrs. Tomlins

Treasurer Report (Deb Ercegovic)

- Current balance: \$7620
- Fall family picnic made approximately \$1300
- Presentation of Budget for this coming school year
 - Need to revise membership costs upward because total PTA Council obligation went up to \$6.50 per member (an increase of 5 cents from last year) need to increase this line item
 - Revision APPROVED (Moved by Kelly Latona and seconded by Natalie Kukla)
 - Other changes from last year already included in budget:
 - Cultural Arts increased from \$2500 to \$3000
 - Variety Show is now an income line item
 - Copying, STARS awards, and poster paper added as new expense line items
 - Increased starting expenses for the start of the school year from \$3K to \$4K
 - Budget APPROVED (Moved by Heather Damron, seconded by Kelly Latona)

Audit Report (Deb Ercegovic)

- Audit completed over summer, no findings
- Reminder: please provide clear information on reimbursement forms, along with receipts where applicable
- Cash boxes: when requesting a cash box, there is a form to fill out, and at the end of each event all cash boxes must be counted by two people plus treasurer
- PTA members shouldn't pay any sales tax unless we are selling the product (if we're selling it, we must pay the sales tax when we buy it to begin with)
- Heather Damron is going to sign off on the bank statements received going forward
- Old checks pending from 2014 need to be reviewed and voided

President's Report on PTA Council Meeting (Allison Carey)

- There will be a dedication for the STEAM maker-space
- There is a community speaker bureau/registration to create a database for people in the community that may have expertise in a certain area
- Screenagers – documentary showing on Oct. 5th at 7 p.m. at the high school regarding effects of screen time on our children – free of charge
- Library Month – sign up for a library card if you don't have one!
- New School Board Member: Dr. Stephen Strotmeyer – appointed to take empty spot
- Air Conditioning – no decision, but engineer study has been approved; Washington is one of the first schools that will receive AC if it is approved
- We have many high school volunteers who can help at our events

1st VP Report (CharLynn Wertz, report provided by Allison Carey)

- Directory is in progress

2nd VP Report (Heather Damron)

- Reflections -- "What is Your Story" is the theme, deadline pushed back to Nov. 4th

3rd VP Report (Mrs. Davis)

- Washington Wish List
 - This summer tower fans were purchased for each classroom for \$2500, we purchased a paper folder for the office
 - The teachers submitted books they'd like to have in their classrooms, so we purchased all of those with money from the Barnes & Nobel event
 - Leveled books – we purchased \$2700 worth of books for the leveled libraries
 - Also purchased math manipulatives, math facts for 4th grade, book holders, organizational bins for PE storage, and water fountain with bottle filler
 - There is \$1700 left of wish list money, so we're looking to get another bottle filler water fountain for second floor of building
- Washington is the largest elementary in the district, 454 students

Corresponding Secretary (Natalie Kukla)

- If you aren't receiving Washington Weekly News or if your email address changed, let Natalie know
- We received many thank-you notes from teachers for Faculty Appreciation, new books, tower fans, etc.

Recording Secretary (Heather Boylan Clark)

- No report

Ways & Means (Kelly Latona, Traci Smith, Kyla Ellis)

- Pool Party – discussion as to whether to have it in June or August
- Read-a-Thon is going on now
- Spirit Wear event is at end of October: tye-dye shirts, polo shirts, performance shorts, bags, socks, fleece
- Barnes & Noble Event is December 3rd

Attendees:

Heather Damron
Kelly Latona
Traci Smith
Kyla Ellis
Allison Carey
Natalie Kukla
Deb Ercegovic
Ann Deibert
Soncerae Yeager
Mrs. Davis
Bonnie Dougherty
Stephanie Fedro-Byrom
Kristan Weir
Rebecca Lasus
Christine Russell
Cheryl Sorice
Nicole Ambrose
Denise Little
Martha Reisinger
Christina Schaffer
Jen Query

PTA: Washington Elementary School PTA, Inc.

County: Allegheny

Region: 3

Meeting Adjourned at 10:31 a.m.