

Gayton Elementary School
PTA Board Meeting
Tuesday, May 15, 2018
5:15 pm
Agenda and Minutes

- I. Called to Order at 5:22 p.m.
- II. Officer Reports
 - a. **President** Ms. Barbier reported:
 - i. Gayton received awards for PTA membership increase of 12.5% and for the Gator Aides program.
 - ii. Action items/next steps/decisions reached: None
 - b. **Principal-** Ms. Sower reported:
 - i. Thanked the incoming and outgoing PTA Board members, especially Ms. Barbier for her leadership, integrity and inclusiveness.
 - ii. Thanked the PTA for the best teacher appreciation week ever! Many thanks to Nicole Perricelli and her team.
 - iii. Action items/next steps/decisions reached: None
 - c. **Treasurer-** Ms. Barrett reported:
 - i. Updated P&L provided ahead of time via email
 - ii. Will address funding requests in "New Business"
 - iii. Action items/next steps/decisions reached: None
 - d. **VP Ways and Means-** Ms. Williams reported:
 - i. None
 - ii. Action items/next steps/decisions reached: None
 - e. **VP Programs-** Ms. Roberts reported:
 - i. \$200 check received from Kona Ice. Chick-fil-A and Slideways checks coming. Reading ranch and picnic were huge successes.
 - ii. Action items/next steps/decisions reached: None
 - f. **VP Membership-** Ms. Kempf reported:
 - i. None
 - ii. Action items/next steps/decisions reached: None
 - g. **VP Communications-**Ms. Pedraza reported:
 - i. Survey is complete. Will send out this week. Fliers are prepared and will be sent home with children. The survey will be available through May 31. Survey is available to all (teachers, parents, PTA

members, etc.).

ii. Action items/next steps/decisions reached: None

h. **Secretary**-Ms. Land was not able to attend:

i. No updates

ii. Action items/next steps/decisions reached: None

i. **Teacher Liaison**- Ms. Hedrick reported:

i. Again, thanks for the superb teacher appreciation week on behalf of the teachers and staff.

ii. Action items/next steps/decisions reached: None

III. Old Business- None

IV. New Business-None

V. Committee Reports

a. Funding Requests- Ms. Barrett

i. Promethian Board for art room (\$2,850): Motioned for approval. Moved and seconded. Vote passed to approve purchase of Promethian Board for the art room.

ii. Storyworks: Motioned to decline this request and instead have parents fund this for their children at the beginning of the school year. Moved and seconded. Vote passed to decline this funding request.

iii. Playground (\$4,000): Motioned to approve this request to fund the Playground committee for the coming school year. Moved and seconded. Vote passed to approve \$4,000 for the playground committee for school year 2018-2019.

iv. Creative Seating (\$192): Motioned to approve this request for creative/alternate seating made by Mrs. Karkosak. Moved and seconded. Vote passed to approve \$192 for creative seating.

v. Bookroom (\$1,600): Motioned to approve \$1,500 to fund the book room. Moved and seconded. Vote passed to approve \$1,500 for spending on the book room.

vi. Library (\$1,350): Motioned to approve \$1,500 to fund the library. Moved and seconded. Vote passed to approve \$1,500 for spending on the library.

vii. Existing Technology (\$9,000): Motioned to approve current commitment of \$9,000 annually to fund Learning A-Z, Brainpop, and Reflex Math. Moved and seconded. Vote passed to approve \$9,000 for the above listed programs for school year 2018 – 2019.

viii. New Technology (\$2,000): Motioned to approve funding of new student software, Flocabulary. Moved and seconded. Vote passed to approve \$2,000 for Flocabulary for school year 2018-2019.

ix. Kindergarten Requests (\$554): Motioned to approve Kindergarten

requests for registration books, butterfly kits, Stem lab, and journals totaling \$554. Moved and seconded. Vote passed to approve \$554 for requested Kindergarten supplies.

- b. 5th Grade Party- Ms. Freeman
 - i. Security – are they able to staff the party. Request has been made already per Mrs. Sower. Have 529 done. Reserved seating for Auction winners (6 seats). Request for Jump for the Moon bounce house at the party. Firetruck confirmed. Need to get shirt sizes for the kids. Invitation draft shared with the group. Baby pictures are almost all in. Slideshow team has done a great job.
 - ii. Action items/next steps/decisions reached: Finalize details for the party.

- c. Hospitality- Ms. Perricelli
 - i. Teacher appreciation week was a huge success.
 - ii. Action items/next steps/decisions reached: None

- d. Playground Committee-Ms. Land sent report in her absence
 - i. \$2,841 of funds raised remaining unspent
 - ii. Planning meeting will be held May 23rd at 5:30pm in the school library- Agenda is to review drainage needs and begin discussing plans for next year, including inability to hold a fundraiser during school hours
 - iii. Action items/next steps/decisions reached: We'll need to decide timing of the drainage study completion and shape our budget ask for 2018-2019.

- e. Gardening
 - i. 4th grade class working on garden. Wants to plant flowers. Need soil. Discussion of donations.

- f. Safety – Mrs. Barbier reported on behalf of Heather Schmitt.
 - i. Met on April 25. Next meeting May 29 at 6 pm. Follow up discussion on Gator squad and check in for Field Day. Registration table will be prepared with pre-approved volunteers. Discussion on process for Graduation. Mrs. Sower to follow up.

- g. Book Fair – Ms. Long
 - i. Crayola has a recycle program for all markers. Ms. Long will coordinate.

VI. Adjourned at 6:29 pm