1. Called to Order at 7:02pm. 16 people in attendance.

2. President's Report (Erin Nackley)
   - Welcome to the PTA
   - Introduction of the Executive Board

3. Executive Board Reports
   - Vice President (Angela Rorick): still need chair for Utica Coffee fundraiser (Nov – Dec)
   - Secretary (Melinda Leising): Square 1 – ES only this year.
   - Membership (Carrie Reaves): 117 members so far
   - Communication (Laura Wileczka):
     - newsletter is emailed out on Thursdays. Will be coming from memberhub. Add
       user@memberhub.com to contacts.
     - Box Tops committee will be meeting soon. Fun group to cut and count box tops –
       money goes to school.
     - Green committee will work with “Green Team” in elementary school.
   - General (Sara Groh): is going to be on Dr. Grimm's new committee about school
     “climate.”

4. Committee Reports
   - School supply kits (Meghan): didn't go well this year – delivered late: the day before
     school started with a lot of missing items. We won't use this company again. We're
     going to use new (local) company with the plan of distributing kits during Class List day.
     Thanks to Boys' Varsity Soccer team for delivering kits to the classrooms. We have a
     teacher chairing the committee this year (Teresa Chesbro)
   - Faculty first day lunch (Jackie Walters): 3rd year. Biggest challenge is trying to get the
     numbers right. Ellen Leuthauser said the faculty really appreciated it.
   - First day coffee (Melinda) – successful event chaired by Louisa Ruffine. May look to
     move location next year closer to the school to attract more attendees.
   - New family/staff welcome reception (Marie Constantino): at Library. Successful event
     but small numbers. Based on feedback looking at making it into a family event (possibly
     tying into Newcomers' Tea).
   - Installation dinner (Erin): chance to welcome new committee chairs. Maybe move to
     spring.

5. Treasurer Report
   - Overview of financial information → see separate report
   - Budget presentation and vote → passed unanimously

6. Upcoming Events
   - Book Fair kicks of October 23rd

7. Board of Education Report (Amy Franz): the board meets the 3rd Tuesday of the month at
   5:30pm. Everyone is welcome to attend BOE meetings.

8. Principals' Reports
• Ellen Leuthauser:
  ▪ dismissal changes (survey results, discussion with police officers). The only change is that the sidewalk should remain clear until the busses are loaded and leaving.
  ▪ Parent Handbook – page 15: emergency closing procedures. Walkers don’t have to go on a bus but have to have an adult accompany them and the parent must sign them out.
  ▪ Had first lockdown drill. It went well. No issues. Officers release the students from the lockdown, so students see the officer.
  ▪ “Giving tree” at Open House for victims of Hurricane Harvey. Alvin Jr. High – principal is a CCS grad. However, need to find way to transport goods. Ellen will get approximate size/amount to Erin who knows some shipping companies. Eric recommended contacting the American Red Cross.

9. New Business: we need a chair for the Gertrude Hawk chocolate sale. The chair works with sales rep from Gertrude Hawk (posters, order forms, etc.). More and more orders are done online. Boxes come sorted by student.

10. Questions – no questions

11. Superintendent’s Report – National Blue Ribbon Award at our High School

12. Raffle: Heidi Venero won the sprit wear raffle

13. Meeting adjourned – Next meeting November 29th