

1/12/2010 PTA
Board Meeting

- Gifts to School- teacher grant application from Littlefield, Affinito and Brain for sensory pathway. Mrs. Jones reached out that the teachers were thinking that a possible gift to school could be a Cricut. Look into different models and possible “start up kit” of supplies. Lisa will put together a list of items that we would need to go with the machine. A company called 651 vinyl has good prices, quality and shipping. We will vote at the general meeting to allot up to \$2000 from Gifts to School for a Cricut and supplies.
- Other Gifts to School idea- technology of some kind. Chrome books or laptops.
- School Store needs a new case/cart. Possibly order a Rubbermaid cabinet and take it out of the supplies budget line.
- Teacher grants line has approximately \$978 left and no pending grant applications. Discussion regarding whether to increase that line. Agreement that unless someone else brings it up at the general meeting, we will just leave the budget line as it is for now.
- “Memorial Bowl” is scheduled for 2/7. We will offer the bake sale to the 5th grade committee.
- Gaming license. We need to start the process soon if the 5th grade committee wants it for next year. Jasmin Gonzalez and Debra Padmore are interested in getting the license. First step is to go to the bank to open an account.
- Dance-a-thon is April 3rd. Julie will meet with Ms. Romba and Ms. Staats tomorrow to discuss.

General Meeting

- Teacher Liasons- Mrs. Eberle and Ms. Raab will take turns coming to meetings.
- Review of minutes from 10/21/2019. Spelling error (Kitman Kan). Motion to approve minutes by Jen Garber. Second Jasmin Gonzalez.
- Principal’s Report- thank you for all of the grants that the teachers have received so far. Teacher of the Year is Ms. Staats. Support staff winner will be announced this week. Grades 3-5 NJSLA dates will be released soon from Dr. Valeski, most likely in May.
- President’s Report- We approved partnership grant with other PTAs in the district “Taking Diversity Off the Shelf” to provide diverse books for each school. Each school contributed \$500 and EBEF will put in \$1000 per school.
- Dance a Thon will be April 3rd. Julie will meet with Ms. Romba and Ms. Staats tomorrow regarding details and how the PTA can help. PTA will likely provide ice pops and help count coins if they do a “penny war”.
- Gaming license expired, so we need to renew it if we want to do any gaming in the future. Jasmin makes motion to close savings account and use it as start up money for a new account for gaming. Second- Sean Lasch. All in favor. None opposed.
- Treasurer’s Report since 10/17/2019- \$3,336.66
 - o 5th grade committee sold glow sticks
 - o Opt out
 - o BakeSale

- Thanksgiving pies
- Kid Stuff books line closed \$1435.34
- Book Fair \$1688.78
- Holiday Boutique \$7,599.47- still has outstanding invoice
- 5 days for school store plus gift certificates \$623
- Trunk or Treat \$1,509.53
- Kelly Lasch makes motion to add a banking services line for \$50. Kristin Gristina second. All in favor. None opposed. None abstained.
- Core Spine and Wellness donation of \$585.00 for staff holiday luncheon
- Holiday Boutique items to be purchased. Motion to add an expense line for \$2500 for Holiday Boutique items for 2020 by Hyemi Kim. Second by Sean Lasch. All in favor. None opposed. None abstained.
- \$978.05 left in teacher grant line. Next teacher grants deadline 2/15/2020.
- Cake Decorating Contest- 1/31/2020. 57 families registered for possible 58 slots. 14 teachers have signed up to help that night. We need someone to purchase snacks and water to sell that night. Lisa Villanueva volunteered to assist Kristin Gristina.
- Valentine's Day parties on 2/14 from 2-3 PM. All volunteers must be on the security list. Food update- no store packaged fruits or vegetables. They must be in prepackaged individual packages. Cupcakes must be peanut free and tree nut free. Several classrooms still need volunteers.
- Theater Week March 9-13th. Sean Lasch and Lisa Villanueva are willing to help, but we need more volunteers and a chair/co-chair.
- Current fundraisers:
 - Magnets \$5- flyers will go home this week
 - Panera Dine to Donate 1/19 4PM-8PM
 - Apex Fun Run 2/3-2/13. Run will take place on 2/13. Every student will get a t-shirt for the run, and laps will be marked off on their shirts. Pledges can be either a flat amount, or a per lap amount. Mrs. Eberle states that the people from Apex who came into the classrooms last year were great.
 - Box Tops- check on the way for \$616. End of year submission for Box Tops is March. Download Box Tops App and scan receipt instead of cutting labels from packages.
 - We will be doing an additional Spiritwear order in March. First order profited around \$500.
- Volunteer Requests:
 - Nominating committee. Sean Lasch has volunteered to assist. Committee needs 3 members plus one alternate. Committee must be formed by next meeting so that there is enough time before elections.
 - School Store always needs volunteers.
 - Need a volunteer for School Beautification. We have around \$200 left in the budget for the rest of the year if someone is interested in taking that over. Christine LaCava volunteered.
- Mrs. Eberle thanked PTA for the holiday lunch, grants and Music Assembly.

- Thanksgiving and winter holiday donations.
- Veterans' Day Assembly was a great success again.
- Next meeting 3/16.