

The meeting was called to order at 7 p.m.

The January 11, 2016 minutes were motioned by Deb Mansuco and Kris Vosecky to be approved. Motion passed.

**Treasurer's Report**-Janelle made a motion to add cash income of \$1000 from the 2015 Scholastic book fair and present it to the Librarian, Mrs. Hale, to purchase books from a source other than Scholastic. Deb seconded. Motion passed. The 2014-15 taxes were not filed by the past PTA treasurer and the Attorney General is adding an additional \$200 on top of the \$50 filing fee. The \$250 will be payed using money from the Membership Ohio and National PTA line in the budget.

**Committees**-Jen reported that we will receive approx. \$5200 in Scholastic dollars from the book fair in January. The Friday Family Night was very successful. The plan is to use the Scholastic dollars to purchase a book for each student and to give the rest to the Library. Bob made a motion and Deb seconded. Jen made a motion to remove the Breakfast Event from the general calendar and move the \$300 to a Spring Family Event (total of \$800) Kris seconded. Motion passed. The **Art Show/Basket Raffle** will be at the end of April. Contact Jen to help with the show and baskets.

Janelle will chair the **BOGO Scholastic book fair** which will be on June 1<sup>st</sup> in the evening. We will partner with the SMF Public Library for this event. The SMF Library will have computers to sign up for their Summer Reading club. 3-4 volunteers will be needed for this event.

**The Founder's Day** dinner will be on February 24<sup>th</sup> at 6 pm at Joshua's at the HS. The Helping Hand's Award will be given to a PTA member within SMFCSD.

**Movie Night** will be at 6:30 on Friday, February 26<sup>th</sup>. **Minions** is the movie chosen. The week of Feb. 22-26 is **Student Appreciation** week, the theme is "Highland Students are One in a Minion!" A flier will go home soon.

**Marco's Fundraiser**- Deb reported that we are currently in 9<sup>th</sup> place. Mrs. Schelien's class won in January and Mrs. Muller's class won in February. So far this year, Highland has earned over \$1000. March 2 is the 3<sup>rd</sup> and 4<sup>th</sup> grade decorated box night.

**Reflections**- The Reflection's Awards are in April.

**Stow PTA Council**- Neil Kapsandy asked if you can help with the HS concessions please sign up with Sign Up Genius. If the school system cannot find the volunteers, then the booster club will take over and the HS PTA will loose the income. **March 15<sup>th</sup> at 7 pm Highland will host the PTA Council meeting.** We will provide water, coffee and cookies.

**Yearbook** – Please send photos to [highlandybook@gmail.com](mailto:highlandybook@gmail.com).

**Landscape**-The **Arbor Day Event** will be held Friday, May 6 at 6pm. The City of Stow Urban Forestry Commission is paying and helping plant one tree on our property. We have also received a \$250 grant from Thrivent Financial. This money will be used to purchase signs for all the trees that have been planted since 2009, including their sponsors, year planted, common and scientific names.

**Principal's Report**-Mrs. Graziano thanked the PTA for a great Scholastic Book Fair. No school on President's Day. As an FYI-all fliers going out, the office needs 24 hours notice to copy and distribute. Also, Mrs. Graziano needs to proof all fliers before they go out. On Feb 17<sup>th</sup> Malley's orders are due. March 7 at 7 pm is the **BOE meeting at Highland** in the Gym. Please come to the meeting! On March 8<sup>th</sup> ALL 4<sup>th</sup> graders will be playing their recorders (received through a grant) with the Akron Symphony at the Civic Theater. March 17<sup>th</sup> is **Kindergarten Info** night for parents at the High School. There are 2 Eagle Scouts wanting to do project at Highland. One is a Buddy Bench by the playground with landscaping the other is a shed for the outdoor lawn

and snow equipment. PTA needs to decide if we'd like these projects done. Funding?

**The Nominating Committee** members are Deb and Craig Mancuso and Kris Vosecky. Please contact them with questions on PTA executive positions. The slate will need to be done by the March 10 PTA meeting.

**The Financial Review Committee** met last week and reconciled 2014-2015 school year PTA reimbursements and bills with the bank statements. There was a large amount of PTA paperwork missing from 2014-2015. There have been multiple attempts to retrieve paperwork from last year's Treasurer without success.

**Staff Break Room-**The teachers now have hot and cold water in the staff lounge! There is a conduit and the sink in the bathroom that need fixed. Jen will post in fb looking for donations of furniture and tables that are in good repair for the staff break room. This is a measure to reduce the final cost. There was a motion made by Mrs. Graziano to leave the budget for the Staff break room as it is. Deb seconded. Motion passed. Also, we are looking for donations of paint, flooring and ceiling light fixture(s).

Deb made a motion to adjourn. Jen seconded.

Meeting adjourned at 9:10pm.