

Incoming Executive Officers' Meeting
Highland Elementary PTA
June 29, 2015

Present: Bob Brantsch, Dan Garrett, Debbie Mancuso, Janelle Maruna, Meg Schofield, Alana Updegraff, Kristine Vosecky

7 PM – Beef O'Brady's

Minutes Review & Approval:

Alana Updegraff made a motion to approve the April 27, 2015 minutes as submitted. Dan Garrett seconded the motion. The motion carried. Minutes approved.

Alana Updegraff made a motion to approve the May 26, 2015 minutes as submitted. Debbie Mancuso seconded the motion. The motion carried. Minutes approved.

Reports:

Standing Rules: Bob Brantsch reported that the changes to our standing rules were approved by Linda Read with the Ohio PTA.

Retro Dog fundraiser: Amy Ketler submitted a report to reflect that this event raised \$100.

Papa John's Report: Bob Brantsch mentioned that the code to use for this fundraiser is "HLEAGLE." This fundraiser continues through August 31, 2015.

Website report: It is up and running at www.highlandpta.org. Members are encouraged to sign up for the email announcements.

COSI on Wheels: Janelle Maruna reported that a \$200.00 deposit is needed by 7/15/15 to hold our scheduled date of 12/8/2015. Will need 20-30 volunteers.

Market Day report: Market Day was bought out and there are no plans at this time to continue Market Day.

Old Business:

Staff work day lunch: 8/26/2015: discussion regarding purchasing meals instead of preparing food. to be continued

Back to School Potluck: Jen Britton & Dan Garrett to find out if school building can be opened for restroom use. Can it be held on school grounds? Considering a date the week of 8/17 or 8/24.

Open House: PTA sign-ups will be possible in gym & all classrooms. Chromebooks to be available in all rooms.

Fingerprinting: Trying to have Jeanne Neal from Central Office at our 9/10 or 10/8 meeting. Can be done anytime at district office during office hours.

Room parent discussion: Room parents must be fingerprinted. Only allowed to have 5 parents per room per party per district policy. Only fair way to select head room parent & room parents for parties, if more than 5 are interested, would be to do a drawing Lotto/Raffle style.

New Business:

By-laws changes: Bob Brantsch

Netiquette: Bob Brantsch shared a document to be attached to Highland PTA

Facebook page & website. Minor changes made. See attached.

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Fall Festival: Jen Britton & Janelle Maruna chair
Newsletter: Bob Brantsch
Volunteer coordinator: Jen Britton - no report

Calendar:

PTA Council Meetings: Tuesdays, Sept. 15, Oct. 20, NOV 17(Highland hosts), Dec. 8,
Jan. 19, Feb. 16, Mar. 15, Apr. 19, May 17
PTA Executive Board Meetings: July 15, 2015 @ 7PM at Highland Pavilion, 9/10,
10/8, 11/12, 1/14, 2/11, 3/10, 4/14

Debbie Mancuso moved to adjourn meeting. Alana Updegraff seconded the motion.
Motion carried. Meeting Adjourned 9:00 PM.