

Minutes of the
Beall Elementary School PTA General Membership Meeting

November 1, 2016

Meeting was called to order at 7:02 p.m. by PTA Board President Paula Tully.

Mrs. Tulchinsky-Cohen delivered her presentation regarding PARCC testing and GT Identification

The regular PTA meeting began after the presentation at 7:56 p.m.

I. Reports of Officers and Standing Committees

1. PTA President's Report

- i. The Book Fair will start on Thursday, November 3rd. The books have already arrived.
- ii. GT applications are due on Friday, November 4th.
- iii. There will be an upcoming Dine-Out Night at California Tortilla on November 10.
- iv. Global will be offering a Parent's Night Out donating 100% of the proceeds back to the PTA
- v. The next PTA meeting will be on December 6th.
- vi. There will be a staff luncheon in December.

Past events: the last Dine Out Night at 5Guys and Marble Slab made the PTA \$750! Global's 1st Parent's Night Out made \$550 for PTA. There will be more scheduled. 1 child is \$15 2+ children is \$25.

2. VP Communications

- i. Tyra Estwick said that help is still needed for the bookfair. There is a SignUp Genius for volunteers.

3. Vice President of Special Programs

- i. Melissa Scales was unable to attend the meeting but sent her information in with Paula Tully.
- ii. For after school activities, Monday there will be a Lego class, Tuesday "Yummy Art", Wednesday, Drawing and Basketball (starting November 9th), Thursday Art Collage (11/3-12/8) this class ends at 5, the website needs to be updated, Friday Soccer. Signups are available on Beall PTA Website under Events>Afterschool Activities.
- iii. Future PTA meeting speakers are being booked. Deborah Rothman – How To Talk To Your Kids About Sex. PEP – Positive Discipline & "I Can" Kids. Treehouse – Abuse & Neglect. Dates are being looked at for Jan-Feb, March & May.

4. Treasurer Report

- i. Gotthard Szabo stated that income in the first 4 months was \$10,000 with expenses being <\$8700> making the net income about \$1200. We were projecting a deficit of <\$800>. However, our budget is on track. .

5. Secretary

- i. Janet Brown passed around the minutes from the previous meeting for approval.

6. Vice President of Fundraising Report

- i. Juliana Lutwin announced upcoming events. Fall fundraisers. Mixed Bag was put in the backpacks. There were some samples available. The best way to order would be online. If you order \$75 or over, shipping is free. More than one person can order along with you to get up to the %75. The paper orders are due 11/4. Online needs to be ordered by 11/24 for holiday delivery.
- ii. Spirit Cups are an online only fundraiser. Samples are available and there is a catalog.
- iii. Mabel's Labels is also an online fundraiser. Painless fundraising, Amazon & Box Tops

7. Membership Chair Report

- i. Membership chair was not present. We have 311 members as of last week. If you joined prior to 8/27, you are still eligible for a free car magnet.

8. MCCPTA Delegates Report

- i. Gabe Meyer reported that the fingerprinting policy has gone into effect and has caused some concerns about cost and locations. There is an e.mail address available if needed. Online training is required for volunteering.
- ii. Advocacy concerns – main issue continues to be capacity. Capacity is not percentage based but number based.
- iii. Capital Improvements Plan – supposed to come out 10/27
- iv. Boundary study should be done spring 2017.
- v. Paula wanted to mention the RM Feasibility study. All families are welcome to attend. It is on 11/15. Information will be posted on Facebook.
- vi. Board of Education meeting on 11/10. Come support Matt Schweibel for RMES5. If you have any questions or topics that you would like to address to BOE, please e.mail Paula Tully.
- vii. Blair-Ewing program (HS alternative school setting currently at Avery Rd) is looking to relocate to Rock Terrace. The program that is there now is moving to Tilden on Old Georgetown Rd. Any questions can be sent to Paula Tully or directly to Matt Schweibel. Capital Improvement Plan website has links about this information.

II. Principals' Update

- i. Mr. Alter thanked everyone for all the help with Halloween and for being part of the community.
- ii. There will be a flu shot clinic next Monday for children 3-18 years. They will be providing shots only - no flu mist.
- iii. Mr. Alter reiterated that online training is required to volunteer. If chaperones are needed for extended trips, fingerprinting is required. This training is necessary to keep the kids safe.
- iv. Thanks to parents that came out to see "The Mask That You Live In". The school owns the movie so future showings can be scheduled.
- v. Wanted to touch on that the budget is used to support cultural arts assemblies. An improv group came in last week and the kids really enjoyed the show.
- vi. Ms. Cohan is not present but Claire's pickup is tomorrow. If there is a single order item, Ms. Pisarra can have the child take it home. Otherwise, the items are on the stage.
- vii. Volunteers are still needed for in and outside of the cafeteria.

III. Committee Reports

1. Tracy Saltarelli – volunteers are always needed during lunch and recess. Times are on the website per grade. Sign in the office and get your badge. The online training is required. Don't forget to put your name in the bucket for the raffle that is pulled every other month. You can receive a \$50 gift card.

2. Karen Lokhart – Painless Fundraising. Many of the previous opportunities have gone away. Looking to set up an Amazon Associate account (Gotthard). We can still do Harris Teeter and Giant.

3. Caitlin – volunteers from the 1st Baptist Church mulched for us. Home Depot provided the mulch and the daffodils. (staff liaison and reading specialist) thanked the PTA. Claire's Gourmet fundraiser is for the Beall Anthology. Donations can be made directly to Beall for the anthology.

4. Janine – Parent roomcoordinators received e-mails about the abuse and neglect training. Some e-mails bounced back so a little research is needed.

Juliana Lutwin motioned to approve minutes. Tracy Saltarelli seconded the motion. Minutes were approved.

Mr. Alter – an e-mail was received for boundary study for RMES5 this spring. Still planning on opening 2018. There will not be a 5th grade class at the school.

Janet Brown motioned to adjourn the meeting. The meeting was adjourned at 8:35p.m.

Respectfully submitted,

Janet Brown
Secretary, Beall Elementary School PTA Board of Directors