

Thursday, April 19, 2018

John Rex PTA General Meeting Minutes DRAFT

John Rex Elementary PTA General Meeting
Thursday, April 19, 2018 @6:00 p.m.
500 N. Sheridan, Oklahoma City, OK 73102

Members Present: 38

President Amy Sherry Fischer called the meeting to order at 6:10 p.m.

Secretary Mary Ann Osko reviewed minutes from the January 11, 2018 general meeting. Aaron Mooney motioned to approve, Jackie Ardrey seconded and all approved.

Treasurer Chris Kavanaugh and Assistant Treasurer Moses Njengah presented the financials and announced the PTA account has \$72,300. Aaron Mooney motioned to approve the financials, Kelly Haikin Hadsall seconded and all approved.

Head of School Dr. Joe Pierce announced the school's Project Lead the Way STEAM curriculum had been one of 30 programs distinguished at the national level.

Dr. Pierce thanked the PTA for their support of the Teacher Walk Out and said he is working with teachers to continue advocating for education. He also reminded parents that John Rex would not have to add any minutes/days as a result of the walk out.

Dr. Pierce provided a personnel report, announcing that the 6th grade teaching spots are filled, but the school still has spots open for 3rd grade and a part-time special education teacher.

Dr. Pierce said the school is still working with the City to install a stop sign, which will hopefully be on the City Council agenda soon. He announced that the John Rex Board had met that day and approved the non-discrimination policy.

Ms. Fischer announced that two John Rex Odyssey of the Mind Teams will be attending World Finals and invited them to perform skits during the meeting.

Ways and Means Chair Kelly Masters-Newton announced the following members had volunteered to be officers for 2018-2019: Maggie Howell-Dowd, president; Lydia Arguello, vice president; Rachel Erwin-Proper, Treasurer; and Mary Ann Osko, Secretary. Ms. Masters-Newton then asked if there were any nominations for the floor. As there were none, Ms. Fischer moved to close nominations and Lesley Martin seconded. All approved. Aaron Mooney motioned to approve slate, Chris Kavanaugh seconded, and all approved.

Membership Chair Kelly Poarch announced that PTA renewals will begin on May 1.

Fundraising Chair Lesley Martin announced that Give Back Nights had raised almost \$2,000 over the past year. The next event will be held May 10th at Urban Johnnie. She also announced that Box Tops for Education had raised \$620, the End of the Year Barbecue would be held on May 23rd at Bedlam Barbecue and t-shirts would be delivered the next week. A new t-shirt order

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will be placed in July. Finally, Lesley announced that Fuel Up had raised \$50,000 and called for volunteers to chair the event next year.

Ms. Fischer announced Muffins with Mom would be May 1st, New Parent Orientation would be May 3rd, and Teacher Appreciation Week would be May 7-11.

Ms. Fischer moved to adjourn, Aaron Mooney seconded and all approved.