



MINUTES

Rootstown PTA

September 22 2015 5:36 PM | Meeting called to order by Brenda Giebel

Board Members Present:

Brenda Giebel -President Lisa Scott -Vice President, Cindy Sladkey -Secretary, Position open -Treasurer

Quorum Met

Secretary's Report Cindy Sladkey

Motion made by Kim Lewis not to read the minutes, 2nd Cleopatra Clifford; passed

Treasurer's Report Brenda Giebel

No report at this time - It was shared that only one check had been cashed over the summer that was written from the old account but came out of the new account. However, no checks have been written from that account at this time. Notice of open position given by Brenda Giebel, we will be accepting nominations for a vote on October 6th, 2015 at 5:30.

Openings on various committees along with a short description were discussed by Lisa Scott these included: Count-a-Thon, Book-Swap, Race for Education, Special Visitors Night, Yearbook, Dance, Picture Day, Honor/Merit Roll, Santa Shop, Safety Town, Field Day, Teachers Appreciation, Healthy Lifestyles

Brenda Giebel briefly described budget which was prepared by the board gave a moment to look over.

Motion made by Veronica Miller to pass the budget as it stands, 2nd by Jennifer Dougherty; passed

Brenda Giebel discussed issue of outstanding receipts that need checks written. Lisa Scott Recommended signers for the checking account temporarily, until a treasurer is found, be Brenda Giebel and Lisa Scott.

Motion made by Veronica Miller to approve Brenda Giebel and Lisa Scott check signing privileges along with full access to the account. 2nd by Kim Lewis; passed

Principal's Report Mr. Turner

Welcomed PTA back from summer break, informed them of new staff members. Fire prevention week cancelled per the fire department. Still going to have the coloring contest and pizza party Oct. 10. Thank you PTA for technology donation, it purchased 30 Chrome-books and 25 Boogie Boards (writing tablets). Thank you also for a wonderful Summer AR/Rover Store 37% of students either partially or completely finished packets compared to 25% the previous year. Notice Rover P.R.I.D.E posters in the building. This week diagnostic testing was completed for Star Reading and Star Math, those scores will be discussed with parents during conferences. The teachers will go over the Reading Improvement Plan at conferences for any K-3 student that met the Third Grade Guarantee criteria based on the Fall Star Reading score. Any 3rd grade student not meeting a cut score established by the state on the Spring State Reading Test of their 3rd grade year will be retained the following year. Sept. 29 Lock Down drill will be done at approximately 9:30. Title I parent meeting will be held Oct. 5 @ 5::30. 3rd Grade placed 1st in the county for Spring OAA, congratulations to K-3 teachers for making that possible!

Old Business

Veronica Miller informed us t-Shirts- Will be made and given to every student and faculty, additional shirts will be available for families to purchase. Currently waiting on the third quote before choosing a company, hoping to have this by the end of next week.

New Business

Brenda Giebel mentioned we need to add Standards of Affiliation from Ohio PTA to By-laws to remain in good standing.

Brenda talked about Entertainment card fundraiser, the funding for the money machine for the teachers will come from budget line item "Entertainment cards Rewards".

The funding for the money machine at the Community expo will be from budget line item "Membership Drive"

Cindy Sladkey explained Blue Sky Green Fields showed examples of produce, start it as a once a month program, adding weeks as it grows if needed.

Veronica talked about Rovers Store, Lessons learned: we need to do differently for 1-2nd graders, they don't earn a lot of Rover Bucks and don't understand that they can't get the \$10 items only the \$5 items. Plus that range was well picked over by the time the 1-2 grades got a chance to shop at the end of the day. Brenda mentioned leftovers are going to Rover Pride and Teacher AR Programs to be used for upcoming nine weeks though the year. 5th graders ran out of age appropriate items to be used for AR.

Veronica Miller has also created a Face book Group call "Rootstown Elementary PTA" Join and invite your friends. Brenda Giebel opened the floor up for people to look at pamphlet of a fall cookie sale fundraiser. Feed back would be appreciated.

Volunteer opportunities

Community Expo PTA Booth on Oct. 24 10am-2pm

Book Fair will be between November 16-24 need help between 8:30a-3pm. Also during conferences times on November 19. Please contact Cindy Polack with available times or questions.

Gift Basket winner is Cleopatra Clifford

Motion to Adjourn made by Cleopatra Clifford, 2nd Kim Lewis; passed

Next Meeting

October 6, 2015 5:30pm

Adjourned at 6:36pm

Respectfully Submitted by: Cindy Sladkey