

PTA General Assembly Minutes
Tuesday, October 10th, 2017 6:30 p.m.
@ 1425 Washington Place, School Auditorium

6:33 p.m. Call to Order –VP Anne Anthony standing in for Holly Wright

Attendance –sign in sheet at the door. Board members in attendance: Anne Anthony, Annie Bates, Monica Sheppard, Taline Tokatlian, Haley Swartz, Lance Harris.

Approval of Minutes of previous meeting: Motion to approve the minutes as posted by Jill Baltan, seconded by Annie Bates, Motion passes.

6:35 Administrative Updates

- ⑩ Principal Kathy Lorden: Call for nominations for School site counsel (2) and site governance team(1). No nominees yet. SST team for revising site plan for student achievement, and how to use certain monies. Parents/teachers/staff/community members.
- SGT group that guides and advises for changes to school programming (start times/modified days/staffing changes. Meet once per month, Mondays at 230 for 1 -2 hours. Some overlap of each committee. Please email Kathy.
- Grant selected to receive additional training for Middle school math teachers from the district. Student centered coaching model.
- math and reading session for teachers thru-out the year
- Oct 23 SST/SGT meeting. Site safety plan will be presented. Binders with safety plan will be available to look at.
- School Choice apps available through Nov 13. Tours are starting now.
- Jill B: how does district coaching mesh with math transformations? District have been also trained by math transformations and this will support our staff training.

6:40 Presentation Items

- ⑩ Call for Volunteers– Annie Bates. Halloween carnival...contact room reps if you want to help.
- ⑩ Assembly plans—Annie Bates. Dec assembly scheduled. Draw Along. Fiona—already have some science assemblies planned. Not school wide, but at grade levels
- ⑩ Halloween Carnival update--Jen Cavanaugh. A few sign ups still needed. Cakes due Friday. Hoping for 100-150 cakes. Turn in at science lab until 10 am Friday. Tickets on sale tomorrow before and after school or online at Grantk8.org. 35\$ for wrist band.
- ⑩ Imagine Campaign update: Jill B. Class participation drive has been excellent. 40% participation now. Support for STEAM.
- ASB update: Dev Patel—covering for Sam Carson (president). Hosting a middle school dance and requesting PTA insurance to cover this evening activity. Red Cross fundraiser for hurricane victims. Teacher have envelopes, kids can collect money and donate to their teacher.

7:05 Action Items

- ⑩ Treasure report –Lance Harris.
- Anne Anthony motions to approve June treasurer's report and release checks previously approved. Haley Swartz seconded. Motion passes.
- Anne Anthony Motions to approve release of checks for expenses approved in previous budget for July and to approve July Treasurer's report. Gina Capparel seconds. Motion passes.
- Lance Harris Motions to release checks previously approved and approve August treasurers report. Haley Swartz seconds. Motion passes.

-Lance Harris motions to approve the release of checks for expenses approved in this year's budget and to approve the Sep treasurer's report. Rebecca Wassum seconds. Motion passes.

Jill Baltan moves to extend PTA insurance for middle school dance on Oct 27. Matthewson seconds. Motion passes.

Treasurer's Report available on line at Grantk8.org.

Roundtable:

Jog a thon coming in Feb. Get ready to volunteer.

Nov 9th is Family science night. Come out! Volunteer! Contact Fiona Case or Elena Banks. Book Fair first week of December.

Quiz bowl season. 6th-8th grade.

Science Olympiad 5th-8th.

Adjourn. 7:21