#### Notes of the Mantua PTA June 7, 2006 Mantua Elementary School

The president called the meeting to order at 7:10 p.m.

Present at the meeting were:

**Executive Board:** *Mary Jo Kavjian, Cheryl May, Carole Thomas, Cherie Curry and Donna Yudkin* 

School Representatives: Cheryl Thompson, Tina Tingler and Janet Sottolano.

Board Members: Martha Parsons, Donna McGrath, Randi Kirkland

**General Membership:** Allen Clark, Jani Hendersen, Lois Urbanek, Loan Pham, Rene Pana-Cryan

Minutes were distributed for April 2006. Allen Clark made a motion to adopt the minutes from the May 2006 PTA meeting. Donna Yudkin seconded. The motion carried.

Cheryl May distributed the PTA Income Statement for the 11 months ended May 31, 2006. She said we are where we expected to be right now.

Cheryl May made a motion to encumber \$3,355 (community care funds) and \$1,030 (ASL program) for the 06/07 School Year. Allen Clark seconded the motion. The Motion carried.

The school administration wish list was presented. The PTA has \$20,000 to contribute to the wish list.

Cheryl May made a motion to increase the Staff Development budget to \$10,500 for the 05/06 school year and to increase the DLC expense to \$2,500 for 05/06. Donna Yudkin seconded the motion. The motion carried.

Cheryl May moved to encumber the following for the 06/07 school year – see list. Martha Parsons seconded. The motion carried.

MaryJo Kavjian made the PTA President's Report:

- Thank you to everyone that made the teacher appreciation luncheon such a success.
- Woodson's groundbreaking is scheduled for June 29<sup>th</sup> at 10 a.m.
- Cheryl Thomson won a fellowship to go to Italy for 10days.

Tina Tingler and Cheryl Thompson made the Following Report:

- Mrs. Fernandez is in Italy, returning on June 7.
- Video Conferencing technology was used to connect teachers across the Atlantic
- K, 1, 2, have completed their field trips to the National Zoo.
- 4<sup>th</sup> Grand went to the Natural History Museum
- GT orientation is May 22<sup>nd</sup>.
- 5<sup>th</sup> Grade Peasant Festival is June 9<sup>th</sup>.
- SCA Installation is June 12<sup>th</sup> at 9:30
- Last Day of School is June 20<sup>th</sup> 11:30 a.m. dismissal
- School Starts September 5, 2006
- Mantua E.S. won the teach leadership initiative grant along with Little Run and Wakefield Forest. The first phase is targeting Kindergarten students and families.
- We need a yearbook coordinator for next year; it needs to be a parent volunteer sponsored by the PTA.

The following committee announcement was made:

# **Kids Care Club**

- There is consideration for a food drive for next fall.
- The Club is still looking for a stage director for the Talent Show.
- The Raccoon Run netted about \$9,500.00. All proceeds will go to Life with Cancer.
- Donna McGrath made a motion to encumber \$880 from the Kids Care Club to the Community Care fund. Cheryl May seconded the motion. The motion carried.

# Odyssey of the Mind/Hands on Science

- Odyssey of the Mind needs a leader.
- Hands on Science needs a leader, there is a committee but we need more people.

# **Old Business**

The Slate for 2006/2007 PTA Board was presented:

President – Mary Jo Kavjian Vice President – Membership – Anne Foster First Vice President – Maggie Weddell Treasurer – Terry Murphy Co-Secretary – Elizabeth Wasserman, Cherie Curry

Donna Yudkin made a motion to accept the slate for the Executive Board of the PTA for the 2006/2007 School Year. Donna McGrath seconded the motion. The motion carried.

#### **New Business**

Directory Advertising – The PTA allowed directory advertising last year and we successfully decreased the cost to print the directory

Carole Thomas made a motion to accept directory advertising for the 2006/07 school year. The back page will be closed bid, ½ page add will cost \$200 and a full page ad will cost \$400. Cheryl May seconded the motion. The motion carried.

#### **Motions Carried**

Adoption of Minutes for May 2006 PTA meeting. Motion to encumber funds for After School TC and ASL programs. Motion to increase staff development fund and DLC expense for 05/06 school year. Motion to encumber funds for the 06/07 wish list. Motion to move funds from the Kids Care Club to the Community Care fund. Motion to accept the 2006/07 Slate for the PTA Executive Board. Motion to allow directory advertising.

The meeting was adjourned at 9:25 pm.

Cherie Curry and Elizabeth Wasserman Co-Secretaries