

Monarch Elementary PTA Board

Meeting Minutes

April 8, 2016 – 9:30am

Board Members: Barnes, Colleen / Beard, Carol / Davis, Kathryn / Delaney, Alicia / Hodge, Susan / Kelly, Rachel / Kish, Kerrie / Overman, Vaughan / Quarles, Lori / Shepard, Nancy / Strohmaier, Shelly / Winch, Paige / Wingate, Erica

<p>Call to Order</p>	<ul style="list-style-type: none"> • Members in Attendance/Absent Noted <ul style="list-style-type: none"> ○ Present: Carol Beard, Alicia Delaney, Susan Hodge, Rachel Kelly, Kerrie Kish, Vaughan Overman, Nancy Shepard, Shelly Strohmaier, Paige Winch, Erica Wingate ○ Absent: Colleen Barnes, Kathryn Davis, Lori Quarles • Agenda Agreement
<p>Consent Agenda</p>	<ul style="list-style-type: none"> • Approval of Previous Meeting Minutes (March) Motion to approve the minutes made by Alicia Delaney. Seconded by Rachel Kelly. Motion unanimously passes. • Committee Reports (see reports section) <ul style="list-style-type: none"> ○ Ways & Means – Rachel ○ Programs & Services – Lori ○ Membership – Alicia ○ Business Partners – Katherine ○ Volunteers – Paige
<p>Active Agenda</p>	<ul style="list-style-type: none"> • Principal’s Report – Vaughan Overman Hope everyone had a wonderful spring break. The rest of school will go very fast. Teachers have been practicing for the SC writing. The practice is extremely rigorous. The reason for just starting practice is that we are just finding sample questions. It is not normal to practice testing but due to the rigor and format of the test teachers are practicing writing to help students feel more comfortable and decrease anxiety. April 26-28th will be SC Ready. It will be paper and pencil format. We will have SC Ready as the state test for the next 3 years. We will use chromebooks for PASS. Science and social studies will be May 16-17th. Science and social studies will be for 4th and 5th grades. Our children did very well on MAP testing. District wide scores are down but Monarch did well. We are excited about carnival and want all staff members to volunteer. If Paige is missing volunteers let Mrs. Overman know. Congratulations to Mrs. Kish. She did a great job with the tire project. Monarch was recognized for 2016 superior strides for pedestrian safety. • Treasurer’s Report – Shelly There has not been a lot of activity. Bank balance started at \$60,876 and an ending balance of \$45,405. We paid for chromebooks this month and accounts for the major activity. If you have an expense report or reimbursement, please get them in ASAP. Shelly would like all expenses paid before school ends. Shelly wants to start working on budget and have a rough draft by end of school year. At the next board meeting we need to decide how to allocate Monapalooza and Silent Auction funds

<p>President's Report</p> <p>Open Discussion / Announcements</p>	<ul style="list-style-type: none"> • Nominating Committee 2016-2017 is confirmed • 2016-2017 Board Slate to be presented tomorrow, April 9th. It will be posted on the PTA web site for review and will be voted on at the General PTA meeting on May 9. • Monapalooza & Silent Auction <ul style="list-style-type: none"> ○ Volunteers – Paige is working on that. The list is not complete yet. • By-laws are updated every 3 years. We are due to update this year. Changes to standing committees were made. Otherwise no other changes needed. • Lunch & Learn Mrs. Overman will remind Melody to schedule. If the schedule for the rest of the year is too packed it can be scheduled for early fall. Topics will include: <ul style="list-style-type: none"> ○ Spelling List ○ Testing Overview (national/state/local/classroom) • Technology Donations (iPads, UltraBooks, etc.) • 2016-2017 – GCS Calendar published • Silent Auction – Teacher Dates – This year the dates will be on campus and done as a grade level; The prices have been set. Nancy is unsure of the exact procedure. • Reflection Winner – “Shout Outs” There will be a message in the convention program for those that went to state • Safe and Healthy Schools Breakfast Celebration – April 20th, 7:30am to 9am if you want to go email Colleen • Snack Cart Date Nancy unsure of date but will check and verify • Science Fair Winners / Reflections Winners / Of the Year Winners Reception – April 14th @ 8:30am • Michelin IntIREnational Contest <p>Questions / Comments</p>
<p>Next Meeting</p>	<p>Friday, May 6th @ 9:30am</p>
<p>Dates to Remember</p>	<ul style="list-style-type: none"> • 4/6 – SIC Meeting • 4/7 – Twisted Cup Spirit Night • 4/8 – School Pictures • 4/19 – CFA Spirit Night • 4/21 – Skate Night (PE) • 4/22 – Make Up Day # 2 • 4/25 – Make Up Day # 1 • 4/29 – 4th Qtr Interim Progress Reports • 4/29 – MONAPALOOZA (4pm to 8pm) • 4/30 – Silent Auction Pick Up Day (11am – 2pm) • 5/2 – SIC Meeting • 5/2 – Silent Auction Pick Up Day (9am – 12pm) • 5/3 – Chorus Concert • 5/6 – Mother's Day Cake Decorating w/ Publix • 5/9 – PTA General Meeting (Board vote & induction) & 5th Grade Art Exhibit & Music Performance • 5/10 – Alice in Wonderland – 2nd Grade Play • 1st Grade Plant Project • 5/13 – Box Top Contest Deadline – Top Class Wins!

	<ul style="list-style-type: none"> • 5/17 – 5th Grade Young Inventors • 5/17 – Chick-fil-A Spirit Night • 5/18 – Safety Patrol Trip • 5/19 – 2nd Grade Cultural Day • 5/23 – 3rd Grade Play Rehearsal • 5/24 – 3rd Grade Play • 5/24 – 4th Grade Living History Museum • 5/25 – K5 & 1st Grade Awards • 5/26 – 2nd, 3rd, & 4th Awards • 5/27 – 5th Grade Awards & Day • 5/30 – NO SCHOOL – Memorial Day • 5/31 – LUOR Due to District 1 • 5/31 – ½ Day • 5/31 – K5, 1st, & 2nd Field Day • 6/1 – ½ Day • 6/1 – 3rd, 4th, & 5th Field Day • 6/2 – ½ Day / Last Day of School (4th Qtr Ends) • 6/6 – 4th Qtr Report Cards
Adjournment	Close Meeting 10:36

- **Ways & Means – Rachel**
- **Correspondence & Friends of Monarch – Erica**
 - Gearing up for “thank you” notes for Monapalooza/Silent Auction
- **Programs & Services – Lori**
 - STEAM Day was a success. Lori Stuart, Brad Hager, and all of our amazing volunteers did a great job!!
 - Coat Project - Our collection of coats/jackets has grown significantly and it looks like we will be able to open our coat closet in the fall. We need to send out the coat project flyer within in the next week in hopes of collecting additional items when people begin cleaning out their closets at the end of the season.
- **Membership – Alicia**
 - 100% (teacher & parent). All reports have been submitted to D1 and the State.
- **Business Partners – Katherine**
 - Monapalooza T-Shirt
 - Foundations for shades being dug/installed and next week on the 14th and 15th
- **Volunteers – Paige**
 - Monapalooza Volunteers