

**PTA Meeting Minutes: December 10th, 2018**

I. Welcome and President's Report: Elizabeth Mulheisen

I. Meeting called to order at 7:02pm

II. This past week was the Holiday Shop and the Book Fair, congratulations to the chairs and thank you to volunteers!

I. Thank you to Ms. Mann and Student Senators for hosting the plant sale and bake sale, respectfully, during the Holiday Shop

III. MI PTA wants to engage local units, asked if anyone interested in having someone from the state PTA come to discuss/answer questions

I. No one showed interest, so option was left open for reconsideration if anything should change

IV. This will be the last meeting with Nicole as Secretary, she is stepping down for personal reasons

I. Johanna Kononen is kindly taking over the role and will be starting officially next month

II. Student Senate Report/Request: Student Senate Members

I. Money from Holiday Shop bake sale will be going to helping families with groceries over the holidays

II. Inbtrouctions; Nick is treasurer, Emma is VP, Olivia is president

III. Here to ask for support for January 19th Martin Luther King/Oak Ridge Giving Back Day

I. Last year many student senators worked with MLK charities. This year they would like to expand.

II. Event will be help on the Friday before Martin Luther King Day

III. Need help setting up a Sign-Up Genius and getting volunteers to run stations

I. Boxing books from book drive

II. Book marks for school kids receiving books

III. Origami cranes as a sign of hope

I. Sent to families at HAVEN

IV. Cards of compassion sent to pediatric floor at Beaumont

V. "I Have a Dream" hand tracing center

IV. Jen Tietz will set up Sign-Up Genius

V. Assembly will be planned within Student Senate about MLK to explain the event and why it follows MLK's beliefs

III. Meeting Minutes Approval: Nicole Sauerwald

I. Motion to dispense with reading aloud of November meeting minutes and approve as presented

I. Seconded by Sarah Austin

II. Approved by consent

IV. Treasurer's Report: Angela Maeso

I. Income

- I. \$22,074.45 from fundraiser for Fun Run
- II. \$296.00 AirTime night
- III. \$185.97 for Granite City night
- IV. \$157.17 from Kroger rewards
- V. Dividend income 2.50 and .89
- VI. \$45 from credit union for error
- VII. Parent donated \$300 for Christmas donations to families

II. Expenses

- I. \$919.50 membership dues to state PTA
- II. \$268.68 for Holiday Shop

V. Principal's Report: Jason Parrott

I. Spent today in Holland at furniture workshop

- I. OR and Keller looking into the flexible seating options available
  - I. Rep will come to the PTA meeting next month
- II. In process of picking what we will be getting
- III. HAVEN will be here tomorrow for safe touch and gender respect lessons
  - I. Very informative and helpful to all students
  - II. Info went home to opt out if you were not comfortable
  - III. Different lessons based on grade level
- IV. Thank you for the amount of work the PTA does for us, we had four events just last week

VI. Teacher Representatives: Lois Mann and Rachel Forsyth

I. Lois Mann - Lower Elementary

- I. HAVEN has come for a long time and she has had one child come forward because of it's lessons; the child received help and was okay
- II. Kindergarten Round Up in January

II. Mary Kosnik - Student Senate

- I. Pistons assembly this week
  - I. Positive messages about school being important and kindness
  - II. Tickets/folders will come home end of this week, game is January 18th
  - III. Money raised by the Student Senate is donated and decided on by the Senators
- II. Scholarship money from plant sale from holiday shop

III. Rachel Forsyth - Upper Elementary

- I. School district sent box of diverse/inclusive books to teachers (Social Justice Committee)

- II. Justice 101 field trip starting this week, 5th graders
  - I. Learn about trial and justice system
  - II. Making good choices
- III. Representative from Oakland Schools about restorative justice
  - I. Building community, sharing feelings and using sense of community to help restore relationships
    - I. Establishing responsibilities and reactions, how to restore relationships in need of repair
    - II. Was started in prisons and helped victims when they could talk to offenders and make amends, discuss feelings

#### VII. School Board Liaison: Alyson Sykes

- I. Cultural competence will continue and will be shared by the Superintendent
- II. RO Youth Assistance donated to organization in Troy and referred 22 families to Thanksgiving dinners
- III. City Commission meeting tonight, ordinance for vaping and e-cig was being reviewed by the Superintendent
- IV. Developmental kindergarten was approved
  - I. 12/17 is parent information night
  - II. Full day, structured differently than current kindergarten, curriculum is looser than kindergarten
- V. Grant received by State Police
  - I. Tech upgrades to audio systems and wifi, emergency button for teachers, specialty doors for safety

#### VIII. Committee Reports

- I. Holiday Shop - Nicole Sauerwald
  - I. Everything ran smoothly, seemed like it was more crowded
  - II. Bake Sale raised \$159 for the Student Senate
  - III. Raffle was a success and we raised almost \$400 for Camp Casey
    - I. Four times as much as last year
  - IV. Nicole plans to continue chairing event
- II. Book Fair - Sarah Austin
  - I. Book fair was the largest gross sales EVER by almost double!
  - II. Over \$5000, last was \$3100 at Holiday Shop last year
  - III. Looking forward to seeing total student purchase
  - IV. Did the Coin Wars this year and \$574 was collected and sent back to rooms
  - V. Took all rewards in scholastic dollars, get 50% back that way
  - VI. Almost \$3000 back for books to the school
  - VII. Spoke to Executive Board to fund Special Education teachers and paras for books
    - I. Ms. Wooley currently has zero books
    - II. Very needed and very appreciative that they will be receiving books

III. Already had \$490 redeemed at sale to save shipping

IV. Added buy 1 get 1 fair, same day as picnic, one day only

III. Math & Science Night - Julie Aicher/Christopher Bibbs

I. 2/4-8, flyer will go home previous week

I. St Jude Math-a-thon booklet, not required

II. Calendar and coupons go home with different math and science activities

I. Kids complete coupons and classes that get the highest ticket levels get a special experiment

II. Tickets can also become raffle type tickets for prizes

III. Lots of volunteers needed for math and science night to help with the stations

I. No science pre-knowledge needed, everything is explained

II. Co-chair's last year at the school, need a co-chair for next year

IX. Announcements

I. Skate Night was worst attended

I. Wasn't pushed maybe as much as it should have been

II. Marco's fundraiser tomorrow, make sure to mention the school when ordering

X. Old Business

I. Bylaws Approval - Elizabeth Mulheisen

I. Have been posted for 30 days, we can now vote on approval

I. Move to approve bylaws as amended

II. Approved by consent

XI. New Business

I. Royal Oak Scholarship Committee - Elizabeth Mulheisen

I. Need a representative from each school, needed immediately

I. Not a lot involved, one meeting in December and then a lot of email discussion

II. Scholarship given in spring

III. Mostly reading all the applications

IV. Email Elizabeth if interested

II. Founder's Day Past President Memorial - Elizabeth Mulheisen

I. A celebration of the founding of PTA in MI

I. Same time every year

II. Invite all the past presidents to come, agreed to honor Kara at the founders dinner

III. Move to give Kara's husband one of our table tickets

I. Passed by consent

IV. Reached out to Kara's husband to ask how to support to cos family

I. Wants the girls to be supported

- II. Thought about donating different activities/giftcards for the girls
- III. Sarah might donate spring book money
- IV. Nicole will contact holiday shop businesses

XII. Adjourn

XIII. Communication

- I. Check out our PTA website at [www.ptaoakridge.com](http://www.ptaoakridge.com)
  - I. Amanda Muckenthaler is the owner of the website
- II. Oak Ridge Facebook page: Oak Ridge PTA Closed Group
- III. PTA newsletter online and emailed once weekly

*Next meeting is Monday, Oct. 8, 2018 in the Media Center. Free childcare!*