

## **RIS PTA Meeting Minutes**

June 7, 2017 7:00PM

Meeting called to order at 7:04pm

**Present:** Anne Uberti, Jill Beaudry, Jennifer Taylor, Laurena McCarthy, Patrice Divanno, Susan Chung, Janet Zipperstein, Stephanie Burns,

**Treasurer's Report:** Susan Chung

2017-2018 Budget Reviewed and Approved (\$28,150)

- Draft budget based on expenses now through May
- Added an Unplanned Initiatives Line and
- Increase in hospitality and Teacher grants line
- Added Bank Fee line: \$50
- Membership Line increased from \$2,800 to \$4,300 (collected \$6K in 16-17)
- Donations and matching gifts: \$3500
- Active Wear: \$750; Book Fair: \$225; Coffee Cart: \$150
- Coffee pot needed - future expense

Motion adopt the budget- Janet Zipperstein seconded Stephanie Burns

**Presidents Report:** Satra Arokium

Jennifer Taylor, Vice President facilitated the meeting during Satra's absence

- Spirit Wear (Margie Arnold) - Apparel for sale and give aways to the day care children and staff members at Reed will happen this week.
- Are we buying t-shirts again or bags for incoming 5<sup>th</sup> Grade? Bags were given out last year. Checking with Betty about what to order.
- Original t-shirts design will be changed
- Reed won an award for membership \$670 (322 families 58 staff members)

**2017-2019 PTA Board** (Jennifer Taylor)

- Presidents, Julia Crisci and Kristin Kinsey
- 1<sup>st</sup> Vice President, Keri Jackson

Board nominations reviewed and approved.

**Bylaws Change**

Review of changes presented in March of 2017.

Motion to change Board Term in Bylaws from a one-year term to a two-year position made by Susan Chung and seconded by Jennifer Taylor. All approved - unanimous

**Committee Updates** (Jennifer Taylor)

Chairs needed for the following committees: Newsletter, Book Fair, Membership and Directory

**Principal's Report:** Anne Uberti

- Anne will be sending an email reminding parents to update information on Power School by a specific deadline.
- Homework notifications are sent through homeroom teacher, not online. Exploring possible options to create a flash of reminder when going onto the Reed website. Classroom teachers reach out on another venue

**Teacher Rep Report-** No report

**Assistant Principal's report: Jill Beaudry**

No report

**Committee Reports:**

No report

Meeting adjourned at 7:28PM