

Approved Minutes
Addams PTA
December 9, 2019

The regular monthly meeting of the Addams PTA was held on Monday December 9, 2019.

Attendees: Joe Youanes, Jenny Kowalkowski, Mallory Greenway, Lillian Scull, Jane Bofferding, Jen Stark, Laura Nagrant, Tiana Geistler, Amy Macdonald, Sarah Schwarz, TJ Stevens, Deb Anderson, Liz Miller, Lura Masih, Jessica Anderson, Christina Hipp, Diane Hatterman, Adria Filips, Rosie Benda, Jason Kohl, Jenese Reynolds-Gibbs, and Stephanie Stevens.

7:03 p.m. Call to Order – Welcome!

Confirm Quorum of members present -10 members required

Pledge of Allegiance

School Board Liaison –Deb Anderson

- Royal Oak High School Choir concert on Friday at 7.
- ROMS Orchestra concert on December 17, at 7.
- Kindergarten Information night is January 29, for parents of prospective kindergarteners.
- School Board, regular meeting at 7 pm on December 12. Discussion prior to the meeting, at 6 pm, on early childhood programs.

Teachers' Report – Adria Filips

- Thank you for the conference food!
- Thank you for the Book Fair donations.
- We're currently collecting ideas for a memorial for Sarah Klaus.
- Reviewed budget as it pertains to busses for field trips; may request additional funds for future years.

Principal's Report – Joe Youanes

- 2nd grade is participating in Moonbeams for Sweet Dreams
- MLK Day of Service is Jan 20, 2020. There will be an event at the Addams gym from 10-11:30 with numerous volunteer activities. Donations will also be needed. More details to follow.

Officers Reports:

Secretary – Laura Nagrant

- Presented the October minutes for approval:
 - A motion was made by Amy MacDonald and seconded by Deb Anderson to approve the October 2019 minutes. Motion passed 21-0-0.

Treasurer – Sarah Schwarz

- October checking account report: \$11,896.85 Ending Balance (Income: \$5,042.26; Expenses: \$5,679.39)
- November checking account report: \$44,623.06 Ending Balance (Income: \$39,629.30; Expenses: \$6,903.09)
- Reviewed the deposit sheet for the committee chairs
- Reviewed the check request form. Can be issued to pay vendors so committee chairs don't have to front large sums of money.

President – Jenny Kowalkowski

- Thank you to the Addam's family for the support shown to the family of Sarah Klaus.
- Bowl-a-thon for Royal Oak Youth Assistance is in March; the PTA sponsors a team.
- Founders' Day Dinner is February 3 at Club Venetian. See the NewsFlash for details on nominating for awards.
- Gift card policy for families in need has changed: the PTA will now provide non-perishable food, toiletries, mittens/socks instead. We will accept DONATIONS ("Holiday Helpers") of gift cards and pass those along to families.

Communications –Amy MacDonald

- Gift cards (Holiday Helpers) due by Thursday so they can be given to families next week.

- Committee Chairs: send pictures and wrap-ups of your events to Tiana and Amy for posting on Facebook. E-mail addamselepta@gmail.com.

Fundraising – Jane Bofferding and Jen Stark

- Reviewed income and expenses from the Fun Run.
- Idea proposed to have Student Senators sign thank-you notes to businesses that make donations for the Fun Run (and other events).
- Thank you to Mr. Younas for supporting all of the incentives!!

Event Reviews

Mom2Mom Sale – Christina Hipp

- Profit from this event was \$2749.94.
- Need more adult volunteers.
- Use room parents to spread the word for volunteers.
- Request to have one line item for paper goods (plates, napkins) in the budget next year. Need to prevent each committee head from having to purchase paper goods to support their events; need better coordination of those expenditures/ leftovers.
- Need to “source” pizza to one company at the start of the year at a given price, to get the best price (and prevent every committee head from having to source pizza on their own).
 - Could use a similar concept for bounce houses.

Book Fair – Liz Miller

- Book fair is ongoing; started Thursday evening and will wrap up tomorrow.

Pixie Shop – Lil Scull

- Needs a new chair next year, so Lil can spend one year of overlap to help co-chair.
- Fewer tables this year; may have conflicted with a Royal Oak holiday event.

PTA Reflections – 28 entries from Addams students.

Committee Reports

Study Hall – the recurring position on Mondays has been filled; may still need help with substitutes.

New Business

- Unbudgeted funding requests:
 - Refrigerator for teachers’ lounge
 - Laura Nagrant made a motion to approve an amount not to exceed \$1000 for the purchase of a refrigerator for the teacher’s lounge. Jen Stark seconded the motion. Motion passed 22-0-0.
- The Sweetheart Dance (previously known as the Daddy-Daughter Dance) will be held on February 21. More details to follow.
- Sign up for VIP and Son Bowling (formerly “Mother-Son Bowling”) will start over the holiday break. The date for bowling is February 2.

Old Business

- The Michigan PTA resolution regarding inclusivity that was introduced at the previous PTA meeting was brought forward for approval. TJ Stevens moved and Lil Scull seconded the motion to adopt the Michigan PTA resolution as it stands. The motion passed 22-0-0.

Announcements:

- Addams Got Talent 2020 – submissions due December 23, by midnight.
- A lockbox was purchased for the parent lobby and should be used for submitting checks, gift cards, etc.
- Jan 13, 2020 is the next PTA meeting at 7pm in the Media Center

Meeting Adjourned at 8:19 pm