

Approved Minutes
Addams PTA
January 13, 2020

The regular monthly meeting of the Addams PTA was held on Monday January 13, 2020.

Attendees: Joe Youanes, Jenny Kowalkowski, Lillian Scull, Jane Bofferding, Jen Stark, Laura Nagrant, Amy Macdonald, Sarah Schwarz, TJ Stevens, Kelley Kurvi, Rosemary Benda, Deb Anderson, Lura Masih, Christina Hipp, Amanda ODell, Beth Ellis, Diane Hatterman, Jason Kohl, Kristin Smith, Diana Dyer, and Stephanie Stevens.

7:02 p.m. Call to Order – Welcome!

Confirm Quorum of members present -10 members required

Pledge of Allegiance

School Board Liaison –Deb Anderson

- Organizational Meeting was held last week. Election results are as follows:
 - Jeff Brinker, President
 - Gary Briggs, Vice President
 - Deb Anderson, Treasurer
 - Maryanne VanHaitsma, Secretary
- On Thursday there will be an eCigarette/ Vaping panel; see the district website for more information.
- Royal Oak Schools Foundation fundraiser on February 7, 7-10 pm will be a beer/ wine tasting at Mirepoix in Holiday Market. Tickets are \$75.

Teachers' Report – Kristin Smith

- Martin Luther King, Jr. Day of Service at Addams is January 20.
 - Adults must accompany kids
 - Need plastic bags for “planning”
- End of the marking period is January 23. Report cards will likely be published the following week. Amy to publish the date on NewsFlash.

Principal's Report – Joe Youanes

- This year represents the 4th year of MLK, Jr Day activities at Addams.
- Kindergarten Welcome Night at Addams is January 29, from 6:30-7:30.

Officers Reports:

Secretary – Laura Nagrant

- Presented the December minutes for approval:
 - A correction was identified by Kristin Smith, replacing “Kristin Smith” in the Teacher Report with “Adria Filips”
 - A motion was made by Amy MacDonald and seconded by TJ Stevens to approve the December 2019 minutes as amended. Motion passed.

Treasurer – Sarah Schwarz

- December checking account report: \$42,673.02 Ending Balance (Income: \$5,564.53; Expenses: \$7,958.55)

President – Jenny Kowalkowski

- The January meeting of ROMPA will be held on Jan 22, from 6:15-8 pm.
- Bowl-a-thon for Royal Oak Youth Assistance is March 1, from 12-3 pm; the PTA sponsors a team.
- Founders' Day Dinner is February 3 at Club Venetian.
 - Award nominations must be submitted by the end of the week.
 - Dinner tickets are half-off (\$15.50) for PTA Board members and committee chairs.

Communications –Amy MacDonald

- Lock Box in the parent lobby:

- Can be used by any committee chair to collect funds.
- Key to be retained by PTA Treasurer and Mrs. Nall?
- Still need to establish some ground rules around the Lock Box; more details to follow.

Membership – TJ Stevens

- 221 active members to-date

Fundraising – Jane Bofferding and Jen Stark

- Dinner Destination at Marco’s Pizza tomorrow from 11 am – 10 pm. 20% comes back to Addams!

Committee Reports

VIP & Son Bowling

- February 2, from 1-4 pm
- Sign up online; deadline is 1/25.

Sweetheart Dance

- February 21; registration to open up this Sunday
- Country western theme
- Sign-up Genius created and sent out on NewsFlash

Talent Show

- 5th grade opening act: practice starts tomorrow
 - Deadline extended to 1/14 for opening act
- 25 acts signed up to-date: 10 group and 15 solo acts
 - Deadline extended to 1/15
- Need a Master of Ceremonies
- Trying to use ROMS kids as volunteers for this event (and rely less on adult volunteers)

New Business

- Watch Dog volunteers are willing to help monitor the parking situation:
 - Need a budget for safety vests
 - Plan is to use ~3 volunteers 2-3 days/ week. Reviewed the locations that most need a Watch Dog to monitor.

Meeting Adjourned at 7:54 pm