

Unapproved Minutes
Addams PTA – Virtual Meeting
January 11, 2021

A virtual meeting of the Addams PTA was held on Monday, January 11, 2021.

Attendees: Joe Youanes, Jenny Kowalkowski, Jane Bofferding, Laura Nagrant, Deb Anderson, Diana Dyer, Tiana Giestler, Stephanie Stevens, Jen Stark, Terri Hurbis, Beth Ellis, Tj Stevens, Aaron Campos, Paige Bradley, Andrea Berger, Lillian Scull, Sarah Bockhausen, * Schultz, Jason *, Kristin Smith, Drew *, Kris *.

7:00 p.m. Call to Order – Welcome!

Confirm Quorum of members present - 10 members required

Pledge of Allegiance

School Board Report – Deb Anderson

- 3 new members will join this Thursday for the first board meeting of the year. We will be discussing the return to school plan. Our hope is to return by the second semester. Details are still being worked on – tune in!
- Tomorrow at 6:30 pm – there is a Cultural Competence meeting...tune in!
- Addams and Upton are next on the construction list – exciting news!
- Facilities and Finance meet the first Thursday of every month. You are welcome to join!

Principal's Report – Joe Youanes

- Happy New Year! Thank you for the great welcome back after the holiday.
- MLK day of service – this is our 4th year participating. Very proud of this! Please try and participate this year if you can.
- No classes on January 18th.
- Board meeting this Thursday. We are virtual until January 29 – stay tuned on updates.
- DK and K round up is coming up for the next school year. It will be virtual this year – January 20.
- January 27th – virtual Kindergarten open house and welcome to incoming families! Excited to reconnect with Addams' families. Registration opens January 28th.

Teachers' Report – Kristin Smith and Andrea Berger

- Thank you for welcoming the staff back after holiday break! All of these little things really help!
- Teachers have to do winter assessments – be on the look out for that soon. Individual reading assessments coming up also, along with the NWEA testing.
- The end of the marking period is at the end of January – you can access report cards then.
- Look out in the parent lobby and details from your teacher about our MLK service activities – to do at home.

Officers Reports:

President – Jenny Kowalkowski

- Founder's Dinner – be on the look out for nomination information. The event will be held most likely in March (virtually).
- Our nominating committee – Kristin Smith and Christina Hipp – will be putting out a flyer soon; need it out by March. We have the following positions that will be vacant:
 - President
 - VP, Membership
 - 2 Fundraiser VP's
 - Treasurer
 - Member at large
- We approved the amended by-laws in December and submitted to the state PTA – we are now all set for another 3 years.

Secretary – Diana Dyer

- Diana presented the December 2020 PTA meeting minutes for approval:
 - A motion was made by Laura Nagrant and seconded by Jen Stark to approve the minutes as written.

- Motion passed 20-0-0.

Treasurer – Sarah Schwarz (per Jenny Kowalkowski)

- Holiday party checks are mostly all set and can be picked up in the parent lobby.
- We ended 2020 with approximately \$29k in our account.

Membership – TJ Stevens

- We are currently at 170 members – up 8 more members from last month!

Fundraising – Jane Bofferding and Jen Stark

- Sat, January 23 – visit Sherlie’s Delights in Clawson! 20% of sales will be donated to our PTA!
- Stay tuned for more dinner destinations coming up in February!
- Reminder – to use Amazon Smile and we are still accepting Box Tops!

Communications – Tiana Geistler and Laura Nagrant

- Continue checking our PTA facebook page for updates!

Committee Reports

Room Parents:

- \$100 was given for holiday parties – very exciting! We will also be given \$100 for the next party, Valentine’s Day.
- We created a room parent facebook page – check it out for ideas and updates!

Teacher Appreciation

- This past month, teachers were entered into a raffle to win some great goodies!
- We are stocking the teacher’s lounge with snacks for staff!

New Business

- 5th grade graduation ideas/brainstorming
- Yearbook discussion – there will definitely be one! Please get your pictures of your virtual learners to Lilian Scull.
- School pictures will be taken this year by Lifetouch.

Announcements

- The next PTA meeting will be held on Monday, February 8, 2021 at 7:00 pm (virtually, on Zoom).

Meeting Adjourned at 7:48 pm