

Approved Minutes
Addams PTA
September 9, 2019

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

Attendees: Joe Youanes, Jenny Kowalkowski, Mallory Greenway, Lillian Scull, Jane Bofferding, Laura Nagrant, Tiana Geistler, Amy Macdonald, Jen Stark, TJ Stevens, Sarah Schwarz, Deb Anderson, Jenese Reynolds-Gibbs, Terrell Gibbs, Lura Masih, Diana Dyer, Liz Miller, Jason Kohl, Amanda O'Dell, Erika Alexander, Rosie Benda, Mario Fernandez, Laurie Ovies, Janelle Beauchamp, Crystal Pams, Allison Kopf, Zeina Djurovski, Terri Hurbis, Beth Ellis, Heather Haack, Danielle Doan, Danielle Berent, Diane Hatterman, Christina Hipp, Austi McNew, Stephanie Barkman, Georgette Harris, Adria Filips and Rachel Lane.

7:05 p.m. Call to Order – Welcome!

Confirm Quorum of members present -10 members required

Pledge of Allegiance

General reminder that you must be a member to vote!

School Board Liaison – Deb Anderson

- Thank you for the great communication!
- If you have questions for the school board, feel free to e-mail Deb: deborah.anderson@royaloakschools.org
- Looking for new members for committees at the district level:
 - Curriculum
 - Communications
 - Facilities/ Finance
 - Arts and Preservation
- The next school board meeting is this Thursday, September 12.

Teachers' Report – Adria Filips

- Welcome back!
- DRA and NWEA baseline testing occurring in the coming week, school-wide.
- Mrs. Filips and Mrs. McMillan are leading a beautification/ clean-up project for outside of Addams:
 - A Signup Genius will be created for designated areas of the school for volunteers to sign up
 - There will also be a sign-up for supplies
 - To occur on a Saturday this fall, with a rain day planned if needed.

Principal's Report – Joe Youanes

- Welcome to the new Kindergarten and Developmental Kindergarten families!
- Conferences are coming up in November: 12, 21, and 25, from 4-7.

Officers Reports:

Secretary – Laura Nagrant

- Presented May minutes for approval:
 - A motion was made by Lil Scull and seconded by TJ Stevens to approve the May 2019 minutes. Motion approved 35-0.
- Presented an amended April minutes for approval:
 - A motion was made by Liz Miller and seconded by Christina Hipp to approve the April 2019 minutes as amended. Motion approved 35-0.

Treasurer – Sarah Schwarz

- Jul/ Aug report: \$20,909.33 Ending Balance (Income: \$1594.09; Expenses: \$3,571.44)
 - Big expense was Scholastic News.
- A motion was made by Liz Miller and seconded by TJ Stevens to approve the 2019-2020 PTA Budget. Motion passed 35-0.
- A motion was made by TJ Stevens and seconded by Tiana Geistler to transfer \$10,000 from the PTA checking account into the PTA savings account. Motion passed 33-2.

President – Jenny Kowalkowski

- Girls' Sports Night committee will be run by Mario Fernandez; still looking for a co-chair.
 - Need to review how to manage liability: sign-in, waiver, etc.
- Christina Hipp is working on a Frequently Asked Questions booklet for new Addams families.
- New business for discussion next month is how to increase inclusivity in our events: Mother-Son Bowling, Daddy-Daughter Dance, Girls'/ Boys' Sports Nights, etc.

Communications – Tiana Geistler and Amy MacDonald

- New Addams PTA Facebook page
- To have your events published on the Facebook page and the Newsletter, e-mail addamsepta@gmail.com.

Membership – TJ Stevens

- 95 new members in the past month

Fundraising – Jane Bofferding and Jen Stark

- Fun Run is October 18, and the Kick-off is September 27.
- School-wide goal is \$30,000

Committee Reports

Welcome Festival – Christina Hipp

- The Welcome Festival is September 13.
- 122 people have RSVP'd as of today; Mr. Youanes to send out an e-mail reminding people to RSVP.

Book Fair – Liz Miller

- Need volunteers to help at the Book Fair: set-up at 5, Book Fair is 6-8, and clean-up at 8.
- Sign-up Genius went out on Member Hub.

Box Tops – Jane Bofferding

- Box Tops is in transition: still accepting tops that are cut off. Future direction is to download the app to scan receipts.
- Show Jane that you've downloaded the app and enter to win the Box Top gift basket.

Study Hall – Heather Haack

- Study Hall starts the first week of October
- Need volunteers Monday, Tuesday, Thursday and Friday 11:45-12:50 in the Media Center
- Looking for volunteers for one day per week

Reflections – Laurie Ovies

- Theme this year (for all grades) is: Look Within
- Students can submit art in some of the following forms: dance, visual arts, literature, song, choreography

New Business

- Room Parents:
 - Three classrooms still do not have a room parent: Young, Nellis, and Carlson
 - Room parent orientation is scheduled for 10/4
- Watch D.O.G.S.: kickoff meeting is 10/8

Old Business

Announcements: October 14, 2019 is the next PTA meeting at 7pm in the Media Center
Meeting Adjourned 8:24 pm