

Hoover PTA Meeting
Wednesday, May 23, 2018

MINUTES

PRESENT: Cristina Battaglia (Pre), Ann Werzyn (Vice Pre), Nicole Giehll (Second Vice Pres), Lauren Taylor (Treasurer), Nancy McKenna (Historian), Melissa Harman (Secretary), Jamie Freeman (incoming Pres), Pauli Green, Kelley Johnson, Lori Unice, Kara Trant

Start time: 7:09 p.m.

Call to Order/Pledge of Allegiance

Approval of Minutes: Cristina Battaglia (1st) Anne Werzyn (2nd)

Correspondence: Nothing this month

Executive Committee Reports

- a. Historian, Nancy McKenna: No updates at this time.
- b. Treasurer, Lauren Taylor: Tonight we are presenting the budget for the 2018/2019 school year in draft form. It will also be placed on the website for review. Please take a look and share any questions and/or concerns.
- c. 2nd Vice President, Nicci Giehll: It's been a busy stretch as we head into the last days of the school year! We hosted the VIP Maker Night with 20 people in attendance – it was a really great turnout and fun activity. Just last evening, all the Maker Spaces across the district were open for all parents to come and visit. The Maker Space in the hospital at UPMC Children's is about ready to open as well, which is exciting. Thank you to the PTA for supporting up to 50% of all of our field trips this school year. This spring has been busy with traveling around on their field trips. First grade had a successful spring chicken hatch – thank you. Kindergarten orientation was again a great success, so thank you for your help. International Night was beautiful, and it was pleasant with the air conditioning this year to sit in the gym and watch all of the entertainment provided. Plant Sale was fantastic with more purchases than ever; Kids of Steel/Kid's Marathon was again a great program to help our students with their health and fitness, and Staff Appreciation Week is one of our favorites – with flowers and lunch and breakfast, thank you for your thoughtfulness. The mobile Ag Lab is here and all the students have had a blast with the programming, and the teachers have had very positive things to say. Coming up, the sweet treat truck, field day, breakfast with someone special – thank you so much to the PTA for helping with all of these events! I know they are going to be well-attended and special for our families and their kiddos. Also, the CLO were supposed to come and perform here, but their performers were in an accident and are not able to perform for the rest of this school year. Our money will be saved for later—our thoughts are with the troupe.

- d. Vice President, Ann Werzyn: No report.
- e. President, Cristina Battaglia: Need a CPA to volunteer, or three separate people, to look through our books for this school year. It is very easy; doesn't take much time, but we need to find someone by early Fall if possible. We are looking for committee chairs, and many people have already asked and/or shown their interest in helping next school year. We'll send out a separate QA again to follow-up on interest. PTA Council: School Board increased the budget (for mileage), and adjusted budget. Also, they are working on a new 6-year strategic plan and will send out a survey and have a community meeting where we can review and discuss it. We donated 5500 pounds of food across 10 schools for SHIM this past year. Dr. Steinhourer talked about the student protect app; please download from the app store. Food services: Julie Milselko has used the school's food services for catering events or to help drive down PTA expenses. We can think about how we might be able to use it more in the future. Maybe we could consider it for 5th Grade Farewell (per Cristina B.) or for Breakfast with Someone Special we can use their service? Also need help for Field Day.

Committee Reports

- f. Bake Sale, Cristina Battaglia for Kara Trant: Great bake, \$1,035 raised, only paid \$400 for the rolls. Lots of donations and a lot of people stopping by.
- g. Hoover 5K and Treasury, Lauren Taylor: The race is scheduled for Saturday, June 2, and we are currently looking for sponsors. Least expensive is \$100 or you can market your service or goods through give-a-ways. We have a healthy budget right now at \$11,905.39, but we need to pay Ag Lab, race stuff and flower sale. We will have extra money, probably around \$4,000. Race donations are doing well. Fiscal year is end of June; need expenses turned in ASAP.
- h. Holiday Shop, Carol Rossetti: Need to think about what products could be made over the summer, if parents are interested in helping. It was brought up that perhaps the maker space could purchase a press and then we could use it for the PTA holiday shop? We could do screen-printing and/or other types of crafts all together. Start to ask now for parents to make items and drop them off at Carol's house any time of the year. Already getting a lot of help and donations.
- i. Breakfast with Someone Special: It will be held May 31st in the morning. We will need someone to pick up Coffee Tree Roasters coffee at 7am that Thursday morning (Melissa Harman will do). She is looking for volunteers. We really need people to RSVP this year to ensure we have enough food.

Old Business – We presented the 2018/2019 budget at the last meeting. Cristina motioned. Kelly seconded. It is passed.

New Business – No outgoing 5th grade PTA parents here, but we are going to read their names and we have gifts to give them. Adjournment at 7:41 p.m. – Cristina Battaglia (1st) Ann Werzyn (2nd)