**Draft Minutes**

**WVE PTA General Members Meeting**

June 4, 2019

**Board Members**

Cindy Hutcheson, President /Katie Felmlee, 1st Vice President /Siobhan Hummel, 2nd Vice President/Alan Scholl (absent), Treasurer/Misty Cebry (absent), Corresponding Secretary/ Anne Strawbridge, Recording Secretary/ Ed Smith, Principal (absent) Jeanne McMenamin (absent)

**Call to Order /Welcome & Introductions/Last Meeting’s Minutes** Cindy Hutcheson

The meeting was called to order at 7:05 pm. The Board was introduced, and the previous meeting’s minutes were approved as presented.

**President’s Report:**  Cindy Hutcheson

Cindy Hutcheson reported that the WV PTA just presented a $500 scholarship to an outgoing senior WV Alumni on Thursday. She said that our PTA is the only PTA who offers a scholarship, so it’s pretty special. We had our end of year treat with Rita’s water ice today. Check out the photos on our Facebook page. Cindy said we distributed our yearbooks into the classrooms yesterday. Lastly, there is one more opportunity to buy tickets for a Philly Union game, and there is camping too.

**Principal’s Report**  Ed Smith

Mr. Smith was unable to attend, as was Jeanne McMenamin. Cindy Hutcheson reported that Mr. Smith will send a report on the family who was affected by the fire at the Renew complex. In absentia, we also discussed the classroom assignment process that Mr. Smith goes through for next year.

**Treasurer’s Report** Alan Scholl

Anne Strawbridge gave the Treasurer report for Alan Scholl, reporting that finances are reconciled to the latest statements, and they are strong. We have approximately $83,000 in assets. The largest expenses since the last general meeting are:

* Book Fair reimbursement $5,235 (net zero)
* Yearbooks for 6th graders $1,980
* Balance on Yearbooks $1,690 (net zero)
* End of year Treat/Rita’s $ 683
* Alumni Scholarship $ 500

**Correspondence** Misty Cebry

Katie Felmlee reported for Misty Cebry that we got lots of great notes from Mrs. Zimmerman’s class. They were spread out on a table for attendees to see. There was a lot of love for the yearbooks, and the DJ at Spring Spectacular. Mrs. Kulp thanked the PTA for the Bookfair and putting books into the classroom and everything else the PTA provides. Mrs. Heft thanked her fellow PTA members for their contribution to the school community.

**Old Business**

* Defeet Distractions Presentation Winner, Charlotte Burke: Anne Strawbridge congratulated Charlotte Burke and reported that she was presented with a check and a thank you note for her effort and success on the last day of school by Mr. Smith on behalf of the PTA.
* Senior Scholarship Winner: Congratulations to Catherine Cervi for winning the WV PTA Scholarship Award. We discussed plans to publicize this scholarship directly to students so that we have better participation rates in the future.
* 6th Grade Picnic: Jamie Williams reported that it was a great event. The kids loved it. The PTA pays for the buses. Students contribute $1.50 each which pays for Rita’s and Pizza and water. The weather was perfect and the kids had fun playing Capture the Flag, fishing, Lacrosse, Soccer, Tag and anything else they wanted to do (without phones!).
* Philly Union Tickets: Cindy reported that there is one more game this Saturday. So far the PTA has raised $63.00 through Philly Union, without any expense and minimal effort.
* Yearbooks: Cindy Hutcheson reported that the yearbooks are out and Saunde Briggs did an amazing job putting it together along with the classroom volunteers. We sold $1,275 in 2 days which equates to 51 new sales, a bit less than last year. Cindy would like to see more opportunity for the kids to sign each others books next year, especially among different grades and staff.
* End of Year Treat: Siobhan Hummel reported that Rita’s came with 4 flavors. We designated flavor lines to expedite distribution. The “show me your tongue” test foiled a number of repeat opportunists.

**New Business**

* Audit Committee: Needs to be formed and the audit completed and filed with the PA PTA.
* Assemblies: The Wellness Committee hosted Jump with Jill. Feedback was that it was largely geared to a very young audience, and is not recommended to repeat. BMX assembly from last year remains highly popular.

**Committee Reports**

* Membership and Unfundraiser: Anne Strawbridge reminded everyone that the new membership starts July 1. Memberships must be renewed every year.
* Book Fair/Scholastic Dollars: Jamie Williams reported that the Book Fair put $25 - $30 worth of books into each classroom, and about $1,400 worth of books into the library. The spring fair earned about $1,440 in Scholastic Dollars, which gave us a total of about $8,400. We spent approximately $1,700 to buy a book binding machine for the library, and we have a remainder of slightly over $5,000 SD for next year. We are planning to take all book fair proceeds in cash next year.
* All Pro Dads: Katie Felmlee is organizing a hospitality committee to help put on the breakfasts. She will set the dates and then reach out for helpers.
* Yearbook: Above
* Backpack: Keep those donations coming!
* Reading Incentive: Biggest month ever and our chair, Amy Shumaker, will run this program again.
* Publishing Center: No report, but we will need a new chair who can shadow next year and take it from there.

The meeting adjourned at 7:50 pm. Happy Summer!

**Upcoming 2019 Dates to Remember:**

6/4/19 General Member’s Meeting 7:00 @ school library

6/6/19 6th Grade Promotion

6/6/19 and 6/7/19 Half Day for students

7/1/19- 6/31/20 PTA Membership Renewal for 2019/2020 school year