Board Members

Cindy Hutcheson, President /Katie Felmlee, 1st Vice President /Siobhan Hummel, 2nd Vice President/Alan Scholl, Treasurer/Misty Cebry, Corresponding Secretary/ Chanelle Gilyard, Recording Secretary/ Ed Smith, Principal

Call to Order

7:00pm

Introductions

Approval of Minutes

Approved as written and presented.

President's Report:

Ms. Hutcheson thanked the members who participated in the Nominating and Budget committees. She shared information about the 5K to support #SaveConnor. She gave a shout out to the readers. Ms. Hutcheson shared the success of Virtual BINGO night and the winners. Reviewed plans for playground. Read-a-thon raised \$15, 304 to date (174,000 minutes read, 388 students participating). The nominees for the 2021-2022 Board were presented by Anne Strawbridge from the Nominating Committee. The 2021-2022 proposed budget was presented by Alan Scholl.

Principal's Report:

Mr. Smith welcomed Dr. Stout, incoming Superintendent. Shared information about PSSAs and upcoming assessments in May. Mr. Smith discussed getting input from the Student Council regarding the playground updates.

Treasurer's Report:

Finances are reconciled to the latest statement and are strong at \$97,000. The report will be placed on file for audit. Latest expenses were \$350 for Read-a-thon prizes and \$305 for Insurance.

Correspondence:

None to report.

Old Business

- Bingo - 85 attended Bingo. Thank you to our Bingo callers, Ms. Steppler and Mrs. Day

Alan Scholl

Cindy Hutcheson

Ed Smith

Misty Cebry

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- Read-a-thon & Bedtime Story Events The event was a huge success and it was suggested that the new Board continue the event next year. The PTA raised \$19,130.42. The PTA will get \$15,304. Approx 174,000 minutes read and 388 students registered. Mr. Smith will have his hair dyed soon. The PTA hosted 7 Bedtime Story events and wish to thank all the teachers who participated, Mr. Smith and Dr. Lloyd for being guest readers.
- Freddy's Read-a-thon Spirit Night raised \$129.35.

New Business

The nominating committee (Chanelle Gilyard, Alan Scholl, Anne Strawbridge) presented the proposed Executive Board slate for the 2021-2022 school year. They shared that we are fortunate to leave the PTA with such a talented group of people who are committed to serving on the PTA and they have full confidence that the PTA will be in capable hands. The proposed slate includes: President: Allison Jensen, 1st Vice President: Jessica Niederer, 2nd Vice President: Dr. Chanelle T. Bishop-Gilyard, Treasurer: Alan Scholl, Recording Secretary: Keely Dedamo and Corresponding Secretary: Melissa Schaeffer. Additionally, the nominating committee suggested a change to our By Laws to add a Financial Secretary for the upcoming school year. The addition shall read as follows:

C. The financial secretary shall: # a. serve as an aide to the treasurer.

A motion was made and seconded to accept the bylaw addition of a financial secretary. A vote will be taken at the next meeting. If the motion is passed, it gets sent to PA PTA for final approval. If approved, the executive board can appoint a financial secretary. The suggested financial secretary would be Julie Smith.

- The budget committee presented the proposed budget for the 2021-2022 school year. The board wishes to thank all those who served on the budget committee. A motion was made and seconded to accept the proposed budget.
- 6th Grade Promotion Yard Signs & Picnic The PTA will once again purchase a yard sign for all 6th graders to be displayed the last week of school. After promotion, parents can take home their student's sign. Mr. Smith is still working on the possibility of a 6th grade picnic. Going to Warwick park as in past years is no longer an option.
- Playground Equipment / Buddy Bench We discussed the possibility of purchasing equipment for the 2021-22 school year. Mr. Smith to bring ideas to the next meeting.
- Spring Spectacular and Daddy Daughter Dance will not take place this year.
- Author Nathan Hale will now take place in the 2021-22 school year.

Committee Reports

- Membership, Unfundraiser nothing new to report
- All Pro Dads event will take place May 12 outside with a May 19 rain date. Zoom link will also be provided. RSVP will be required.

- D/E/I and Mental Health updates a Facebook page has been created. May is mental health month. A speaker will talk on May 5 and 12 about "using your superpowers." All are welcome to this NC Elem/ NC PTO event.
- Yearbook sales are winding down. The book will be distributed the last week of school. Sixth graders will not get a free book this year.
- Book Fair (May 10-23) will be all virtual. Story times will be scheduled.
- Reading Incentive nothing new to report.

Adjourned 8:30pm

Upcoming 2020-2021 Dates to Remember:

<u>May</u>

10 - 23 Book Fair (virtual)

12 or 19 All-Pro Dad, 7:15 am - tentative live event

13 General Meeting - 7:00 pm

<u>June</u>

6 Install 6th-grade graduation signs

7 Yearbooks distributed

TBD End of year treat

9 6th grade graduation?

10 General Meeting - 6:00 pm