

EB and GMM minutes for 9-18-19

Present: Kellie Dummer, Debbie Yates, Melissa Kachaturoff, Donna Blauet, Debbie Pine, Daniel Willenborg, Patty Novak, Jeremy Pitcher, Kristi Collyer, Kia Hart, Jessica Howlin, Lyna Scheel, Sara Bennett, Andrea Malenfant, Mandy Gerstenbrand, Valerie Jackson, Chris Chmura, Nicole Dant, Robb Drzewicki

- Meeting called to order by Kellie at 6:04 p.m.
- Motion to approve the August minutes made by Melissa M.
- 2nd by Linda S.
- minutes approved unanimously

Mrs. Oquist reported that the Galileo project will be supported at the district level. If units would like to donate, they can make checks payable to the LPS Education Foundation, donations will be used for the approx. \$30K grants teachers receive.

Donna presented the 2019-2020 budget

- Motion to approve by Robb D.
- 2nd by Nicole D.
- budget approved unanimously

Superintendent report by Mrs. Oquist

- with the passage of the 2 millages, funds are being used to adjust class sizes and for intervention support
- CHS is having their 50th anniversary at the homecoming game at 7:00 p.m. on 9/27
- Healthy Living Livonia will be building a greenhouse at Garfield for the WWSC students
- Project Search is working with students in the LTP program, partnering with Embassy Suites, Ward Church, and St. Mary's for a student work program

Elementary Report by Mrs. Collyer

- Open house and curriculum nights are being held at each building
- Furniture updates have happened over the summer
- Banners have been placed in the board office and school buildings

Secondary Report by Mr. Willenborg

- CHS parking lot has been repaved (again!)
- Parent teacher conferences will be held in Oct. for grades 7-12
- Safety drills are happening in each building
- High schools will be adding STEM classes (Project Lead the Way)
- Girls Who Code class will be held at the library

Officer Reports

- Treasurer (Donna) – PTSA has an Amazon smile account set up for donations, audit presented

- Corresponding Secretary (Linda S.) – invites were sent for the GMM meeting
- 2nd VP (Debbie P.) – Founder’s Day forms will go out to units on 10/1
- President (Kellie) – invitation to follow the Local Leaders page on FB

Committee Reports

- Advocacy – posts have been shared online, the National PTA President spoke about gun reform
 - Bylaws/P &P (Andrea M.) – updates are being made to Council’s P & P, including:
 - Editing lines A and C, changing line D to mention Founder’s Day
 - under contact school units, adding a section for PEP
 - under Founder’s Day, removing the 5 high school nominees/speeches
 - under convention, removing hotel costs and lodging
 - under student reps, change to say students are welcome in grades 7-12
 - changes will be voted on in October
 - Chamber (Kellie/Robb) – several City election positions are upcoming
 - Clothing depot (Linda S.) – Linda will meet with the new leaders next week, forms will be updated, accepting \$ donations
 - Diversity and Inclusion (Debbie Y.) – workshop on 11/20, waiting to hear back from Frost regarding building use. Recruiting H.S. clubs to attend workshop
 - Founder’s Day (Debbie P.) – possible 50/50 during event
 - Male Engagement (Robb D.) – Chili cook-off possible date of 1/18. Reaching out to liaison units for other possible events
 - Masterworks (Liz)– looking for new committee members, possible move to digital artwork
 - Membership (Mandy) – 456 members submitted to council so far
 - Newsletter (Andrea M.) – looking for articles from units, next issue will go out on Monday
 - PEP – (Melissa K.) – lists are being updated, Reflections chair, bylaws form, and financial forms due by 10/1
 - Reflections (Debbie Y.) – 18/22 units have a chairperson, workshop on 9/21 @ 1:00 at Panera.
 - 1/30 ceremony @ SHS PAC (location change from previous)**
 - STEM (Patty N.) – Grant submitted for STEM nights, possible in February
 - Website (Debbie Y.) – meeting minutes, agendas and membership forms have been updated
 - YMAD (Nikki/Karen)– forms have been updated, will be sent to presidents and chairpersons and into MH
- Cindy S. reported that Elem. Conferences will be held on 10/16(same date as Council meeting)

****upcoming events****

10/7 – council meet and greet, 5:45

10/16 – Council meeting, 6:00

-Robb reported the nominations committee is looking for recommendations for the 2020 – 2021 school year nominations

Meeting adjourned at 7:23 p.m. Submitted by Mandy Gerstenbrand