

## PTSA Council EB Meeting minutes for 10-16-19

Present: Robb D, Patty Novak, Debbie Yates, Andrea Malenfant, Andrea Oquist, Paul Cassata, Mandy Gerstenbrand, Nicole Dant, Sara Bennett, Debbie Pline, Linda Scheel, Nikki Watson, Donna Blauet, Amanda Walworth

Meeting called at 6:06 by Robb

September minutes presented

-motion by donna

-2<sup>nd</sup> by amanda

-approved unanimously

Policy and procedures presented by Andrea

-motion by donna

No 2<sup>nd</sup> coming from committee

School supplies and GSRP discussion

-Jeremy posed a question asking about helping GSRP with school supplies

-find wishlist

-suggest supply closet fb page

-post wishlists on supply closet

-possible Kiwanis club grant

-Mandy will work with Mrs. Oquist to see what the wishlists are

Robb mentioned the school supply discussion that was started at the meet and greet

-Mrs. Oquist said Cindy Scott has looked into the cost of school supplies, it was brought before the board for an allocation to purchase supplies, they will be partnering with parents to see what the need is

Superintendent Report

-conferences for elementary are this week, secondary next week

-individual reading intervention plans will be discussed with 3<sup>rd</sup> grade parents for students reading below grade level, including a home portion for parents

-reading levels determined by the M step taken in the spring (16 students would have fallen significantly below grade level last year)

-portfolios will be created for each child to show progress and interventions performed

-parent outreach sessions have been requested, think about topics that parents would like to be presented – should they be k-12 or more age specific

-crush the stigma event was held at CHS

-manufacturing day, 700 students attended from junior high with 8 local businesses presenting

No elementary report due to conferences

Secondary report by Mr. Cassata

- CHS vs. SHS game on Friday
- Combined middle school activity night will be on Friday
- Fall Festival concert will be held at FHS
- Oktoberfest at the Patriot Inn next Friday

#### Officers Reports

- Treasurer (Donna) – current budget presented

#### Committee Reports

- Advocacy – Michael Testa could possibly lead this committee
- Bylaws (Andrea) will upload to MH
- Diversity (Debbie) – Debbie and Kellie will meet with Dan W. and Dr. T. to discuss. Workshop will be at Frost
- Founder's Day (Debbie P.) – info has gone out to units, forms for honorees will go out as well. Questions for new boards regarding Founder's Day, programs need to be designed. Sara will possibly create, Lynda will proofread
- ideas for changes to the evening
- new table numbers (Mandy will create)

Male Engagement (Robb) – Jeremy has stepped up for chili cookoff, Kiwanis is on board for a grant again this year

Masterworks (Liz) – Sara reported that Kennedy has had digital artwork so far this year

Membership (Mandy) roughly 3,000 members

Newsletter (Andrea) – October will go out on 10/28. YMAD and Founder's Day will be mentioned

Reflections (Debbie Y.) – roughly one month until entries are due. Debbie will be presenting to the entire Rosedale population

STEM (Patty & Nicole) – the grant did not come through for the science night, looking for alternative fundraising

Website (Debbie Y) – YMAD, PEP, and acknowledgement forms have been updated

YMAD (Nicole) – confirming chairs for each unit, reach out to school principals

#### COMING UP:

Diversity and Inclusion 11/20 @ Frost

Council EB and workshop 1/15 @ TBD

Motion to adjourn by Lynda

2<sup>nd</sup> by Donna

Adjourned at 7:35 p.m.