**October 11, 2016**

**PTA Executive Meeting**

**Attendees**: Sara Aquino, Julie Wagner Burkart, Melinda DiBartola, Kim Kressman, Christie Vaughn, Jenifer Herncane, Leiah Belizaire, Paula Tadayesky, Stephanie Koufalis, Andrea Errico, Beth Meuser, Brooke Sales, Maria Spillane, Jen Burn, and Jenifer Herncane

1. **Sara Aquino welcomed everyone to the meeting at 6:35 pm.**
2. **Secretary’s report:** New Mandated Pennsylvania Bylaws adopted and approved by Motion of Julie Wagner Burkart and seconded by Cathy Mueller. Website Tutorial Presentation: Email, New and Volunteer Schedules were introduced. If interested, please contact Rachelle Gibbs and Paula Tadayesky for administrative powers.
3. **Treasurer’s report**:
4. **Vice-President’s report**:
5. **President’s report**:
6. **Committee reports:**
	1. **A+ Giant Program**: Beth Meuser. Maria Spillane to follow. October 7, 2016 program started. Please shop.
	2. **Art Fair**: Becka Bossons.
	3. **Book Fair**: Jenifer Herncane. Fall fair $3800 in sales. Scholastic Book Fair fund $5200. Shadow year for 2017.
	4. **Book Swap**: Date: May 23, 2017. Dawn Dufal will be graduating. Leiah Belizaire is shadowing.
	5. **Box Tops**: Niki Brown. Holly Scheetz. Counting Box Tops for October totals. Due date is November 1, 2016.
	6. **Career Day**: Molly Sunderlin. Date: Thursday, April 20, 2016
	7. **Enrichment**: Leiah Belizaire and Stephanie Riggs. Emailed committee members. Check requests are submitted.
	8. **Family Night Out**: Paula Tadayesky. $70 earned during TGIFridays event. Panera and Reiglesville Tavern events are expected for November. TGIFridays may be good for December shopping season. Chipotle offers a 50% in sales with a flyer.
	9. **Halloween Party**: Cathy Mueller. Kelly Danielson to shadow. Trunk-or-Treat Event scheduled for October 22, 2016 (rain date October 29). Trunks are still needed. Flyer will be sent home this week.
	10. **Health and Wellness**: Kim Bailey. The Minions Board is up. November is food we are thankful for.
	11. **Heritage Day**: Committee Needed.
	12. **Holiday Gift**: Kim Bailey.
	13. **Holiday Bazaar**: Cathy Mueller & Andrea Errico. Need a shadow to take it over next year. December 6 & 7 and Make-Up is December 8th.
	14. **Membership**: Andrea Errico. Need a shadow to take it over next year. 85 members. We cannot enter Reflections without the membership turn in.
	15. **Newsletter**: Paula Tadayesky. Next General Meeting will be next distribution dates.
	16. **Playground**: No issues or news. Will not likely move forward with the other basketball hoop. Budget line items is not currently necessary. Maybe research the tire mulch and the negative health impacts and potential replacement materials. Maria Spillane to research materials.
	17. **Williams Warrior Apparel**: Anne Marie Deluca. Shadowed by Christie Vaughn. First Friday of each month kids are expected to wear Warrior T-shirts.
	18. **Reflections**: National PTA program Art Contest.
	19. **Retirement**: Nothing new.
	20. **Room Parent**: Beth Meuser. Room Parent for all classrooms. Mrs. Maginn’s class: Kim Bailey and Jodi Meck stepped up to volunteer, but no volunteer. Aimee Lamaute actually requested to be room parent on the PTA form.
	21. **Scholarship**: End of Year.
	22. **School Spirit Day**: Last day of the School Year. Molly Sunderlin and Jeff Booth.
	23. **Science Fair**: Jen Burn. March 27, 2017. Madscience will do free presentation. Curator of Lehigh Valley Zoo is interested in participating. High School students may be invited to present different types of science fields.
	24. **Scrip Program**: Stephanie Koufalis. Transitioning to website. 30% for Shammy Shine. Giant cards are available. Shoprite cards can be made available.
	25. **Staff Appreciation**: Kate Loch. National PTA week. First week in May. Brainstorming ideas. Lego Movie theme. Get the kids involved a bit.
	26. **Talent show**: Dates are being coordinated.
	27. **Tricky Tray**: Shelli Piperato. April 8, 2017. Still needs a co-chair. Can email be sent for more help. Still need binder from Julie Pektor and Lisa Dibiagio.
	28. **Ways and Means**: Kim Kressman. Kids Stuff $1700 earned. Gertrude Hawk in Spring.
	29. **Website**: Rachelle Gibbs. Paula Tadayesky shadowing. Chairs need Admin access. Paula will admin those chairs interested.
	30. **Winter Carnival**. Cathy Mueller believes Santa should go room to room with the activity. 3.5 minutes per room. Time is very limited. Involve Room Parents, and coordinate volunteers. Lori Miller has the costume. Holiday Bingo in the room. Make the Reindeer food or some other craft. Lori Miller will co-chair and Cathy Mueller will co-chair as well.
	31. **Yearbook**: Lori Miller. Co-Chair is welcome. Emoji themed yearbook. Camera fail, so in need of a camera.
	32. **4th Grade Committee**: Nothing new to report at this time.
	33. **First in Math**. Can we fund 54 licenses for 4th graders. $440 cost. Can be afforded under the Enrichment budget.
7. **Other**:

Next General Meeting will be held **November 8, 2016 6:30 pm**

 Student directories will be out by the end of the week.

1. **Adjournment- Sara Aquino adjourned the meeting at 7:55 pm**