

EXECUTIVE COMMITTEE MTG

C.A. Reinhard Early Education Center

Monday | 5/16/2016 7:00 PM | Brought to you by: Natalie Molloy & Michele Aurigema

- I. Intros
- II. PTA Pre-K Program discussion:
 - Carmela went above and beyond with this year's program, included 15 kids for the 2 hr. class. Looking forward to the amazing upcoming Graduation she has planned for them
 - Suggestions: 1. a month long acclamation class that happens 1x/week for 2 hrs. for incoming kindergarteners not participating in the UPK program or 2. A program that spans 4 months (March-June), incoming kindergarteners would come in 1x/month for 2 hrs. to support working moms schedules. Concerns: There may be too much time during the 4 month process for kids to actually be comfortable. Resolve: The current PTA program will be dissolved and the suggestions will be discussed for the next school year.
- III. Remind Program- currently will not move forward however the website will be updated and contain more content and information than it currently houses. Should be active by the end of the month and will include but not limited to the following: Link to Lunch orders, School Calendars, PTA Membership link, All Approved Flyers, Scholastic link, Fundraiser links etc....
- IV. Fundraising: Barbara and the committee worked and are still working tirelessly on the Ways & Means committee and are looking for support through sub committees within each school for the next school year.
 - Discussion on more transparency from the Committee i.e. where are the donations going to (supporting 6th grade dance or Pumpkin Patch), how much of the money does the PTA receive. Considering incentivizing by classroom as well similar to the PJ Party for the Box tops rights now
 - Suggestions: spread fundraisers out, include a Read a thon fundraiser , change vendor for boutiques and Shore Road to increase incentives from Miss Chocolate vendor, rotate fundraisers Resolve: everyone agreed to move Miss Chocolate as the boutique vendor in Shore Road and keep Little Shoppers for Winthrop & Reinhard, everyone was on board with the Read a thon and thought it was great idea to be run similar to the Jump Rope for Heart
 - Discussion: separating the Chinese Auction from the Installation dinner. The Chinese Auction would be a more inclusive event for the school and the Installation Dinner would move more towards a night out at a different location like Mulcahey's. If we sold a certain # of tickets Dr. Joe would have to play the guitar☺ Resolve: no conclusion presently
- V. Lunch Ordering-discussed about removing fee from lunch, not accepting checks at all. Resolve TBD
- VI. Vendors: Adding Texicana & Dannys as vendors to Shore Road with more "adult" food options for their age group.
 - * Discussed all Vendors should be PTA members if they want to continue to do business with our schools. Membership was extremely low compared to the

previous year but it also may be a reflection of the online membership process currently in place

* discussed Piccolos pizza and making it more kid friendly

VII. Class Parent Tea: Discussion: Change name to Class Parent Orientation or Meet & Greet.

*Suggestions: most agreed that it is something that is useful and should be kept moving into the next school year. There will need to be more open communication between the parents and a checklist was also suggested moving forward.

VIII. Nominating: Natalie & Michelle spoke about how nominating should be moving forward. Everyone should have a voice. 1. Everyone votes for the actual nominating committee 2. Committee then meets to choose Exec Board (no President or VPs allowed) and a Chairperson is chosen 3. Selections are brought to PTA meeting and discussed and voted upon by everyone 4. Committee then meets again to appoint the slate 5. Another vote at the next meeting

* We should be voting every year & no one should hold a position longer than 2 years

*candidates should be vetted almost like a job interview and supply references for the committee to follow up upon

IX. PTA Meetings Next Year: Suggestions: Move meetings back to 8pm, have an Exec Committee meeting again, potentially offer babysitting services for those who need help in order to attend meetings Resolve:TBD

**Meeting adjourned at 10pm but we will likely schedule another one soon