



Whitmore-Bolles PTA Meeting Minutes

Monday, January 23rd 2017

1. Call to Order – Meghan Rosado at 6:31pm

2. Secretary's Report – Dave Ballheim

- * December 2017 Minutes approved – Motion by Mrs. Pung, 2nd by Stephanie DuChene
- * PTA Bylaw Amendments – Proposed Amendments to the Bylaws were provided and read to the assembled PTA membership. Vote to pass the Amendments will take place at the next scheduled PTA meeting.

3. Treasurer's Report – Travis Hall

- * \$699 income from the Holiday Shop
- * \$1485 income from the Pistons Fundraiser.
- * Whitmore Wear line item to be added for sales tax of \$100
 - Whitmore Wear order will only include what PTA receives orders for (no surplus).
- * Budget Approval – Motion by Mrs. McCuaig, 2nd by Stacey Brown.
- * Fidelity Bond - \$140 for 50K coverage. Full information will be provided to the PTA for a vote in order to add it as a line item on the Budget. Vote to take place at the next scheduled PTA meeting.

4. President's Report – Meghan Rosado

- * 5th Grade Camp discussion.
 - Deposit was needed to hold the date for 2018 5th grade camp before the next scheduled PTA meeting. Letter was sent home to gather funds to pay the deposit by the PTA.
 - PTA board put forward the possibility to hold 5th grade camp as a PTA sponsored event in the future. This would impact and require:
 - 1) Fundraising
 - 2) Keep a running record of accounts as well as incoming and outgoing funds.
 - 3) Form a chair and committee to handle all 5th grade camp business.
 - The following concerns were brought forward:
 - 1) Fundraising: would have to be specifically for 5th grade camp. Would add another level of approval by the PTA to hold specific 5th grade camp fundraisers and possibly delay/reduce the effectiveness of the fundraisers.
 - 2) Insurance Liability: concern over the PTA being held responsible for any accidents that take place at 5th grade camp. (Dearborn PTA council indicated that any accidents at camp would be handled under the campground/schools insurance policy as before).
 - 3) Fidelity Bond: Membership indicated they would require a Fidelity Bond to cover any impropriety over funds and accounts. (Fidelity Bond will be up for a vote to add as a line item at the next meeting after all information about it is presented).
 - 4) Equity of Fundraising: Concerns were raised about the fairness of all fundraising being spread across all students, no matter their involvement in the fundraising. (State PTA Bylaws require all fundraising to be shared equally across the students affected).
 - 5) Scholarships for Camp: Funds for scholarships must be taken out of the PTA general fund. Concern was raised about taking funds away from other PTA projects and support for Teachers.
 - 6) Questions about the School sponsoring 5th grade camp vs. PTA sponsorship: The school indicated that it is no longer interested in handling 5th grade camp funds or organization. 5th grade Teachers will work with parents to organize and the proposal is for the PTA to handle all accounts and funds that need to be paid out rather than the school itself.



- Motion by Debbie Malyn: Motion for the PTA to take over 5th grade camp for the 2018-2019 school year as well as all fundraising and accounts for 5th grade camp.

* Motion seconded by: Mrs. McCuiag

* Final Vote: 9 yes / 6 no - Motion passed but is dependent upon approval of a Fidelity Bond that will be voted on at the next scheduled PTA meeting.

- 5th Grade Camp Committee formed.

* Meghan Rosado will chair. Committee will include Mrs. McCuiag, Anne Michelis, Mrs. Waddell, Mrs. Mayln and Mike Lowe.

5. Vice Presidents Report – Liz Courtesis

* Art to Remember: \$1001.95 raised for Mr. Cares art supplies.

6. Health and Wellness Report – Stacy Holland

* None

7. Fund Raising

* Morley Candy – Orders were due January 22nd (the day of the meeting).

8. Principal's Report – Mrs. Waddell

* Important dates coming up:

- January 26th: ½ day

- January 31st: Starting at 3:45pm is Family Night. RSVP by January 26th

- March 14th Leadership Day. Sponsored by the Lighthouse Committee.

* Playworks – Grant to improve the Health and Wellbeing of Students.

- Grant was accepted

- 2 day training for staff as an introduction. Will present healthy games and other skills to take place at recess. Includes providing equipment for games to promote health and wellbeing.

* Advanced Education Re-Certification.

- February 13th will be a visitation to the school to conduct interviews with students, staff and parents in order to access district quality factors.

- February 14th Exit report to share results of the certification.

8. Unfinished Business

* Teacher and Engineer Break Area improvements – Liz Courtesis and Dave Ballheim

- Proposed improvements presented, including new tables, chairs, appliances. Estimate of \$600 given to make proposed improvements.

- Motion by Debbie Malyn: Motion to fund \$600 for the improvement of the Teacher and Engineering break areas.

* Motion seconded by: Sylvia Segura-Torres

* Final Vote: 16 yes / 0 no - Motion passed.

9. New Business

* Daddy/Father-Figure Daughter Dance. Tentative Date of Friday February 9th.

- Information and organizing will be done via social media.

* Mommy/Mother-Figure Son Game Night. Tentative Date of Friday March 16th.

- Will make further plans at the next scheduled PTA meeting.

* Founders Night: Takes place March 2nd. Table to be reserved before February 15th to secure early-bird price per seat.

- Distinguished Service Awards: Michele Walters nominated by Meghan Rosado. Steven Ferguson nominated by Anne Michelis.

* Scholarships to 5th Grade Camp – Anne Michelis

- Motion by Anne Michelis: Add line item to the budget for (4) full tuition scholarships to 5th grade camp at cost for \$640

* Motion seconded by: Steven Ferguson

* Final Vote: 16 yes / 0 no - Motion passed.

Next Meeting:

February 12th

Meeting Adjourned:

7:54pm