

MINUTES

Grady Elementary PTA

August 20, 2019

Meeting Minutes

The second PTA board meeting of the 2019-2020 school year was called to order by the president Norma Maiz at 8:04am on August 20, 2019. The meeting was held at Grady Elementary.

Those in attendance were: Mike Campbell, Sandra Richmond, Anita Syed, Afsaneh Dean, Michelle Smith, Brad Smith, Lauren Fitzgerald, Ivelise Revett, Jacquelyn Hardin, Jannell Monagas, Melanie Fowler, Kate Nelson, Meredith Fisher, Hilary Grulke, Jamie Babb, Clarissa Medeiros, Heather Moniz, Pryanka Trehan, Jannine Neward, Rachel May Zysk, Stacy Lenoir, Chris Christianson, Katie Christianson, Mai Holley-Gorecki, Laura Lauer, Jena Ali, Kate Beauregard, Norma Maiz, and Elise Della Rocca.

New Business:

Emily Hinsdale talked about Sidewalk Stompers and how it plans to be initiated at Grady.

2019-2020 budget was discussed.

PTA will cover the processing fees for membership for this year. This issue will be readdressed for the 2020-2021 school year.

Box Tops will hold monthly raffles to increase numbers.

Date Changes for events: Auction is now April 18, 2020. Teacher Appreciation is now the week of April 27, 2020.

School Track update: current estimate is \$70,000. 10ft wide, 4 30" lanes, 589 liner feet, drainage, tree bench and water fountain.

Sponsorship has raised \$21,000.

School Kidz raised \$575. There were 111 kits ordered.

Votes:

A motion was made by Kate Nelson to approve an in-kind donation of DJ services for school events from Rockatar for the \$1000 sponsorship level. Motion passed.

A motion was made by Lauren Fitzgerald to approve an in-kind donation of coffee donated for the school year for school events from a coffee shop (yet to be determined) for the \$500 sponsorship level. Motion passed.

A motion was made by Kate Nelson to approve the spending of \$10,000 for 5 installed projectors and a 3D printer. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Steele for 30 science lab coats and experiment materials, \$583.35. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Wolfe for classroom reading rug, \$149.99. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Doremus for Storyworks monthly magazine, \$186.78. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Trupp for guided reading group books, \$370. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Mr. Lanier for science and math games, centers and manipulatives, \$445.03. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Dickens and Ms. Ritter for 2 class sets (15 books per set) of the Battle Books, \$360. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Cucci for 2 class sets of Battle Books (30 books per set), \$550. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Ward-Ordonez for 25 seat backs for back of chairs, \$285.75. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Finitz for 25 seat backs for back of chairs, \$285.75. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Dreby for 25 seat backs for back of chairs, \$285.75. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. McAlister for Scholastic Magazines, \$74.14. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Price and Ms. Buell for Storyworks Jr Monthly Magazine, \$821.84. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Minardi for play food sets, \$181.79. Motion passed.

A motion was made by Lauren Fitzgerald to approve giving the 13 mini grants mentioned a buffer for potential price changes, the original total combined was \$4,580.17 raising the total to \$5,000. Motion passed.

The meeting was adjourned at 9:03am.

Approved As:

Date: _____ Read: _____ Corrected: _____

Kate Beauregard, Recording Secretary