

## **SMOS PTA Meeting Minutes**

Tuesday, April 9, 2019

7:00pm

1. **Opening Prayer & Welcome** - Julia Merideth
2. **President's Report** - Julia Merideth
  - a. Auction donation update
    - i. PTA will offer a "Golden Ticket" that will cover all PTA expenses for a family for a year (Pizza, Fish Fry, Trivia, etc.). Chances will be sold as a raffle.
  - b. End of Year Celebration/honoring Julie Hessed
    - i. There will be no PTA sponsored school entertainment for last day.
      1. Teachers are developing a plan to honor Julie
    - ii. There will be a special mass and celebration with a video, speaker, and a meal on May 19.
3. **Treasurer's Report** - Julie Mudd
  - a. Family Dance reported a net expense of \$206.
  - b. Upcoming expenses are Secretary's Day at \$75 and Principal's Day
    - i. Principal's Day will be included with the PTA donations for Julie at end of year, no separate gift this year.
4. **Committee Reports**
  - a. Special Projects - Jen Lederle
    - i. Upcoming events include Teacher Appreciation Week
  - b. Coffee sales - Julie Mudd
    - i. Fresh roast is in stock!
  - c. Outreach - Rochelle Albright
    - i. Welcome mass will be either June 8 or 15 at 4:30pm.
    - ii. Back to school picnic scheduled for Saturday, September 7 at the Turkish Pavilion in TG park.
    - iii. List of new families for mentors is being finalized; contact Rochelle with questions or to be a mentor family.
  - d. Pizza Day - Chelsea Dieters
    - i. Last pizza day will be May 24, which also happens to be field day. Many volunteers needed to serve all students at the park and at school.
  - e. Trivia Night
    - i. Scheduled for February 22, 2020
  - f. Dine Out Nights
    - i. Possible dine out at Ice's in May

- g. Teacher Grant Committee
  - i. First round of grants have been given out! Congratulations to Ms. Gondzur - Listening Center (\$109.90) and Magnetic dry erase boards (\$97.88); Ms. Clark - Alternative seating feet fidgets (\$135.42); Ms. Kiddoo - classroom library addition (\$150.00); Ms. Burke - classroom carpet (\$178.57)

## 5. New Business/Parent Questions

- a. Chelsea Dieters - Would PTA be willing to provide breakfast for students and parents (about 120 people) at 8th grade portfolio day on Friday, May 10? Will also need volunteers to help set up. VOTE: All in favor. Motion passed.
- b. Julia Dunn - Suggestion to hold middle school dances throughout the year. Julia is willing to take lead if there is interest.
- c. Calendar and Committee Chair discussion for next year - If you have suggestions or would like to see something change, please join the committee! Contact chairperson or [pta@smos-school.org](mailto:pta@smos-school.org) to volunteer.
  - i. **Inclusion/Diversity - Chris Heisig and Bridget Jackson will chair.** Events throughout the year, hopefully to include a year end mixer next year.
  - ii. **Outreach - Rochelle Albright will chair.** Events include Welcome Mass, PreK & K playdates, Back to School picnic, Fish Fry, Mentors, Open House, and Packet Day.
  - iii. **Facilities - John Leimkuehler will chair.**
  - iv. **Special Projects - Emily Schiltz and Jen Lederle will chair.** Events include Feast Day, Catholic Schools Week, Teacher Appreciation Week, teacher meals for conferences, and student celebrations.
  - v. **Pizza Day - Chelsea Dieters will chair for one more year.** Chelsea is willing to work alongside the next chair volunteer to help train. In addition there are 4 lead members who rotate weekly leadership. Please remember that Pizza Day is our biggest fundraiser, at about \$25,000 year!
  - vi. **WeSNACK - Ana Ruiz Manzano will chair.** Events include promoting healthy lifestyle among students and staff, Open House healthy snacks, and Field Day.
  - vii. **Room Parents - Amy Kudla and Sara Arunski will chair.** Focus will be on improving classroom communication through room parents rather than all-school email blasts.
  - viii. **Trivia Night - MaryAnn Williams and Sherry LeBlanc will chair.**
  - ix. **Spirit Wear - Sherry LeBlanc will chair.**
  - x. **Library - Sara Arunski, Kasye Moss, and Angela Faul will chair.**
  - xi. **Teacher Grant Program - Julia Meridith, Ana Ruiz Manzano, and Angela Faul will chair.**

- xii. The following committees need a chair for next year. If no chair steps up, the event may be in danger of falling away: Father/Daughter Dance, Art@SMOS, Dine-Out Nights.
  - 1. Suggestion was made to see if Athletic Association or 8th grade would like to take on Dine-Out Nights, especially if no chair for next year.
  - 2. Please contact [pta@smos-school.org](mailto:pta@smos-school.org) if you would like to chair one of these committees!
- d. Executive Board for 2019-2020
  - i. Due to changing administration, and the learning curve that comes with being PTA president, it was proposed that the Executive Board remains intact for 2 years. Vice President position will change to President Elect, with one year as a training year to help the transition process. The PTA Constitution will need to be consulted and rewritten to reflect the change. VOTE: All in favor, providing Constitution protocol is followed. Motion passed, pending proper Constitution changes.

## **6. Adjournment**

Next meeting -- Tuesday, May 14, 2019 -- 7pm -- School cafeteria