The Parent Teacher Association Executive Meeting

Date: Monday, January 6, 2019
Time: 8:30 a.m.
Location: TNS PTA Room

Present: Rene, Theresa, Jenny, Dyanthe

Meeting called to order at 8:47am.

1. Approval of previous minutes
2. Treasurer’s Report
   a. Theresa busy with taxes, ice skating payments, etc.
   b. Still a little behind on family contributions year-to-date
   c. Net deficit ~ $6000
   d. Total PTA needs to raise for remainder of year = $47,982 + camp/farm trip fees
3. 2nd/3rd Grade Farm Trip
   a. Jenny & Rene to prepare letter home to parents asap w camp info, meeting info, photos, testimonials, and cost; Dyanthe to approve prior to sending out
   b. Farm director, John McDaniel, is coming to present about farm trip on Mon 2/11 at 5:30pm in TNS library
   c. PTA Farm Trip info & q&a meeting scheduled for Wed 2/13 at 8:30am
   d. Schedule a fundraiser? Rene will reach out to class parents to arrange
4. Wellness in the Schools (Cooking Lab)
   a. Intro program coming to TNS & STAR Academy this week - cooking classes (hummus) & farm-to-table instruction for all classes
5. BioBus
   a. TNS students experienced BioBus, a science lab, at a significantly reduced fee this month.
   b. BioBus fees were donated by a TNS parent this year
6. Prior to setting budget for next year, send survey to parents & teachers to ascertain enrichment priorities—list of options and costs associated with each
7. Community Day (coordinate with SLT)
   a. Planning a bigger school clean-up & project day to start the 2019-2020 school year (Sept or Oct) plus a smaller one later this school year
8. Earth/ECO events
   a. Eco & Garden committees are planning an Earth Day event probably
9. Holiday Fair wrap up
   a. Raised $6600 this year
   b. Was a fantastic community-building event & steadily busy all day
c. Special thanks to everyone who planned the event, created box maze, volunteered time, and donated food & baked goods
d. Artisan Fest: Raised an additional $1670
e. Book Fair: waiting for final number

10. Pest control update
   a. Exterminators are coming to close holes and apply roach bait throughout the school incl classrooms. PTA room is next.

11. Yearbook/5th Grade Graduation Committee
   a. Parent volunteers are beginning to photograph all students and teachers for the yearbook
   b. Yearbook committee set to meet on Monday afternoons. Permission slips to go out to students soon. Parent volunteers coordinating yearbook are: Colleen O’Connor Grant, Jeanne Gilliland, Hana Jasper, Alex Gratsas, Darcie Shields, Olivia Strong, & Emily Hall

12. Auction update
   a. Zoe Venezio is chairing auction committee this year
   b. Next auction committee meeting is Friday 1/11 at 8:30am. Will set remaining auction committee meetings & put on school calendar
   c. Event will be April 4, 2019 at Manny Cantor Center on LES
   d. Auction committee is busy soliciting donations, setting catering menu
   e. 80’s Rock theme-- TNS parent band is preparing a fun night of music/dancing

13. Set agenda for upcoming PTA General Meeting (1/17)
   a. Principal updates
   b. Treasurer’s report
   c. Enrichment Update
      i. BioBus
      ii. Farm Trip
      iii. Wellness in the Schools Event
      iv. Earth Day/ECO event
   d. Events updates
      i. Holiday Fair
      ii. Auction update
      iii. Bricia Restaurant Night is Tues 1/15
      iv. Next Movie Night is scheduled for Fri Feb 8 - Valentine’s Day theme
   e. Committee updates

Meeting adjourned at 9:24am