Bath Elementary School PTA
Meeting Minutes

January 17, 2019

Attending: Jeannine Brown, Rachelle Hales, Courtney Hunt, Adrienne Ruggerio, Kim Wykes, Dan Vlasic

Excused: Becky Jensen

Welcome and Introductions

Dan Vlasic welcomed the members and called the meeting to order at 6:00 pm. Members made brief introductions.

Presidents Report

Cupid Shuffle

Dan Vlasic stated the American Girl Doll has been purchased for the Cupid Shuffle raffle. He also stated that golf tickets have been donated for the event. He noted the Cupid Shuffle is open to everyone, not only dads and daughters.

Dodgeball Concessions

Dan will follow up on the date for dodgeball. PTA leadership will gauge the pizza order based on how many teams are participating in this year’s event.

Art and Literacy Night

Dan reported that Art and Literacy Night will be held on Thursday, February 28, 5:30 -7:00 pm.

Penny Wars

Penny Wars may be moved to April. Dan will look at possible dates.

PTA Signage

Discussion ensued regarding vinyl signs for the school lobby and PTA sponsored events. Dan will follow up regarding pricing.

Audit

Dan will follow up in to find a volunteer for the audit.

Insurance

Dan will follow up on insurance quotes. He has reached out to two companies and has not received a response.

Change of Officers for 2019/2020

The current bylaws state that the leadership team rotates two members every two years. For 2019, all members are due to rotate off but for continuity the Vice President and Secretary will rotate off in June 2019 and the President and Treasurer will stay on for another year.

Other Business

Dan will follow up on possibly changing the bank to MSUFCU from Huntington Bank.

Principal/ Teacher Report

Jeanine Brown reported that Art and Literacy Night will be held on Thursday, February 28th 5:30-7:00 pm and will include a *Leader In Me* portion.

She reported on the status of construction stating that the 5th grade wing has a roof, the Beehive space is progressing, everyone is hopeful that the additions will be completed by the end of the year and will move into the new space June 2019.

Ms. Brown reported on the Superintendent search stating that Open Forum night will be held on January 24, 2019 at 5:00 pm at the High School Media Center. She noted that the survey has been distributed to parents and is open until February 4, 2019. Ms. Brown encouraged parents to participate and provide feedback by completing the survey. The position will have a contract start date of July 1, 2019. Discussion ensued regarding adding the survey to the PTA Facebook page.

Financial Report

Adrienne Ruggerio stated there are no items to report.

Membership Update and Benefits

Dan stated there are no items to report.

Review

There were no items to report.

Public Remarks

There were no items to report.

**The next meeting will be held on February 14, 2019 at 6:00 pm in the Bath Elementary School Teachers Lounge. Parents and staff are encouraged to attend**.