

**TRIADELPHIA RIDGE ELEMENTARY SCHOOL (TRES) PTA, INC.
GENERAL MEMBERSHIP MEETING**

DATE: 4/11/18

LOCATION: TRES Media Center

President Kathy Broadbent called the meeting to order at **7:10** pm. The following members were in attendance:

Erica Haycock
Jing Tian
Sarangi Parikh
Jen Levy
Amy Brewster
Andrea Jacques
Kathy Broadbent
Jeannette Balciunas
Victoria Budich
Jennifer Kennedy
Tiffany Tresler
Heather Moraff
Jessie Toth

I. Administrative Items

- A. General Membership Meeting Agenda - ATTACHED**
- B. Approval of General Membership Meeting Minutes**

Kathy Broadbent requested a motion to approve the March general membership meeting minutes previously distributed electronically to the Board of Directors. Amy Brewster made the motion to approve these minutes and Victoria Budich seconded the motion. The group approved the motion by a voice vote and the March minutes are now permanent record.

II. Treasurer's Report (Victoria Budich)

- Dr. Tresler made a motion to vote to increase the STEM / LEGO League Budget to \$7000. Jessie Toth seconded the motion. Motion approved.
- Jeanette Balciunas made a motion to vote to increase the Young Authors' Budget to \$500. Jessie Toth seconded the motion. Motion approved.
- 5th Grade Activities: Spent \$1453 of \$1800. Will spend about \$400 more, so the budget should not need to be increased. Amy Brewster may ask 5th Grade if they can take some of the money from their \$600 fund that they typically don't use to cover the overage.
- Silent Auction was a fantastic success! PTA earned \$21k from auction sales + \$5835 in ticket sales. Cost overhead was \$6400.
- Addressed question regarding deadline for teachers' receipts for reimbursement – Approximately June 8th.

III. Principal's Report / Administrative Updates (Dr. Tiffany Tresler / Mrs. Heather Moraff)

- Dr. Tresler contacted Westmont Sales Office (represents NB and Beazer Homes) to see how many children TRES may expect to welcome to TRES in September. 16 home sites have been sold so far. Dr. Tresler and Mrs. Moraff are looking into ways to welcome the new children and address staffing issues.
- Safety and Security Forum went well. Asked for parents to speak up regarding any security questions or concerns. If you see something, say something. Will be looking into ways to address security questions or concerns for upcoming Field Day on May 25th.
- Returned from Career Fair – Will be a Speech Pathologist opening at TRES.
- School calendar may be extended past June 15th if the state doesn't approve HCPSS' request for a waiver for two additional snow days. Staff will work two days after the kids' last day of school.
- Kathy Broadbent asked if a Brick Sale can be used as an upcoming PTA fundraiser as it had been in the past. Amy Brewster will reach out to Rebecca to ask her what that entailed. Dr. Tresler will discuss history of this with Dawn Royo and also look into the policy side.

IV. PTACHC Meeting Report (Delegates Rui Shao / Linglei Ma) – SEE ATTACHED

V. Committee Reports

A. Fifth Grade Activities (Robyn Guerrasio / Amy Brewster)

- Spent \$1453 of \$1800. Will spend about \$400 more, so the budget should not need to be increased. Amy Brewster may ask 5th Grade if they can take some of the money from their \$600 fund that they typically don't use to cover the overage.

B. Health & Wellness (Erica Haycock)

- Walking Wednesdays began again today and went well! Mrs. Boule's class had the most laps today.
- Walking Wednesdays are scheduled through the next six (6) weeks.
- Need to order more prizes. Kathy Broadbent will follow up with Madeline Morecki who offered to donate prizes.

C. International Night (Jing Tian)

- Preparations for the May 4th International Night are underway!
- Budget - \$1250.00
- Jing Tian and Jeannette Balciunas went through the 10 boxes of International Night items that were in the PTA closet and managed to consolidate / organize them into 4 boxes.
- Currently have 11 volunteers and 4 performance groups.
- Dr. Tresler will distribute volunteer form via her various social media outlets.
- Kathy Broadbent and Amy Brewster recommended sending music via email to Jing and Jeannette ahead of time. Music can be played at event via Bluetooth or flash drive.
- Dr. Tresler said that the gym can be used for the food. However, no open flame or anything that glows can be used to heat up any food. Recommended just bringing up warmed up food to the event.

D. Membership (Sarangi Parikh)

- Sarangi Parikh will send final membership numbers for 2017-2018 school year to Kathy.
- Dr. Tresler requested a little blurb to provide to new families to promote the PTA for next year. PTA will try to provide a brochure for this purpose.

E. Puppy Playgroup (Jennifer Kennedy)

- Group has grown to 42 members.
- 22 families attended the March Play-Date at Hyper-Kidz
- Approximately 10 Families attended a play-date at Hopper's.
- An informal play-date is scheduled for Friday, April 13th on the TRES Playground at 1:30 pm.

F. Spirit Wear (Jen Levy)

- No new inventory until next Fall / early Winter.
- Dianne Egrie will sell any left-over during International Night.
- Field Day shirt has been designed. Orders are due April 20th. Dr. Tresler will promote via her various social media outlets.

G. Spring Special Events / Spring Auction

- Kathy Broadbent thanked everyone for their help with the fantastic Spring Auction! The pottery was amazing! The PTA also thanked Kathy and Jeannette for the incredible amount of the work they put in to make this auction so successful.
- 140 Tickets were sold and the PTA earned \$21k from auction sales + \$5835 in ticket sales. Cost overhead was \$6400.

H. STEM / LEGO League (Terry Bell)

- Dr. Tresler made a motion to vote to increase the STEM / LEGO League Budget to \$7000. Jessie Toth seconded the motion. Motion approved.

I. Young Authors (Jaime Luse / Andrea Jacques)

- Young Authors Event will be on June 5th.
- Decided to do a Hollywood Theme.
- Discussion ensued about the projects – Type of books / Kids' involvement in finished products – Will order ready-made books to save on labor costs and discuss with Mrs. Larsson about children writing in them instead of parent volunteers typing the stories.

VI. Old Business

- Nominating Committee
 - Let Kathy know if you are interested in continuing on in your current Board role or would like to do something else.
 - Jeannette Balciunas is heading up this Nomination Committee this year and will be reaching out to find volunteers to fill various vacancies.

VII. New Business / Announcements

- In light of school re-districting that will bring new families and children into TRES in the Fall, the PTA discussed a new family ambassador program with Mrs. Moraff. Mrs. Beaman previously headed up a program like this for about two years, but it wasn't very successful. New families didn't seem interested in engaging via this type of program. However, Mrs. Moraff is planning on having a program like this for the new kids who will be entering TRES in the Fall. A peer-to-peer program may be more successful.
- Triadelphia Road Bridge will be closing. The final plan is currently in flux. People are trying to put together questions for county. A small meeting (organized by Katie Hester) will be held at TRES tomorrow to discuss.
- Next Monday - Safety and Security Feedback Forum - All Elementary Schools - Monday night for County Level.

President Kathy Broadbent adjourned the meeting at 8:02 pm.

Respectfully submitted,

Jennifer Kennedy, Secretary