Waterloo Elementary School PTA

Board Meeting

October 30, 2017

Waterloo ES Media Center

1. Welcome and Call to Order
2. Quorum Established (11 Board 3 members)
3. September 25, 2017 minutes approved
4. Report of Officers
5. Treasurer’s Report –Up to date with paying MD PTA and HCPSS PTA dues. PTA National dues have all been turned in as well. Financial review was completed. Passed with one issue of not having the required 3 signatures on bank statements. Will be working on that this year.
6. President’s Report –Clarification done by PTA President’s meeting that we are not considered tax exempt as an organization. Have received an anonymous donation for funding for a buddy bench for the playground.
7. Delegate’s Report –October was Bullying Prevention month. Redistricting is ongoing. Board will be voting on November 16th on plans. APFO is a strong subject at meetings.
8. Principal’s Report-Thank you PTA for Game Night and Reading Night. Attendance was fantastic at Game Night. Teacher supply wish list is going well. Many things have been filled. Thank you to Kathy and Deepshikha for help in designing new banners. Banners will be hung on the back wall of the stage and at the front entrance. There will also be banners for the 5th grade pod that will change each year. Redistricting has proposed bringing 71 new students from Bellows Springs ES to Waterloo. Kids live in Shipley’s Grant. Mr. Martin spoke with Central Office and showed them the classroom utilization and asked for ideas on where to put students if they come in. Parent/Teacher conferences will be held November 20th through November 22nd. Signups will begin November 8th through November 15th. Ms. Yarn is researching companies for an electric message board. Has a company coming out for a quote soon. Joe Corbi sales this year will help fund the new message board. Fall Festival is October 31st at 2:35PM. Will be a parade starting with 5th grade down to Pre-K. Staff will be voting on Yearbook covers Friday, November 3rd. Utilization of extra GT teacher this year is going well. She is teaching one above grade level math in 3rd grade and CEU’s.

1. Report of Committees –
2. Community Engagement (Amy Baker) –Coat Drive has ended. Will be bringing them in soon. Halloween Boutique will begin at 9:30 am on October 31st. Yearbook pre-sale will begin around International night with prices going up after spring break. Prices will be $19 for pre-sale and $25 after pre-sale.
3. Family Involvement (Monique McDowell-Russell) – Game night went very well. Had plenty of people come in for both game night and book fair. International Night will be held February 23, 2018.
4. Special Events and Programs (Michele Kennedy) –Fall Conference dinners is set for November 20th. Will be doing a potato bar and salads. Working on schedule for play. Chess is going well and still working on getting a before school coding.
5. Ways and Means (Kyra)-Restaurant nights are going well. Kelsey’s brought in $596 and Coal Fire brought in $310. Next restaurant night is November 15th at Pazani. Readathon brought in $4,784.80. Looking at doing Honey Baked Ham Company gift cards as fundraiser. We would get 20% of each gift card sold. Paint night flyer went home last week. Membership is sitting at 235 with our goal being 275. 1/3 of members are staff and 2/3 are families
6. New Business –Mr. Slater (custodian) is retiring. Motion to purchase a gift card as a thank you. Motion Passed.
7. Announcements & Upcoming Events

* Tuesday, November 14-Paint Night (630-8PM)
* Wednesday, November 15-Restaurant Night at Pazani’s
* Monday, November 27-PTA Board Meeting (6-830PM)
* Wednesday, December 13-Restaurant Night at Urban BBQ
* Monday, January 22-Restaurant Night at Tino’s
* Monday, January 29-PTA Board Meeting

1. Adjournment