Waterloo Elementary School PTA

General Meeting & Board Elections

April 18, 2016

Waterloo Elementary School

1. Welcome and Call to Order
2. Quorum Established (7 Board, 15 General)
3. March 21, 2016 minutes approved
4. Election of 2016-2017 Officers – Slate of nominees: President-Erin Weidemann, Vice President- Kobey DeVale, Treasurer-Shannon Swenson, Recording Secretary-Lisa Loveland, Corresponding Secretary-Kathy Shanley, PTACHC Delegate – Rob Burks, PTACHC Delegate – Patricia King. All nominees passed – Congratulations new Board Members.
5. Report of Officers
6. Treasurer’s Report – Restaurant Nights have done well – total $751.07. Silent Auction over $2000. State of Maryland letter confirming that we are good for another year. Still waiting for Bylaws to be approved by State.
7. President’s Report – 75 canvases for Paint Night. Possible end of year picnic – Girl Scouts have event and fields are booked – maybe next year. Staff Appreciation Week (May 9 – 13) Monday reusable ice packs, Tuesday breakfast, Wednesday Mr. Martin’s cart, Thursday lunch, Friday student notes. Need a graphic designer for the website.
8. Delegate’s Report – Board of Ed candidates spoke about their views. No business as usual.
9. Principal’s Report – 8 Waterloo teams competed at River Hill for Battle of the Books. Great event, kids did great. Girls Night Out also a great event that was enjoyed. STEM – next year work more into a science component. MD Science Center will be here – May 25th. June 17th – proposed last day of school. August 29th will be the first day of school. If the 17th is the last day, hoping for June 16th to be our promotion ceremony. DJ party for the 5th grade the last day of school. May 20th – Articulation Day. First week of June will start developing class lists, to be announced in August. PARCC testing starts next Monday – trying to take pressure away from PARCC for students. Letter of encouragement campaign for students in 3-5 grade from teachers.
10. Report of Committees –
11. Community Engagement – Sold 250 yearbooks (about same as last year). Will be submitted for publication next week. Will look into other vendors for next year. End of year newsletter will go out at the end of the year.
12. Family Involvement – Carnival April 30th, still need volunteers. Confirmed custodians for all day. Signs will be going up this year. Still could use sponsors.
13. Special Events and Programs- Annie is doing well, show is May 26th and May 27th. Chess Club is doing great – want to do it next year. Possible competitions next year. Summer Camps as well.
14. Ways and Means – No Spring Fundraiser. Restaurant Nights – Urban BBQ $264.26. Chipotle date to be announced. Pasta Blitz will be in June. Orioles tickets – sold almost 100 tickets. Have 275 total tickets to sale. Will have one more Box Top submission. Red Robin will give 5% until April 24th to Waterloo.
15. New Business – Tours of MD State House – possible idea for next year (Jan-April). Maybe just 4th and 5th grade. Screen Free Week Picnic May 6th – Prize patrol will be making stops. Draft volunteer guidelines will go onto website for people to review.
16. Announcements & Upcoming Events

* Thursday, April 21 - Spring Paint Night (6:30-8 PM)
* Saturday, April 30 - Carnival (11 AM - 3 PM)
* Friday, May 6 - Screen Free Week Picnic (5:30-7 PM)
* May 9-13 - Staff Appreciation Week
* Monday, May 23 - PTA Board Meeting (7-8:30 PM)

1. Adjournment