

Calf Pen Meadow PTA Meeting Minutes 11/13/18 (prepared by GOC)

Introduction:

Meeting called to order at 6:35pm

Approval of meeting minutes of October 2 meeting. Motion to approve by Traci Gallagher.
Second by Melissa Lawless

Treasurer Report: By Erica E.; Revenue coming in from Charleston Wrap, Calf's Corner, Trunk or Treat; updated budget with revenue and expense totals circulated; Budget surplus still exists; no questions from membership about expenses or budget items

President Report: Presented by Amy R.; attended PTA Council meeting; Sue Glennon from Board of Education attended and encouraged attendance at upcoming meetings; January 14 meeting the budget is presented

All Milford Schools getting solar panels to defray energy costs

Dr. Cutaia is having listening session on 11/19 and 11/28 to learn more about what parents see as important items for Milford Public Schools; child care provided

PTA applied for a Google grant to enhance internet awareness; expect to know outcome of application by next meeting

District is exploring having an outside company run all after school programs; Orange Ave. is test case currently; more information to come on outcome of test program.

Vice President Report: Presented by Dina P.; planning for the 5th Grade sendoff is underway; coordinating with PTA Liaisons to communicate relevant information back to classrooms

Secretary Report: Presented by George O.; member ship drive has been successful; currently have 92 paid members; have received membership cards and will distribute at next meeting

Principal Report: Presented by Dr. Vail; Heather Gramelis has joined the teaching team and is filling in for Mrs. Rozum as a long term substitute while she is on maternity leave; Ms. Philpot has taken a position at East Shore Middle School so CPM will be getting a new greeter; Mrs. Pickering is retiring from her position as library assistant.

Erin Marschner (Teacher Leader) also spoke about the Ben's Bell's project that she is leading; the project is moving forward and fits within the school's emotional intelligence / kindness curriculum; it is a year long project where students learn about the positive impact of intentional acts of kindness and ways to practice kindness as a way of life

In February / March there is a 2-day event where students decorate ceramic tiles that will be combined into a kindness mural to be placed in main lobby of CPM; the PTA is supporting the project with approximately one half of necessary funds; Mrs. Marschner and student leaders are organizing fund raising events to cover the additional costs

Mrs. Marschner and Dr. Vail also requested donations of board games that can be used by students at the end of the lunch waves; games with not too many pieces preferred.

Fundraising Update: book fair was most successful ever; raised \$444; another fair is planned for the spring during conferences;

Movie night planned for Friday 11/6; \$3 per child

Holiday Fair shopping is under way; Fair will take place on 12/13 and 12/14;

Charleston Wrap completed and waiting on final tally of money raised

Shop Rite signups still circulating; 35 people signed up for Shop Rite; 64 for Stop Shop

Amazon Smile account reopened; General membership has been notified so can add CPM to their Amazon accounts

No Stuff Fundraiser still has occasional donations coming in, but largely complete

Other items:

Drama club is underway; Performance on April 12th; November 29 there will be an all parents meeting; Auditions to take place on December 6; play will be Alice in Wonderland

Class T-Shirts have been ordered and are on their way

Bylaws Voting: Bylaw Committee Report by George O.; CPM PTA bylaws need to be updated per State PTA rules; Draft updated bylaws posted to PTA site in early October and notice also provided by way of Dr. Vail's news you can use e-mail

Summary provided of new language / sections of bylaws; noted that draft bylaws are based on the model bylaws provided by the State PTA and track much of the language and structure that are in existing bylaws

New sections and language center on enhanced Conflicts of Interest section; Code of Conduct and Whistleblower section; All 3 of these sections are based on exact language recommended by the State PTA

Floor opened to General Membership for discussion / comments on the draft bylaws; no questions or comments raised

Michele Bove made motion to vote on adopting draft bylaws posted to PTA site; Motion seconded by Cyndy Tummins

All eligible voting members in attendance at the meeting voted to adopt the draft bylaws as written; no votes opposed

New Bylaws approved by unanimous vote of the eligible voting membership.

Meeting adjourned at 7:35 pm