

## WARNSDORFER PTA GENERAL MEMBERSHIP MEETING AGENDA AND MINUTES– 12/14/16

1. Welcome & Minutes from 11/2/16 General Membership Meeting - **Approved**
2. President's Report
  - Gazebo Project update: The ground has been leveled and we are waiting on an installation date for the gazebo. A BIG thank you to Mr. Csatari, David Herrick, Jose Costa, Steve Rampolla, John Danchak, Alex Minacapelli, Raymond Taylor, Joanne Yonchiuk, Tyler Yonchiuk, Mrs. Yonchiuk's nephew Spencer, and Brayden Danchak for all of their help with preparing the ground! We will have a formal "ribbon cutting" event in the Spring.
  - Thanks to all who volunteered at the Scholastic Book Fair, especially Chairs Janice Volk, Jean Chan & Ana Boraie. **Roughly \$5,700 in sales. \$800 Scholastic dollars will be given to the Library.**
  - Thank you to all of the parents & teachers who are organizing our first STEM Night on 1/27/17. It is going to be a very fun & educational evening!
  - Thank you to Marlene Buckwald & Ruchi Verma for agreeing to Chair Theatre Week 2017! Theatre Week will be for 3<sup>rd</sup>-5<sup>th</sup> graders this year due to space constraints. **Note changes from last year: Starting with 3<sup>rd</sup> graders. Also, final performance will be at Warnsdorfer, plus an in-school performance.**
  - Next school store: Friday, 1/13.
3. Treasurer's Report - **Handbag Bingo Net \$2,800 income**
4. Classroom Liaison Report
  - Holiday Party 12/23 – **Friday 9:45-10:30. PTA o provide water and napkins.**
5. PTA Membership Report
  - Directory distributed before Thanksgiving
    - **Discussion of changing default on PTA application for families to be included in directory unless they check an opt-out box.**
  - Membership numbers update – **376 parents + all 49 teachers**

6. Fundraising Report
  - Spirit Wear
  - Schoola
  - Wine Tasting – looking for volunteers, donations for small basket raffle (update on current raffle items)
  
7. Cultural Arts Report
  - Phyllis Rose Dance Company performed this morning!
  - Darryl Cobb – Author Day – book orders were due today. He is visiting on 1/26/17.
  
8. Principal's Report – Mr. Csatai thanked the parents for their prep work for the new gazebo, and thanked Broke for organizing and bringing the construction supplies. He thanked Lisa Kaplowitz for organizing a great stock exchange experiment for the students, and Fern Giglio who visited 10 classrooms for an Hour of Code presentation. Thank you to Lindy Ryan for bringing the Phyllis Rose Dance Company to school, and Brooke an all book fair volunteers for a successful Scholastic Book Fair.
  
9. Teacher Liaison Reports - Report on Stem Night Planning. Howie Herbert presentation will take place in the auditorium and teacher-led STEM activities will happen in classrooms. Students will need to sign-up participate in classroom activities at STEM night. Each room will have a 15 student cap. PTA can organize sign-up. Some activities planned include rocket balloons and toxic marshmallows.
  
10. New Business / Open Discussion
  - Call for Committee Volunteers!
    - Warnsdorfer 50<sup>th</sup> Anniversary Events & Gift Committee – May 2018
    - PTA By-Laws Committee
    - 2017-2018 Executive Board Nominating Committee

Meeting adjourned.

NEXT MEETING:

Wednesday, January 11, 2017 ~ 12pm (Brown Bag Lunch Meeting) ~ Warnsdorfer Media Center