

Lyon/Pleasant Ridge PTA Minutes
General PTA Business Meeting
February 23, 2016
9:15 a.m. Lyon LRC

ATTENDANCE: Julia Marquardt, Karen Hitzeman, Sharon Pratt, Anne Burke, Dee Schwallie, Sally Claffey, Maria Stephan, Laura Floyd, Anne O'Neill-Binney, Rachel Gilles, Whitney Langas, Gail Weiss, Alison Sipe, Katie Chasen, Jane Devine, Brandy Isaac, Tracy Reeder, Maggie Rogula

TIME	AGENDA
9:15am	<p>Call Meeting to Order Brandy Isaac</p> <p>Approval of the Minutes Maggie Rogula Please review minutes on website prior to meeting start</p> <p>Motion to approve - Julia Marquardt Second - Sharon Pratt</p>
9:20am	<p>Officer's Reports</p> <p>President Brandy Isaac</p> <p>Thank Yous - Staff Appreciation Luncheon/Breakfast - Rachel Gilles</p> <p>Kindergarten/New Family Registration - Tracy Reeder</p> <p>Jump Rope for Heart - Dee Schwallie</p>
presidents	<p>Vice President Tracy Reeder</p> <p>PTA Council - comprised of Superintendent, PTA and VPs.</p> <p>Searches underway this spring for directors of HR and Student Services and Hoffman principal.</p> <p>Springman - 40 person KIND committee. Want to bring Buddy Benches to district.</p> <p>GEF - Trivia Night was a big success. Raised \$29,000.</p> <p>Gelfand Fund - Quarter drives have raised \$129.</p>
fine which will district. Looking to	<p>Elena Ryan - Fine Arts TOA - oversees curriculum of all arts teachers. PE had new curriculum standards standardize PE curriculum throughout district. Looking to review music curriculum. Will</p>

be building common success.

assessments to measure

for meeting next and Assistant Treasurer.

2016-2017 PTA Slating Process - forms were sent out open PTA positions. Nomination committee week to look over slate. Need VP

announced in information.

Online Directory - Tracy Reeder testing out the online directory. Once "bugs" are worked out, will be eBlast and will get log in

Treasurer

Sharon Pratt, Jane Devine

Financial Report - Reviewed financial report

9:30am Committee Chair Reports

Jump Rope for Heart

Dee Schwallie

Was very exciting. Lots of media coverage. Sunset Foods donated oranges. Made it over \$1 million. Dr. Jones announced retirement. Very touching event. Ms. Leckenby will take over next year.

Cultural Enrichment

Beth Hager, Katie Chasen

Lyon - Dance Troupe - History of Dance from Ballet to Break Dancing. Two shows - one in a.m and one in pm. Dancers from Urban Gateways. Great working with the kids. Kevin said it was awesome - kids were very engaged. PE teachers will continue to use program in their classes.

were PR - the Make 'Em Ups - Improv Troupe. Kids loved it and engaged.

Student Needs Parent Liaison

Karen Hitzeman, Ann Jankey

Winding down for the year. Will be having a speaker come to speak about anxiety and transitions between Lyon and PR. Inviting ESL, ELP and Resource parents from Lyon and PR and having a coffee with a speaker. 3/23 9:30-11 at PR library. Annual Luau coming up in spring.

Benefit**Anne O'Neill - Binney**

Going well. Auction booklet is out. Ticket sales a little slow. Decorating on Saturday from 9-12. Could use some volunteers to help with check-in and check-out. Valet parking and coat check provided.

Debra Gelfand**Marg Plante**

Continuing with quarters every 25th to celebrate anniversary. Fund raiser has been very successful. Raised over \$1,000 in first 2 months.

School Supplies**Marianne Albovias**

Kindergarten supply list was included in Kindergarten registration folders. Rest of lists are being updated and order forms will be sent out in Spring.

Environmental -**Gail Weiss**

Marker Drive starting in April. Collecting old markers to be sent back to Crayola to be recycled.

Staff Appreciation**Rachel Gillis**

PR luncheon and Lyon breakfast both received very well. Lots of help from volunteers. Thank you to all.

Staff Appreciation week is April 18-22. Week long event. Many opportunities to volunteer and help out.

9:50am**Grants****Anne Burke**

Presented grant process and proposals. PTA targets a \$20,000 investment. Seven grant requests were received for a total of \$34,161.

Review process with principals, parents and PTA exec took place.

Looking for approval for \$30,316. Is over budget, but we have the money in the budget to spend. Will not affect our overall financial position.

Motion to approve - approved with majority vote.

10:15am Principals' Report Frank Rottman, Kevin Dorken

Kevin - Thank you for the Lyon breakfast. Was so appreciated. Thank you for the grant support. February - Valentine's Day - RAK week. Tied to social-emotional learning curriculum. Thank for help and coordination in CEC meetings last week.

Frank - Ditto. Thank you for the long-lasting investment in the grants. Thank you for the soup luncheon. Gave the staff a boost in February. Lego Club came about from kids who need a different experience at recess for socialization. CEC - thank you for participation. Doors are always open - if there is a concern, please bring it to the staff so there isn't a lag time for response.

10:45am Meeting Adjourned Brandy Isaac

Calendar Overview

- *Feb 26 4th Grade Musical at PR 9:30 - West Pod, 12:45- East Pod
- *Feb 27 PTA Annual Benefit, 7:00pm at Valley Lo Club
- *Mar 3 PTA Council Meeting, 9:15 at D34 Admin Bldg
- *Mar 4 No School - Parent/Teacher Conferences
- *Mar 10 Principals' Coffee, PR, 9:30 - 11:00am
- *Mar 15 **Next PTA Meeting, PR, 9:15am**