

Kingston Elementary School PTA Board Meeting: May 16th, 2017

Meeting Called to Order-6:34pm

In attendance- Anna Feliberti, Stephanie Lyon, Sarah Furlough, Donna Savoie, Kathleen Ricketts, Meghan Ippoliti, Heather Anderson, Polly Foster, Nan Gough, Melody Adler, Julie Kelley, Christine Moore, Karen Mirra, Leslie Nelson, Bridget Fickenscher, Dr. Sharon Shewbridge, Teri Davis and Vicky Throckmorton

President - Anna Filiberti

- Welcome and introduction.

-Asked for a motion to approve the previous meeting minutes. Donna Savoie made the motion and Christine Moore seconded.

Treasurer's Financial Report - Leslie Nelson

- Checking Account - 33,064.28

- Outstanding checks - 3,172.72

- Savings - 10,880.14

- Anna Feliberti made the motion to approve financial report and Stephanie Lyon seconded.

- Anna Feliberti proposed list of **budget amendment items:**

- Increase AAR Income to \$7,730 from \$4,500 to support sell out race
- Decrease Beach Ford sponsorship income from \$5432.50 to 4707.36 to cover lower costs incurred and less money paid by Beach Ford
- Increase Cougar Fund line item to \$16,861.50 to account for more donations from \$14000
- Decrease School Store line item from \$2000 to \$1300 for decreased sales
- Increase Spirit Wear line item to \$4423 to cover increased sales of spirit wear
- Decrease After School Enrichment income line item to \$1000 from \$1500 to support fewer student participation
- Increase DI income to \$1740 from \$1050 to cover more students (more income)
- Decrease school store expenses to \$1000 to reflect fewer purchases
- Decrease ASE expenses to \$500 to reflect lower costs due to no 3rd party programs
- Increase DI expenses to \$2500 to reflect increase student participation and cost
- Increase Student Development fun to include \$2000 to provide \$300 per grade level for grade level purchases.
- Move \$1170 from Returned check line in Carnival to Carnival Expenses to purchase new game

- Stephanie Lyon made the motion to approve the amendments and Vicky Throckmorton seconded.

Secretary - Vicky Throckmorton

- Please send your reports in advance and if you want to be added to the agenda.

1<sup>st</sup> VP Programs: Kathryn Whitworth

- Spring Fling is May 19<sup>th</sup> We are in good shape but need more volunteers to set up and pick up at the end of event.

- Will ask DJ for a "clean up song " at the end of spring fling.

- Suggested to put time for spring fling on Marquee.

2nd VP of Membership - Christine Moore

- Went to PTA dinner and received some awards including Merit, Membership, Presidential and Cardinal awards.

- VIE - Christine Moore reported for Kim Marin - Our volunteers of the month for April are Shelly Alton (helped with city outline for book fair), Mary Carol Lynch and Wendy Breaks (library volunteers)

3<sup>rd</sup> VP Ways and Means: Melody Adler

-Nothing to report

Administration - Dr. Shewbridge and Teresa Davis

- Dr Shewbridge Talked about SOL's and having great help from volunteers.

- Young Authors night will be on June 13 from 5:30 to 6:30 it will be a very open event to look at all books, some students will do digital books

- We won't have all day kindergarten next year.

- There has been some name changes in teachers.

- Mr Niehoff is leaving.

- Second grade going down to 3 teachers. Mrs Hues taking one year maternity leave and Mrs. Bemus going to first grade.

- Will have 5th grade ceremony on Thursday and rehearsal on Wednesday at 2 pm, there's a mock program smaller than last years one.also gifts have been ordered (metal water bottles)

- Need to add scholarship info to program and waiting on song to be chosen.

Announcement of upcoming events

- Mrs. Mirra was informed that fish guy won't do it next year that means we need a volunteer. We will put it in the news.
- Spring Fling May 19.
- Katie Roberts will be in charge of after school enrichment.
- School store will be managed by Joanna Knight

Next General Membership Meeting and Elections- May 19<sup>th</sup>

Final Board Meeting and Binder Swap- June 6<sup>th</sup>

Meeting Adjourned at 7:15