

# MINUTES

## Roosevelt PTA Minutes

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*Date | time* April 9th, 2019; 6:25pm | *Meeting called to order by* Carrie Garner

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### In Attendance

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Carrie Garner, Kim Shaffer, Anna Singleton, Nikkol Johnson, MeLissa Lawson, Jamie Seitz, Jenn Kirke, Barb Hildebrandt, Amy Sheele, Megan Tempero, Dianna Thomspson, Pam Moos, Elizabeth Mansfield, Karen Miglin and Kate Brown.

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### Approval of Minutes

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A Motion to Approve the Minutes of the February meeting was made by Karen Miglin. The motion was seconded by Jamie Seitz. The motion was passed with a majority approval.

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### 2<sup>nd</sup> Semester Events

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- Recap of staff conference meal on March 12<sup>th</sup>.
  - Thank you to Ted's Coney Island and the Velmans for a wonderful meal.
  - Thank you to Jenne Kirke for organizing the dinner and including a vegetarian option.
  - It was very successful with a lot of positive responses and many Thank Yous.
- Muffin Monday
  - May 6<sup>th</sup> will be the last Muffin Monday for the school year.
  - A Sign Up Genius will be issued and stated on TRHS social media.
  - Yogurt and granola have been added to the menu with great success.
- Spirit of a Rough Rider was cancelled due to the elimination of early out Wednesday.
- Teacher Appreciation Week will be held the week of May 6<sup>th</sup> to May 10<sup>th</sup>.
  - Nothing special is scheduled but due to perhaps having additional funding, we will see what we can do.
  - The decision was made to have the "last day of school meal" using Price Chopper perhaps using the extra Spirit of a Rough Rider money.
  - We could also consider filling the pantry.

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### Volunteers (Karen Miglin and MeLissa Lawson) Amazon Wish List/Supply Closet

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- The Amazon Wish List will be pushed toward Teacher Appreciation.
- Individual teachers and staff continue to submit requests and items for the staff supply closet will also be included.
- Items are shipped directly to the school and staff members Amber Graeber and Jessie Van De Walle are organizing and distributing them as needed.
- More donations of snack items are greatly needed and moved to the top.
- Amazon Smile and PayPal non-profit have been updated since the 501 (3) c status has been restored.

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## Slate Sales

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- Slate will be promoted for graduation and Alumni Reunions until gone.
- Purchases made for Roosevelt in 2019 using the slate funds include:
  - Hand sanitizer stations and refills
  - Professional staff library
  - Counseling department requests
  - Stanchions for the cafeteria
  - Rider staff supply closet
    - Snacks (granola bars, cracker, Poptarts)
    - School Supplies (pencils, loose leaf paper, notebooks, Expo Markers and cleaner)
    - Personal Hygiene (Feminine products, tissues, laundry pods, shampoo, deodorant)
    - Start Up cost – storage baskets and curtains.

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## Additional Information

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- The slate for the 2019 – 2020 PTA Board was presented
  - Co-Presidents – Elizabeth Mansfield and Carrie Gardner
  - Present-Elect – Open
  - Secretary – Kate Brown
  - Treasurer – MeLissa Lawson
  - Volunteers/Memberships – Karen Miglin
  - Communication – Jamie Seitz
  - Events – Jenn Kirke
- Community Diversity and Inclusion event is to be Saturday, May 11<sup>th</sup>.
  - Planned by Organizing for Action (OFA) and in conjunction with local schools.
  - Volunteers may be needed.
- Kate Brown discussed CLAP. Their next meeting will be at Lincoln High from 9 – 10 this coming Saturday.

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## Next Meeting

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### *Date | time, Location*

Next meeting will be held in the fall when school begins.

Motion to adjourn was made at 7:00 by Carrie Gardner, seconded by Elizabeth Mansfield and was passed unanimously.

Respectively submitted by Kim Shaffer