

## **NORTHWOOD PTA GENERAL MEETING**

***NORTHWOOD LIBRARY***

***DATE: November 14, 2013***

### **CALL TO ORDER:**

The Northwood PTA General Meeting was called to order at 6:30 P.M.

Adequate notice of this meeting was given through newsletters, website, e-mails and bulletin board.

### **A QUORUM WAS PRESENT**

### **MINUTES:**

The Minutes of our October 9, 2013 meeting were approved with corrections.

### **TREASURER'S REPORT:**

CHECKING- \$8,683.61      SAVINGS- \$3,199.68

It was reported that the taxes for the previous year have been filed and the PTA insurance has been renewed.

### **COMMITTEE REPORTS:**

#### **Principal/CSIP:**

Melanie Helle was not present, therefore there was not report.

**Faculty Representative:** Judy Faubion thanked the Hospitality committee and PTA for the sandwiches and goodies available during conference week. Ms. Fabiuon also provided a technology update and stated that they are working with another vendor to obtain a proposal for the equipment. She reported that the next assembly is schedule for February 6<sup>th</sup> and will be science on wheels, Super Cool Science Show.

### **OLD BUSINESS:**

There was no Old Business

### **NEW BUSINESS:**

**Nominating Committee:** There was a brief discussion of members needed to serve on the Nominating Committee. The Committee will help fill open positions to the Board. A committee will need to be voted on at the next general meeting. It was also discussed that members are needed for the Financial Review Committee. The first review is schedule for January 2014. An email request will be sent out to the members in an attempt to find committee members.

**Update to AR Collection:** The librarian is requesting PTA funds to update the AR collection. It was determined that the upcoming McTeacher Night fundraiser would help support this request.

### **OTHER BUSINESS:**

**Emergency Supplies:** The emergency supplies in each classroom need to be restocked. On November 18<sup>th</sup> the granola bars will be replaced. There was a brief discussion of future emergency preparedness and the need to further discuss the options.

**Technology Grants:** It was mention that help is needed in preparing a technology grant. Someone who can get it going, help contribute ideas and oversee the project would be essential. Kate Coats offered to help and requested at least one other member to help join in the efforts to get a grant written.

### **COMMITTEE REPORTS:**

- **Activities:**

**Movie Night-** It was determined that Turbo would be shown at the upcoming Movie Knight. A parent AR training will also be available during the show.

- **Assemblies:** It was reported that the Chinese Acrobats Assembly went great. The students really enjoyed the performance. Thank you cards from Mrs. Doerr's 6<sup>th</sup> grade class were presented to the PTA. The next assembly is scheduled for February.
- **Book Fair:** The Book Fair was a successful event. Book sales were approximately \$5200. This provided the PTA with a credit of \$2844.73 to purchase books and items off the Scholastic website. It was discussed to schedule the book fair next year during conference week.
- **Boutique :** It was reported that the Boutique brought in aprox. \$2900 with almost 60 vendors participating. There was a discussion of ideas for next year's event, the entertainment available and the need for more volunteers. The date for the Boutique next year is scheduled for Saturday, November 8, 2014.
- **Box Tops:** The box tops received thus far have been mailed in. A check in the amount of \$425 was received. The soup labels have also been mailed in, there were approximately 21,398. The top classroom turning in the most Box tops is Mrs. Kemp's class. The top classroom turning in soup labels is Mrs. Lagergren's class.
- **Reflections:** There were 58 submissions this year. An awards ceremony is scheduled for 6:30 p.m. in the library. The ceremony will acknowledge the participants and the winners. There were numerous ways to win awards; all winners will also be announced at school on Tuesday.
- **Santa Make-In-Take:** Volunteers are needed for the event to included people to help set up and prepare crafts. 6<sup>th</sup> grade students will also be asked to volunteer and help at the event.
- **Escrip.:** It was reported that funds raised through escript for July-September totaled \$736.24. There are currently 161 supporters. It was noted that points are only given to cash and debit card purchases. Credit Card purchases do not qualify.

**ADJOURNMENT:**

The meeting was adjourned at 7:45 P.M. The next meeting will be held on January 9, 2013 at 6:30pm in the Northwood Library.