



THE ANDERSON SCHOOL (P.S. 334)
PTA EXECUTIVE BOARD MEETING MINUTES

October 7, 2013 – Approved Minutes

Attendees: 12 PTA Executive Board members

The meeting was called to order at 6:20pm

I. President's Report: Joy Heinze (Co-President) gave the President's Report:

A. Minutes: The Executive Board minutes from September were passed unanimously.

B. Interim Acting Principal: While Jodi Hyde is on maternity leave, the Interim Acting Principal is Denise Jordan, but she and Rob Schleissman will be dividing the responsibilities. In addition, someone from the network will be helping out.

C. 6 Half days: The vote passed 83 in favor to 6 opposed for the six additional half days for teacher professional development, along with a motion to investigate the PTA support for the half days. The PTA support will be from Greenflea money, not from fundraising or direct appeal. Wingspan wants to cap at 40 kids through Wingspan at \$40 each. We can offer our Teaching Assistants to help. Joy wanted to survey the parents, but it was suggested that we find out the dates first. We discussed options, such as babysitting from Teaching Assistants and possible Community Service for middle schoolers. We want to find out which facilities are available.

D. Intermural Sports: Volleyball has a waiting list, and some are excluded. We'll be talking to administration about options, such as organizing practices and teams and hiring another Teacher Assistant.

E. Crossing Guards: We will be discussing with the other schools the need for a Crossing Guard on 77th and Columbus.

F. Nominations: The nominations were closed and will be voted on at the next general PTA meeting.

G. Trips: The cost of trips is high, and there was a discussion about the PTA funding part of it for future years. We already pay for the buses.

H. Principal Maternity Leave Gift: Mindy Wigutow (SLT Rep. to the PTA) picked up a gift on behalf of the PTA to give to Ms. Hyde for maternity leave, and we plan to celebrate at the PTA general meeting.

II. Budget: Wil McCoy (Budget Co-Chair) handed out and reviewed budget procedures. We discussed Fundraising activities, and agreed they do not have to all make money. Presidents will e-mail the board for any e-mail votes for small amounts if they cannot be done in the meeting. Everyone should reply all so there is an electronic trail. The Treasurers reviewed 4 items that had an overage at the Budget Committee, and the Budget Committee approved the expenses, including buses for the trips and symphony space.

III. Direct Appeal: Amy Davidson (VP, Fundraising) reported that the Direct Appeal is doing well, and we even got 2 stock donations.

IV. Auction: We are close to signing a contract with Riverside Church for the auction.

V. New Business:

A. Stock Epi-pens: There was an issue in the news in Virginia about an epi-pen incident. The nurse has a stock of epi-pens to use in case of emergency.

B. Yard Painting: We will be having a meeting with Greenflea about skid marks and issues.

Adjournment: We adjourned at 7:15pm.