

Manoa PTO General Meeting Agenda & Minutes

Tuesday, February 19, 2019 @ 7 pm

In an effort to respect everyone's time, please keep your presentation to 5 minutes. Many thanks!

Meeting Started at 7 PM attendees list is attached.

Welcome

Officer Reports

Dr. Ramoundos

*Snow Day tomorrow

*Thank you for Valentine's Party, thank you to all volunteers for making these special moments for our kids.

*Reading Initiative - Read for Ronald McDonald House is underway and funds are being raised.

*Character Counts "Fairness" is this Friday

*Check out the very first Newsletter, published by many of the Manoa Students. Link available on the website.

Faculty Report - Adrienne Henry (K)

*Thank you for the Book Fair, 1st year for kindergarteners, monetary gift was very much appreciated

*Field Day - Mr Davidson is inquiring about the trinket the kids will receive, Michelle Scullin will be in contact. Ideas are welcome, headbands, cups, bracelets, bandanas have been done in the past

*When will teams be ready for Field Day, asking for Shirt Sales, Mr. Davidson will be in touch

*Tobie asked Mrs. Henry to ask teachers when they think the teams for Field Day will be decided and distributed as we would like to sell T-Shirts at Art Show on May 1st.

Tobie Stallings - Fun Fair Chairs have been filled

*Chair meeting expected this week and planning will commence

Helene Smith - Budget Update

*Each party provides \$1 per student.

*21 teachers have used the Children's Resource Fund

*Scrip - beta test is bringing in funds

*Primo, all funds have been collected

*Any questions on the Budget distributed please contact Helene.

Alexis Pasternak - Box Tops Competition with Lynnewood

*Competition is on. The opposing school will wear the other schools colors should they lose.

*Working with Lynnewood to generate some friendly competition

Standing Items

-5th Grade; Unity Party - Michelle Baldino

*Unity Party is replacing the Swim Party

*No date set at this time

*will need volunteers

*Team Building event, Students will be teamed up with other students from others schools and enjoy activities at HMS as well as have a mock day in the life of a 6th grader.

*Event theme is Boardwalk, cost \$15 per child, prizes and t-shirts, lunch will be included.

-HRP; Valentine's Day Parties - Colleen McLaughlin

*Parties were a success.

*Not as many volunteers at the 3rd party, may need to review process for next year

-IDC; Janice Convery

*No meeting since last update

-Yearbook; Melissa Carroll

*Pictures are coming in. Please continue to email or upload to the app.

*Still selling at \$20 each

*In the process of deciding how many to order, don't want to order too many or too little.

-Publishing - Lisa Jesse - [Vote on Budget Increase - motion by Tobie Stallings to increase Budget to \\$1000, Vaishali Vora second the motion, all in favor.](#)

*4th grade classes are participating

*need additional supplies, hence the request for budget increase. This seems to happen every 3-5 years

Review

-Skate Party - Tobie for Kate Stickel

*Tobie shared for Kate : over 250 skaters, \$7 per skater, discounted pricing. HAB had lunch specials. Successful event and would definitely do again.

-Assemblies - Tobie for Betsy Pandian

*Tobie - Science of Sound Assembly was well received by students and staff. Next assembly in May.

-Someone Special Dance - Nicole Bumbaugh

*Highly attended, more than anticipated, ran out of food, water and crafts.

*Next year, more volunteers needed

*Next year, need a more engaging DJ.

Preview

-Bingo (3/8) - Christel DeVincenzo

*Spring Fling Theme

*Requested Ms Henry to email teachers and let them know a sign-up will be available for teacher callers

*March 8th is Bingo Night

*Looking into Donations possible raffles

*More info to follow

-Variety Show (4/26) - Courtney Kelly

*Sheet distributed with rehearsal dates

*Looking for 5th grade MC's

*Sign up closes March 1, if need to will extend

*Mrs. Zikevitz and Mrs Welsh are coordinating the opening act

*3 on the committee and will definitely need some volunteers

*low key informal rehearsal at Manoa on 4/8 & 4/10 (dates subject to change)

Other Business

~Scrip - Renee Lawler, Jaclyn Reinertsen, Michelle Baldino

*Beta test is a success. Raised over \$250 with just 3 members. Would like to roll this fundraiser out.

*Tobie Stallings - motion to roll-out Jen Leisner second, all in favor

*Plan to roll out prior to Bingo, and will be present at Bingo night to assist with signup or any questions.

~Bylaw Amendments

*Jen Leisner -

* Bi-Laws were looked at in October by Sarah Maxwell.

*Looking to update areas such as Social Media , Fundraising and Roles of the Board as well as continuity, grammatical errors as well as incongruity need to be addressed

*Housekeeping - is there anything missing, would like to take the next few months to review and bring together. Want to avoid any potential for voids on the board, further clarity may be needed as far as the current ByLaws stand. The floor was open to questions and comments and or suggested changes.

Comments/Questions addressed by the members present:

For Clarification, the below is copied from the April 2018 Minutes:

“Amendment VOTE “In the event an elected officer has served two consecutive years and there are zero nominations, the exiting officer may be invited by the remaining Executive Board members to stay in the same position until such time as someone else is voted into the position.” PASSED 15 to 5”

*Angela Urso questioned Article 9 - Committee Chairs - selected by the President, not a clear definition regarding time frame. Those who have held the position in the past, should they like to continue or pass . being Chair for the following year. There is not clear definition in the bylaws currently to address this.

*Allyson Rosseel - noted Article IX Executive Board Committee - Do we have all of these committees?

*This brought on a continued discussion leading to having a ByLaw Committee the following people are interested in being on the committee: Tobie Stallings, Helene Smith, Alyson Rosseel, Jaclyn Reinersten, Michelle Scullin, Amy Krazia and Iain McClements.

*Discussions on the best way to review proposed amendments, this is a process that can take many months. Does a non-profit attorney need to review, mixed responses were given.

*There was an open discussion on regarding the one-year term of board members, do nominations need to be held each year, do the volunteers stay in they like for the second term without another vote. Should position start in January.

* Vaishali Vora proposed membership take a vote to be held to stop all of the changes

Nominations:

*Michelle Baldino - Requested an update on the the status of Nominations, what is the timeline, what positions are open and who is the committee.

*Amy McClements after discussion stated she was no longer on the Committee, Kate Hertzog is the chair and there are 2 positions open. Amy is willing to assist Kate with the transition, Kate should reach out to Amy with any questions.

*Nominations are due by April 10.

*Open positions established were: President, Vice President and Corresponding Secretary
More information on the positions will be made available prior to nominations, should changes to the bylaws be needed for these open positions there will need to be a vote.

Communication: Jane Boyle spoke regarding communication for the volunteers. Everyone wants a fair shot to be on committees. Too many good volunteers are being lost. Time to make a change, it doesn't have to be this difficult. We need to address why volunteers are not wanting to Volunteer.

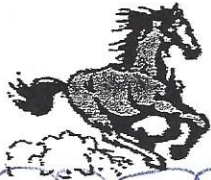
Meeting adjourned 8:25 PM

Announcements

~Next PTO Meeting: Tuesday, March 19th @ 7pm in the Library

Minutes will be posted to the website; www.manoapto.org

Any item for inclusion on the agenda should be submitted to the President at least 2 days prior to the meeting;
manoaptohavertown@gmail.com.



MANOA PTO MEETING - ATTENDANCE

MEETING DATE: February 19th, 7:00 pm

PLEASE PRINT

- 1 Renee Taylor
- 2 Helen Smith
- 3 Tobie Stallings
- 4 Alexis Pasternak
- 5 Barbara Taylor
- 6 Jane Boyle
- 7 Melissa Carroll
- 8 Jen Leisher
- 9 Colleen McLaughlin
- 10 Kim Carr
- 11 Nicole Stahl
- 12 Nicole Bumbaugh
- 13 Lisa Jesse
- 14 Maria Fernaci
- 15 Alyson Kossel
- 15 Virginia Tennant
- 17 Amy Kraiza
- 18 Vashali Vora
- 19 Amy McCliment
- 20 Iain McCliment
- 21 Anais Liso
- 22 Alex McCLENEW
- 23 Janice Conway
- 24 Wendy Torradi
- 25 Debbie Poirtaho
- 26 Michelle Scullin
- 27 Christel DiVincenzo
- 28 Thad McCollum
- 29 George R.
- 30 Brenda Linagos
- 31 Michelle Balino
- 32 Jacklyn Riestler
- 33 Ms. Henry
- 34 Courtney Kelly
- 35
- 36
- 37
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