Nash PTA Meeting Minutes
June 2, 2009
Nash Elementary – Library

I. Elizabeth Daghfal, PTA President, welcomed all to the last meeting of the 2008-2009 school year. It has been a full year and everyone should be proud and celebrate all that has been accomplished in Nash’s 2nd year.

II. Approval of Agenda
   • Motion to approve agenda: Christina Walker
   • 2nd: Holly Ubrig
   • Motion approved, motion accepted and passed

III. Treasurer’s Report – Regina Scheppa
   A. There is a big balance on the report but there are still bills left to be paid. The yearend projection of $3,676.22 is very conservative. This year the school did fantastic on fundraisers both curricular and extra-curricular.
   B. It has been noted that the projection for the year end results will be increased because of two budgets that were not needed after all. These include $500 from the volunteer celebration and $653 from the Camp Timberlee trip. This brings the year end result to $4811.
   C. Reimbursement forms need to be sent in a.s.a.p. The fiscal year ends for PTA on June 30.

IV. Motion to put May’s Minutes and Treasurer’s Report into permanent record
   • Motion to approve Minutes and Treasurer’s Report: Christina Walker
   • 2nd: Michelle DeBaere
   • Motion approved, motion accepted and passed

V. Fundraising
   A. Golf Outing – Sue Kuryanowicz
      1. The outing was a huge success and $1,100 was raised in the silent auction. Time with Teacher raised $2,283. In all $12,330 was raised through donations for the K-1 playground. PTA donated $10,000 for the playground in addition to the donations.
      2. To complete the playground $25,708 needed to be raised. The playground committee is short only $3,378 to be able to complete the playground as planned. Sue Kuranowicz wanted to make a motion for the PTA to give the $3,400 to complete the playground and Christina Walker suggested adding $100 for food to feed the parents that help assemble the playground in August.
• *Motion* to give the playground fund $3,500: Sue Kuranowicz
• 2nd: Linda Bogdala
• *Motion approved, motion accepted and passed*

3. Next year the playground committee plans on moving back to the 2-5 playground and adding on to the structure.

4. A “Thank you” is being placed in the Kenosha News recognize all people and businesses that contributed to the success of the outing.

B. Playground Pennies – Michelle Polenzani
   1. Pennies raised over $1,500 for the playground. Mrs. Anderson’s class won the contest for raising the most money in a classroom. The amount raised by her class was $289.49.

C. Original Artworks – Michelle Polenzani
   1. All artwork has been sent home with children and there were 88 tiles purchased and donated to the school. These tiles will be installed in the school over the summer between the cafeteria and the gymnasium.

D. Market Day – Regina Scheppa
   1. In the May sale, $119.95 was earned. There will be another sale June. Over the summer we are looking into collaborating with Stocker to have a sale over the break. In order to have a truck come out there needs to be at least $1,000 in sales. This is why we are trying to partner with Stocker to get enough orders.

E. Flowers – Tamara Fink
   1. $125 was raised from purchasing at Green Acres.

F. Spring Buy – Linda Bogdala
   1. There is still one order in the freezer.

G. School Calendar – Cindy Landini
   1. The calendar is a June – August calendar for all of Nash’s events throughout the school year. The cost would be $5.00 per calendar. All information to be included in the calendar would need to be turned in by the last day of school.
   2. Permits also need to be filled out for anything that is being held in the school. These permits can be obtained in the front office and turned in to Julie.

VI. Extra – Curricular
A. 5th Grade Celebration
   1. There will be a meeting on June 3 and planning is going great. The memory books and goody bags are finished and the c.d’s are still being worked on. Every 5th grader will be receiving a c.d. in their goody bag.
B. Yearbooks – Cindy Landini
   1. The books are in but the inserts for Reflections were not good in addition for a few other things. The printing company was contacted and they are redoing the mistakes. The yearbooks are still being distributed to students on June 11.

C. Open Gym – Ben Stewart
   1. Will be held for Dad’s at 7 pm on Thursday nights.

D. Mother/son Event – Lucy Stewart
   1. There was $74.35 left over from the event.
      • Motion to carry over $74.35 to M/S next year: Lucy Stewart
      • 2nd: Tamara Fink
      • Motion approved, motion accepted and passed

VII. Curricular
   A. None

VIII. Newsletter – Syndi Vazquez
   A. The September newsletter is scheduled to go out on August 31 at open house. The deadline to submit information for the newsletter is August 17.

IX. Committees – Elizabeth Daghfal
   A. Potential open positions for the next school year include:
      1. Curricular – Open House, Staff Welcome Back Luncheon, and Tissue Tea
      2. Extra Curricular – Student portrait pictures, Yearbook, Fall Harvest Festival, Family Fun Nights, Military Family Committee, Mother/son Event
      3. Fundraising – Original Artworks, Box Tops (need co-chair), Gift Card Drive (Syndi Vazquez volunteered to take over gift cards in addition to Out to Eat nights).

X. New Business
   A. Dave Dummer needs an additional $36.21 for Activity Day.
      • Motion to give Dave Dummer an additional $36.21: Dave Dummer
      • 2nd: Pattie Elrod
      • All in favor, motion accepted and passed
   B. There will be two sessions for Activity Day. Session one is from 9 – 11 and session two is from 1 – 3.

XI. Communication
   A. Gillian Santoro informed all that spirit wear orders will be going home on June 3.
   B. Open House will be on the Thursday before September 1.
XII. Principal Comments - Marty Pitts
   A. “Things are good!” He is encouraged by the post test results. He acknowledged the hard work of the teachers and parents to make the school year great.
   B. The Nash Metropolitan, which was donated by the Nash Car Owners Club member Vincent Ruffolo, will be coming and placed in the library this summer.

XIII. Parent Comments
   A. PTA member, Kristin Finaldi, read comments submitted by some parents and teachers regarding the current PTA board members. These parents and teachers were very happy with the board for their time and dedication to the school and they will support them for another term.

XIV. Old Business
   A. Nominating Committee
      1. Lucy Stewart reiterated the nominations made by the committee at May’s PTA meeting. They were Elizabeth Daghfal – President, Gillian Santoro – Vice President, Regina Scheppa – Treasurer, and Holly Richards – Secretary.
   B. Elizabeth Daghfal opened the floor for any other nominations for the board positions. She asked for nominations three times for each position, there were no other nominations. Terms for the board positions are for one year and they begin on July 1 and end on June 30.
      • Vote for board members to be as follows:
        Elizabeth Daghfal – President
        Gillian Santoro – Vice President
        Regina Scheppa – Treasurer
        Holly Richards – Secretary
      • All in favor, none opposed

XV. PTA Presidents Comments – Elizabeth Daghfal
   A. It has been a wonderful year! Thank you to all! Everything was great and awards were won by committees and teachers. It is not the PTA board but the 600 students, families, more than 70 staff members, and the community that has made this second year at Nash so successful. Thank you again!

XVI. Motion to Adjourn
   • Motion to adjourn: Kristin Finaldi
   • 2nd: Christina Walker
   • Motion accepted and passed