

Second Street School PTA - General Board Meeting
November 6, 2014 5:30 p.m.

<u>Call to order</u>	The 2 nd St School PTSA General Members Meeting was called to order at 5:30 p.m. on Thursday, November 6, 2014, in the 2nd St School cafeteria, by President, Cindy Aossey.
<u>Roll Call</u>	15 members present.
<u>Minutes /Agenda</u>	Sarah Gaddis motioned to approve 8/14/14 minutes, Amanda LeMaster 2 nd the motion. Minutes approved. Amanda LeMaster motioned to adopt the revised agenda and Talisha Perry 2 nd the motion. Agenda approved with revisions. Agenda is attached.
<u>Membership Report</u>	53 paid members are signed up for the 2014-2015 school year. Total membership dollars for 2014-2015, \$190.80. Report is attached.
<u>Programs Report</u>	The book swap brought in over 700 donated books and redistributed 500. 50 families participated in Family Literacy Night. 63 students participated in the Fall Break Read-a-Thon. Report is attached.
<u>Treasurer Report</u>	Current PTSA balance is \$1,003.71.
<u>Special Orders</u>	Need to fill Executive Board Position: Vice President of Ways and Means. This request was tabled.
<u>New Business</u>	<p>-<u>The Holiday Craft Show</u> scheduled for 11/15/2014 has been cancelled due to low vendor turnout. Susan Riddell motioned to accept the cancellation and Blaine Walker 2nd the motion.</p> <p>-<u>Teacher Appreciation Brunch</u>, is scheduled for 11/18/14. A sign-up sheet for food, drink, and paper donations was passed around the meeting. Sarah Gaddis will contact volunteers for what is expected.</p> <p>-<u>Family Dinner Night</u> is scheduled for 12/4/2014 at Casa Fiesta from 5-8. Susan Riddell will get together coupons to send home with students.</p> <p>-<u>Pritchard Regional Mgt (Student Voice Meeting)</u> "Letting Your Voice Be Heard" Is scheduled for 11/19/14 from 7-9 at KET in Lexington, KY. Erin Chavez is requesting PTSA volunteers to join her at this meeting, with hopes of bringing student leadership skill ideas to SSS students.</p> <p>-<u>SSS Fall Festival</u>, is being hosted by the wellness committee and is scheduled for 11/20/14. PTSA will look into ways we can contribute.</p>

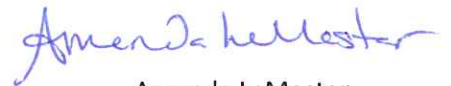
Closing

Amanda LeMaster motioned to close the meeting, Felicia Smith 2nd the motion.
Meeting adjourned at 6:10

Announcements

-Next General Board meeting is scheduled for February 5, 2014.
This meeting we will plan for:

- **Spring Literacy Events**
- **Middle school involvement**



Amanda LeMaster
SSS PTS Secretary

Agenda

1. Opening Business
 - a. Call to Order
 - b. Adoption of Agenda
 - c. Approve Minutes from previous meeting
2. Reports
 - a. Ways and Means report (Cindy Aossey)
 - b. Membership Report (Blaine Walker)
 - c. Communications Report (Susan Riddell)
 - d. Programs Report (Sarah Gaddis)
 - e. Treasurer Report (Susan Coblin)
3. Special Orders
 - a. Fill Executive Board Position: Vice President Ways & Means
4. Old Business
5. New Business
 - a. Teacher Appreciation Brunch
6. Closing Business
 - a. Announcements
 - i. Next general membership meeting
 - b. Adjournment

*pritchett
chavez - mst 11/19/14*

SSS PTSA General Meeting

11/6/2014 Membership Report

Old Business:

Focus: Recruitment of Parents, Teachers, and Students.

2014 - 2015 Membership Theme: Your Choice for Your Voice – Please Come Join Us!

Paid Membership Information:

Total Number of Paid SSS PTSA Members Presented to KY PTSA on 11/6/14: 53

Membership Representation includes Teachers:

Number of Adult Female Members	32
Number of Adult Male Members	17
Number of Student Members	4

Number of Faculty Members	<u>4</u> *
Number of Parent Members	<u>45</u> *
Number of Student Member	<u>4</u> *

*Need to focus on this group for 2014 -2015

Membership Collection Totals

Total 2014 – 2015 Membership Dollars: \$190.80

Print Name	Sign Name	Member - Yes or NO
Brian Walker	Brian Walker	Yes
Cynthia Boring	Cynthia Boring	Yes
Tracy Goodrich	Tracy Goodrich	Yes
June Baker	June Baker	Yes
Michelle Jakowatka	Michelle Jakowatka	Yes
Amy Tolliver	Amy Tolliver	Yes
Scott Williams	Scott Williams	Yes
Amanda Williams	Amanda Williams	Yes

SSS PTSA General Meeting 11-6-14

Print Name	Sign Name	Member - Yes or NO
1. Twisha Peery	Twisha Peery	Yes
2. Christina Horien	Christina Horien	not up
3. Susan Riddell	Susan Riddell	Yes
4. Felicia Cummings Smith	Felicia Cummings Smith	Yes
5. Brent Sweeger	Brent Sweeger	Yes
6. Erin Chavez	Erin Chavez	Yes
Mindy Sluss	Mindy Sluss	Yes

VP of Programs Report
SSS PTSA General Membership Meeting
11/06/2014

VP of Programs involvement since last general membership meeting:

- Coordinated volunteer activities and donations for Literacy Week:
 - 20 parents volunteers
 - 6 teachers/staff were involved, plus those collecting reading logs
 - Collected over 700 books and redistributed approximately 500 books through school-wide Book Swap
 - Hosted Family Literacy Night, approximately 50 families participated
 - Fall Break Read-a-Thon is complete, 63 students participated

Proposed programs for the remainder of the semester:

- Read-a-Thon scoring and awards
- Teacher Holiday Breakfast/Luncheon
- Informational program for families regarding IEP or 504 Educational Plans (in the spring)
- Spring Literacy activities

Respectfully submitted,



Sarah Jon Gaddis

SSS PTSA VP of Programs