Whittier Elementary PTA
General Meeting
April 12, 2022 Agenda
7:00p.m. via Zoom

Welcome
Meeting Called to Order by Mandi Torello at 7:02pm
Attendance: There were 16 members and 2 guests (3rd grade teachers) in attendance.

Guest Speakers
- Grade 3 - Ms Karius & Mrs Modine reported on the math and ELA curriculum in 3rd grade. Both thanked the PTA for all of the support. Mr. Krugman

Secretary's Report - Cindy Maquet
- The minutes of the 1/22/2022 were approved (motioned and seconded).
- 2022 Spring Fundraiser Update: Nothing Bundt Cake & Experiences: Spring Experiences will close on April 15th. Classroom projects to be raffled are in the works. These are typically auctioned at the spring fundraiser, but due to COVID restrictions the PTA was unable to host an in-person event, thus these will be raffled this year.

Co-President's Report - Mandi Torello/Sarah Forillo
- Whittier Alumni Scholarship
    - Replace $2,000 Classroom Magazine Subscriptions with Scholarship for the 2022-2023 budget. $2,000 has been removed from the budget under "Classroom Magazine Subscriptions" due to the district covering these costs. Time was provided for discussion on moving this money into a scholarship fund for Whittier students who are pursuing education beyond high school. A motion was approved to move forward with this project.

- Motion to combine Fun Fair and Family Fun Budgets for Year-End Student Celebration
    - Due to COVID restrictions, Fun Fair was unable to take place, this is a one-time combination of funds
    - Motion was approved to combine the Fun Fair and Family Fun budgets for 2022.

- Nomination Committee to Present Incoming VPs and Treasurer
    - A motion was put forth to nominate Britta Waszak and Sarah Swanson as Co-Vice Presidents for the 2022-2023 school year.
    - A motion was put forth to nominate Carol Avila as Treasurer for the 2022-2023 school year.
    - President Mandi Torello asked if there were any additional nominations from the floor, there were none.
    - Motion was passed for all 3 board candidates.
    - This will sit for 30 days and all new officers will be voted on at our May meeting

- Open Committees
    - Communications Co-Chairs (2-4 individuals)
    - Summer Math Club
    - Variety Show Committee
    - Efforts to fill open chair/volunteer positions were discussed. The Communications Committee responsibilities will be split into smaller categories.

- Reminder: Next Month is our LAST general PTA meeting of the school year

Treasurer's Report - Barb Allen
- Current financials
- Present 2022-2023 Budget
    - Barb Allen went through the current financials, as well as the proposed 2022-2023 budget, highlighting and explaining all changes from last year.
    - A motion was put forth and passed to submit the 2022-2023 budget as presented for review for 30 days.

Principal's Report

- COVID Update: Not many updates with regard to COVID, Mr. Krugman noted that Fun Lunch was back and that the district will be supporting field trips for grades 1-6. First through Third will go to Lyman Woods; Fourth through Sixth will go to the Morton Arboretum. Kindergarten will have virtual field trip.
- Lunch has resumed to a schedule similar to pre-COVID.
- There have been several SEL assemblies/efforts for students, including "In Someone Else's Shoes"
- Field Day will be Friday, June 3rd
- There will be a 6th Grade clap-out 10 minutes prior to dismissal. There will also be a 6th grade recognition event. This will look a little different that years prior, as the COVID pause gave the staff a moment to re-imagine the event.

Committee Reports

- Staff Appreciation Week is coming!
    - Addie Pampalone & Christie Nutt will be stepping down from committee at year-end
- Family Fun Committee Update - Meghan Landers reported that there will be
    - Last Day of School Celebration will be June 8th: Things are moving along well with the event. Meghan has secured a reptile show, face painting, a DJ, a bounce house, ice cream truck and possible a magician.
    - Meghan is looking for parents to volunteer to do other stations/activities. A sign-up Genius to facilitate this was suggested.
    - The PTA was gifted a popcorn machine that will make an appearance at the event, staffed by the exec board!

New Business - None

Adjourn Meeting at 8:14pm

Upcoming Meetings: **FINAL PTA meeting Tuesday, May 17, 2022 @ 7:00pm**