Dublin Elementary PTA Meeting Minutes June 7, 2023

Meeting called to order: 7:05 PM

Members present: Lindsey Barnes, Gabi Tiaga, Shawn Curlee, Garreth Wolfe, Betsy Faustyn, Erin Pavelich, Wendy Schultz, Jason Schultz, Shannon Cipriano, Julie Hamann, Stacy Brand, Jenna Nicholls, Elizabeth Cairo, Lindsey Mack, Megan Young, Susan Martin, Kelly DelCampo, Lorna Brooks, Jennifer Sonnenberg, Cathy Wolfe, Mimi Curlee, Kristen Perusse, Rachel Heater, Monica Anglin, Heather Medrano, Kim Negohsian, Danielle Bigi

Reading and Approval of the Meeting Minutes: Motion to approve-Cathy; Second-Heather

Treasurer's Report:

-admin/awards for frame and awards

-some interest

-1 new membership

-classroom supply reimbursement

-playground supplies purchased

-Staff Appreciation Week-under budget

-Field trip payments

-5th grade camp-paid for Leslie Nature Center

-camp scholarship

-book vending machine purchases

-Daddy/Daughter Dance expenses-over budget

-About \$93 came in from Rolladium Nights

-Spring fundraiser: above budget

-Talent Show-under budget

-Color run deposit for next school year

-Amazon smile deposit

-Box Top deposit

-Dine Out night with Hungry Howies deposit

-overall should be over budget with book vending machine out of the budget.

-track fund

-Motion to approve-Heather; Second-Stacy

Fundraising:

School Supply Kits

-sold 43, under from last year

-able to donate a kit

Rolladium Nights (next school year)

-10/10, 1/9, 3/14, and 5/7-will have theme nights

Hungry Howies:

-April: about \$80

-May: about \$90

-23-24 school year, run September-May, 2nd Tuesday of the month

Bubble Tea:

-check came, about \$10-

-if anyone has restaurant connections, contact Kristin

Membership:

-181 members last year/currently 244 members -potential increase in membership rates at the national level -23-24 school year: family \$20; individual \$12; staff \$8 -looking into grandparent option

-discussed PTA vs. PTO option -need 30 day notice to change bylaws for membership rates -need to call special meeting before school starts

Board Positions:

-two new board positions created in bylaws
-VP fundraising
-VP membership
-reconvene nominating committee to fill these positions
-Heather/Mimi are temporarily in the positions until vote

Special Committee Report-

Ice Cream Social:

-email sent out; tickets go home 6/8 -set with volunteers

Principal Report:

-wrapping up testing

-TEAMS-last one of the year, will continue next year -same kids in the group K-2; 3-5 -work on building community/Second Step curriculum

Teacher Report: Ms. Hamann

Kindergarten:

- loved field day

-Kinder Camp-kids are excited to go "camping", read, nature hikes, crafts, sing songs, write/receive letters; share care packages

-Thank you for the awesome books for the amazing book vending machine

1st grade:

-Biome Cruise-"Farewell to land" on Monday

-travel with a suitcase and passport; dress up days; mapping

-practicing "Moving up song"

-summer countdown-dancing/singing, read alouds, "How to draw"

-lots of parent volunteers this year

2nd grade:

-Troy Historic Village field trip: 84 kids/47 chaperones

-PTA helped to pay some money per/child

-lots of parent volunteers this year for modeling fluent reading/math facts

3rd grade:

-Famous Michigander Wax Museum-lots of families in attendance -culminating event for studying MI all year!

4th grade:

-presentations on US regions, informational essays and historical fiction book clubs. -sharing argument message slides orally and final book club presentations -fun team building activities to end the year

5th grade:

-Looking forward to final field trip to Oakland Yard on Monday with 34 parent volunteers -excited about graduation ceremony, clap out and "Moving Up" song

VP's Report:

5th grade graduation: getting lots of help from parents

President's Report:

Budget:

-we have too much money in our account

-money set aside for track/no spending due to COVID

-cost of the track was rolled into the new building budget

-ideas to spend the money

-looking to replace fencing by houses

-looking into fencing, garbage cans and bike rack

-not enough room for a gaga ball pit or play structure

-hammock classroom

-school garden

-playground is not inclusive, look into this

-Per. Ms. Bigi-wood chips are ADA compliant/our playground is compliant

-free event for all families

-STEM kits: rebag/repurpose materials

-Literacy library

-Mini grant program, earmark specific amount of money for grants

-popsicles on field day

-Kona Ice for field day

-Membership votes on surplus ideas

-\$15,000 set aside for therapy dog

-\$10,000 set aside for book vending machine/5 years

-Bring ideas to September meeting

MISC.

-Event chairs should have printed guidelines

-purchase camera equipment for online meeting option for 23-24 school year.

-\$300 APPROVED with 1 Nay vote

-literacy library: vote to order 4th/5th grade book sets at about \$4,700 total-APPROVED

Legislative Update:

Community Conversations with Dr. Bernia

-Wednesday, June 14 at 5:30 p.m./Lakeshore Park, Novi

-Thursday, June 22 at 2:00 p.m./Henry Ford West Bloomfield Hospital in the Demonstration Kitchen

Michigan PTA

Michigan PTA DEI Priorities for 2023-2024

Interested in helping plan Michigan PTA's DEI priorities for next year? Want to learn more? Join the next Michigan PTA DEI Committee Meeting on Wednesday, June 14, 2023 at 6:30 p.m. via Zoom.

Register here: https://zoom.us/meeting/register/tJAkfu6grjotHt3f50ik4xplqP2D7TU88UOI

*Save the Date:*_Next year's Michigan PTA Advocacy Day is planned for Wednesday, March 20, 2024.

National PTA

National PTA 2023 Virtual Convention

Join us on June 15-24 for the 2023 National PTA Virtual Convention, which will be focused on how we can demonstrate that we are here for each and every child in our communities. During the virtual convention, members of the voting body will have the opportunity to vote virtually on National PTA elections, proposed resolutions, resolutions to rescind, proposed bylaws amendments and the proposed new dues rate. For details on voting and our elections, visit **PTA.org/Elections**. For any questions on the proposed bylaws amendments, proposed resolutions, resolutions, resolutions to rescind or proposed new dues rate, please email the Governance Committee at Bylaws@PTA.org, the Resolutions Committee at Resolutions@PTA.org or ProposedDuesRate@PTA.org.

Register Now!:

https://www.pta.org/home/events/National-PTA-Convention-Expo?utm_source=Informz&utm_med ium=Email&utm_campaign=PTA&_zs=fxDkc&_zI=MRWW3

IMPORTANT NOTE: Michigan PTA has two proposed <u>Resolutions included for up or down</u> <u>vote by the delegates at National PTA's 2023 Virtual Convention!</u> These are the Michigan PTA Resolution on Seizure Safe Schools, and the joint Illinois PTA/Michigan PTA Resolution on Safe Storage of Firearms. *Please don't miss this opportunity to help Michigan PTA policy priorities go national!*

Current Take Actions:

https://www.pta.org/home/advocacy/take-action

Urge Congress to End Gun Violence & Protect Our Children

Contact your members of Congress today to urge them to support legislation prohibiting older youth from purchasing military-style weapons and restoring the federal Assault Weapons Ban. No parent or caregiver should fear for the safety of their child every time they go to school and children deserve a world where they can all reach their full potential and thrive.

Urge Your Representatives to Co-Sponsor the Bill of Rights for Students and Parents Resolution

Contact your Representatives today to urge them to co-sponsor the Bill of Rights for Students and Parents Resolution (H.Res.219) and help ensure that all students—including students from historically marginalized communities—have the right to a high-quality, equitable education in a welcoming, supportive and inclusive school. Because we know that every student can reach their full potential when the school environment is one in which they are accepted, truly valued and can authentically be themselves.

Raffle:

-Fast Lane for Ice Cream Social: Gabi Tiaga -Fast Lane for Ice Cream Social: Lindsey Banes -Candy: Stacy Brand

Meeting Adjourned 8:40 PM