

Signature PTSA Meeting Minutes
February 13, 2019
12:00 p.m. – 1:30 p.m
Central Library, Browning Room

Meeting was called to order by Signature PTSA Presidents Serena Laroia and Kim Wahl.

Attendance – A total of 9 members were present.

Secretary Report – Amy Hoon made a motion to approve the January minutes, Serena Laroia seconded. The minutes were approved.

Treasurer Report:

- January ending balance \$18,609.94 in PTSA account
- January gaming account showed a balance of \$3,203.67. This is due to a deposit being made in error to that account. Those monies have since been moved to the appropriate account and noted for end of year audit purposes.
- Snack drawer was not in need of any donations this month; Members present agreed that for those months when snacks are not needed, that the \$75 designated in that account will instead be used for any other items the school might need. This month's was used for Kleenex and Clorox wipes.

Committee Reports:

- Give Back Night Fundraisers: LeAnn Freeman
 - Fazoli's, North Green River Road Location - Monday, Feb. 18th 11am-8pm
 - Chipotle – March 16th 4pm-8pm
 - Hacienda, West Side – April 10th (w/PTSA Meeting @ 12pm)
- Spirit Wear: Maria Elena Thompson
 - Mrs. Hitchcock approved 2 of the 7 logos presented. While some of the spirit wear will promote our IB program (navy/Carolina blue) there will still be options offered to prompt our school colors (black/white/gray). There will be a wide variety of shirt options offered.
 - Sale will run March 6th -18th and include current students as well as incoming freshman. Goal to have items in hand to pass out at Freshman Orientation in early April.
 - Motion was made by Falisha Pierce and seconded by LeAnn Freeman that the committee will review the total order and purchase up to \$400 in additional wearables to have as stock items to sell.
 - The old-style PE gym bag that is given to all Freshman is no longer available. Maria Elena had 2 sample bags from vendor as possible replacements. Executive Committee will “pick the bag” and work with vendor on placing the order.
- Senior Activities: Linda Sartore McClain & Karen Cinelli
 - Senior Honors Night – will be held May 20th at the St Vincent Manor House. Emily Wolf will be making the main cake. The committee has decided to do cupcakes to supplement the cake, plus a clear punch. Expect to use \$250-350 of the budget. Remainder of budget will be used for Senior Luncheon and Senior Gift. Honors Night committee consists of Chair Linda Sartore McClain, Amy Wolf and LeAnn Freeman.
 - Senior Luncheon – date is still being worked out as IB testing runs late this year. The normal slot used for the luncheon has Seniors still taking tests. Proposal of a “high tea” being held in place of the lunch. Serena Laroia will work with Mrs. Hitchcock to secure the date (May 22nd, May 17th and May 18th are the dates being considered.) Karen Cinelli is the Chair for this event.
- Student Appreciation Day: LeAnn Freeman

- April 26th – watch for sign ups to help with set up, donations, serving and clean up
- Will have pizza and ice cream sundae bar for all students
- Teacher & Staff Appreciation Week: Need Chairperson
- IB/AP Testing Snacks Coordinator (May): Need Chairperson
 - Falisha Pierce volunteered to chair.
- Speaker Series: Serena Laroia-Nguyen
 - March – Mrs. Mumford (meeting will be held at the school)
 - April – meeting is at Hacienda; discussion about inviting Cathy Coffman from IN State PTA to the meeting to discuss IN PTAs views on Charter Schools.
 - May – Interviewing Process for college (panel of local individuals who serve as interviewers for some of the more elite schools). Would like to have light appetizers for this meeting

Presidents Report: Kim Wahl & Serena Laroia-Nguyen

- School Needs: Kleenex & Dry Erase Markers
- International Dinner: Date & location set -August 17th @ C.K. Newsome Community Center

Upcoming Activities:

- PTSA Fun Friday, February 22nd 8:30-9:45 (Old National Bank, 1st Floor Deli)
- Next PTSA Meeting, Wed., March 13th 6:00p.m (**AT SIGNATURE** – Room 203)

Meeting adjourned.

Respectfully Submitted,
Secretary – Beth Hafele