

Signature PTSA Meeting Minutes
October 11, 2017 (noon - 1:30pm)
Evansville Central Library

Meeting was called to order by President Karen Cinelli. Introductions were made.

Attendance -- Karen Cinelli, Cheryl Brice, Amy Wolf, Beth Hafele, Maria Elena Thompson, Jennifer Potter, LeAnn Freeman and Amy Hoon

Secretary Report – Maria Elena Thompson made a motion to approve the September minutes, Amy Hoon seconded. The minutes were approved.

- October birthdays are ready to go out. Only 3 birthdays for the month
- PTSA By-Laws Review. Updates due by January 2018. Executive Committee members were given a “marked up” copy for review. They will discuss any possible changes to the bylaws and present them at the General Membership Meeting on November 8th.

Treasurer Report: The following was reported by Treasurer Amy Hoon

- September ending balance \$10,122.64 in PTSA account.
- No change in the gaming account.
- Expenses for the Ford Drive 4UR school are all submitted. Income has not yet been received.

Committee Reports:

- Teacher Wish List: List distributed via SignUpGenius by Jennifer Potter.
 - Will be promoted via Facebook.
 - Currently many of the requested items have already been fulfilled.
- Teacher Snacks: Amy Wolf. Wednesday, October 4th and Wednesday, November 1st.
 - Teachers love the snacks.
 - Volunteers are able to meet all requests.
- Main St. Attraction PTSA Silent Auction: Friday, Oct. 13th: Set-Up 3:00 - 5:00/Event 5:00 - 8:00.
 - Working meeting on 10/5 went well. Have over 50 baskets, plus over \$900 in dine and dash gift cards.
 - Need additional volunteers and more advertising of the event.
- Barnes and Noble Book Fair Fundraiser: In-Store Event Sunday, November 19th: Christine Boss.
 - Christine has talked with last year’s chair.
 - Do need a volunteer to be at the event on the 19th to assist Christine.
- Cook Book Project: Amy Wolf.
 - Mr. Darnell is working with his art classes to help design the cover and 8 section dividers.
 - Jan 15th – Feb 1st is the targeted submission deadline. Recipes can be submitted at any time.
 - Amy does need a couple committee members to help review the recipes for any errors.
 - Plan to sell the books for \$10 each.
- Holiday Teacher and Staff Luncheon: Date for event requested/Kim Rashada Chairperson.
 - Waiting on date approval from the school.
- Discussion: Spring Parent/Student Event
 - Is this an event that can / should be tied to Freshman Orientation (ice cream; coffee / cookies).
 - Do we do an event in February
 - Ongoing discussion
- Reflections State PTA Contest: Cheryl Brice
 - Cheryl will chair this activity. Advertising coming soon.

Presidents Report:

- Membership Update: Current membership = 209 and Donations = \$2,318. Turned in to State.
- Received another Membership: 2 more and \$100 Donation. Will be turned in before Nov. 1st
- Volunteer Opportunities Available: See Volunteer Sign-up Sheets
- Auxiliary Fundraisers – LeAnn Freeman will Chair Give Backs
- Ride Needed for a Student on Friday mornings from Downtown Newburgh. Contact Karen if you can assist.

Upcoming Activities:**October Fun Friday Meeting (last one for the semester)**

Friday, October 27th

8:30 a.m. - 9:45 a.m.

Old National Bank-The Deli

One Main Street -1st Floor

Casual Get Together for Parents

and Friends of Signature

November PTSA Meeting

Wednesday, November 8th

Central Library-Browning Room

200 SE Martin Luther King Jr. Blvd.

6:00 p.m. - 7:30 p.m.

Guest Speaker: Youth First Laura Arrick

Meeting adjourned

Respectfully Submitted,

Secretary – Beth Hafele