

## Springer PTA Meeting Minutes – May 22, 2017

Next Meeting: September, 2017

**Attendees:** Kemi Adelyeye; James R. Hanby; Sr.; Jason Heller; Kathy Heller; Alison Oldham; Michelle Olkowski; Donna Rittenhouse; Christy Tobin; Alex Williams; Kim Williams; Kristine Woodruff; Tracy T. Woodson

## **Discussion Points**

- 1. Welcome James R. Hanby, Sr.
- 2. Minutes Alison Oldham
  - a. April 2017 minutes were approved. 1<sup>st</sup> Motion to approve from Kristine, 2<sup>nd</sup> motion from Jason.
- 3. Treasurer's Report Kathy Heller
  - a. April 2017 Treasurer Report was distributed and approved (1<sup>st</sup> motion to approve from Kristine, 2<sup>nd</sup> motion from Alison) during the meeting.
    - i. Checking Account Balance = \$8064.43
    - ii. Savings Account Balance = \$5956.64
    - iii. Cash Box Balance = \$0.00
    - iv. TOTAL CASH ON HAND = \$14,021.07
  - b. Treasurer's report through May 22, 2017 was also provided.
  - c. Treasurer's report is attached.
- 4. Principal's Update provided by Dr. Woodson
  - a. Friday, May 26, 2017 is the last day for After School Student Activities
  - b. Auditorium AC System is not Operational and has caused many functions to be Postponed
  - c. Final Exams are scheduled for: Monday, June 5<sup>th</sup> Thursday, June 8<sup>th</sup>. Friday is a Mak-Up Day Only. See Exam Schedule.
  - d. Last Teacher Day is Tuesday, June 13<sup>th</sup>
  - e. 8<sup>th</sup> Grade Farewell is Friday, June 2<sup>nd</sup>
  - f. Locker Cleanout is scheduled for Thursday, June1st and Friday, June 2<sup>nd</sup>
  - g. PTA Lunch is scheduled for Friday, June 9<sup>th</sup> at 12 Noon.
  - h. Concerts, Choirs and Band Performances and Trips are in Full Swing
  - i. WPD K9 Demonstration is scheduled for Friday May 26<sup>th</sup> @145PM

- j. Principal made Connect5 Announcement regarding the need for students to wear helmets
- k. Conversations occurred surrounding the decision to keep the Baronio concerts, and the parking, and keeping Shipley road clean. Also, the crossing guards should stay longer. Dr. Woodson took that back.
- I. New Student Orientation Dates:
  - i. June 27<sup>th</sup> @6:30 PM
  - ii. July 20<sup>th</sup> @ 6:30 PM
  - iii. August 9<sup>th</sup> @ 6:30 PM
- 5. Staff Report: Ann Hall-Nefferdorf was unable to attend. No updates
- 6. Election of Officers for the 2017-18 occurred, with the elected board below:
  - a. President: Jason Heller
  - b. Vice President: Christy Tobin
  - c. Secretary: Kathy Heller
  - d. Treasurer: Kristine Woodruff
  - e. Membership Chair: Kim Williams
- 7. Springer Middle School 60<sup>th</sup> Anniversary
  - a. 2018 marks the diamond anniversary of Springer Middle.
  - b. James will continue to be involved in the Springer PTA in order to assist with the anniversary celebration.
  - c. James asked for the PTA to donate \$2500 to this initiative, which was approved.
- 8. President's report
  - a. The next PTA function is the Teacher Appreciation Luncheon. Anyone who can show up at 11:30 to set up and clean up after is welcome.
  - b. As a gift from the PTA, we will be ordering a new podium for Springer. Motions to approve using PTA funds for this gift came from Jason and Kim.

## Enclosure:

Treasurer's Report – April Month End/May 22, 2017