

Date: May 16, 2018

Time: 5:30 PM

Location: Library

PTM – Parents and Teachers at Meadows **General Meeting Minutes**

Recording Secretary: Holly Brauer

- April General Meeting minutes approved by the General Meeting attendees – First Carrie Lifshitz, second Leeann Spangler

Treasurers' Report: Maria Rowell and Lori Takeuchi

- The current budget was reviewed and approved by the General Meeting attendees – First Dionne Washington, second Maria Rowell

Vice President Spring Fundraiser: Dionne Washington

- Dionne will be the Spring Fundraiser Committee Chair for the 2018-2019 school year.
- Thank you to all teachers who attended the fundraiser this year! There were quite a few teachers in attendance.
- \$8,800 was raised at the event this year.
- Melissa from Blue offered to help with drinks again next school year.
- A survey will go out to the parents as a follow up to the event to get feedback for next year's event.

Committee Reports:

Restaurant Night: Kathryn Majors

- Kathryn will be the Restaurant Night and Snack Shack Committee Chair for the 2018-2019 school year.
- The Camp Social restaurant night was a great success. The contact at the restaurant kicked in an extra donation to Meadows, so the final "earnings" for the night were \$250.

Snack Shack:

- Help is needed at the Snack Shack for Saturday, May 19, 2018 for the end of the baseball season.
- A "reach-in" freezer/cooler may need to be purchased for future school years to avoid spoilage.
- A permanent/portable cooler is needed in the shack too. This may be a purchase to consider for the 2018-2019 school year to keep the building more comfortable for volunteers and to keep the food fresh.
- Earnings from the snack shack for the 2017-2018 school year were over \$10,000.

Disability Awareness Committee: Blaire Hinks

- Blaire will continue as the Disability Awareness Chair for the 2018-2019 school year.

Box Tops: Sadie Jo Smokey-Crews

- Sadie Jo will continue as the Box Top Committee Chair for the 2018-2019 school year.
- Additional box tops were sent in recently for the final submission of the year.
- A line item on the P&L statement for the committee may be a good idea for the 2018-2019 school year.

Camp Friendly Pines (CFP): Chris Goodfarb

- Despite the school closure during the walkout, the CFP event went off without a hitch. Thank you to all the teachers who attended the event despite their peers being out of school during the week.

Dad's Club: Chuck Carter

- On Saturday, May 19, 2018 Dad's Club is hosting a dodgeball tournament from 11-2 PM. The entry cost is \$20 per team. The event is being held at Lincoln Heights church.
- Chuck and Scott will remain the acting presidents of the Club for the 2018-2019 school year.

Presidents' Report: Leeann Spangler and Carrie Lifshitz

- As a thank you to all Committee Chairs and volunteers, the PTM presented all volunteers with a Meadows cooler bag.
- A monetary surplus discussion was held to address where unexpected "earnings" came from that are shown on the P&L at approximately \$6800. A discussion and vote was held to address where these extra monies can be spent. Items to possibly purchase included sports uniforms for multiple boys/girl's teams, tools for maintenance, gift cards for the resource room, teacher training classes, supplies for class projects, perfect attendance gifts, end of year gifts for assorted non-teacher staff members, new band/percussion instruments, new freezer for snack shack, office supplies for each teacher, etc. – Surplus items were approved with a first by Carrie Lifshitz, second Pam Kasovac
- Committee Chairs still needed for several committees: Copy Cats, Directory, Holiday Party, Future 5th Grader event, Fall Fundraiser, 5th Grade Dinner, General Volunteer Coordinator, Website
- New director of the Madison (Madison District Performing Arts Center) confirmed that there will be 900+ seats in the facility. 2018 Commencement ceremonies will be held there as scheduled.

Slate for 2018-2019 School Year was approved by the General meeting attendees!

- The 2018-2019 School Year PTM Slate was presented and approved for vote at the May 16, 2018 General Meeting.
 - President – Leeann Spangler
 - Vice President Fall Fundraiser – Maria Rowell (temporary if not filled)
 - Vice President Spring Fundraiser – Dionne Washington
 - Treasurer Payables - Lori Takeuchi
 - Treasurer Receivables – Melissa Boydston
 - Recording Secretary – Chris Goodfarb
 - Communications Secretary – Nicole Lynch

Teacher Report: Kim Thomas

- The Digital Design classes created 3D printed items that were presented to the General meeting. All items were themed as ways to help the community and world.

Principal Report: Pat Carney

- Meadows is fully staffed with teachers for the 2018-2019 school year.
- The Future 5th Grade night went very well.
- The first whole-school pep rally will be held on Wednesday, May 23, 2018.
- The school PBIS is being revamped making use of the RAMS name – R = Respectful, A = Accountable, M = Mindful, S = Safe

Meeting Adjournment

Next meeting in August 2018