### FLOCKTOWN/KOSSMANN PTA - General MEETING

Tuesday, November 17, 2015 Flocktown Library 7:30pm AGENDA

Meeting handouts: Sign-in sheet

Call to Order/Welcome and Introductions - Michele

7:30-7:35 pm (5 minutes)

#### Secretary's Report-Rita

7:35-7:40pm (5 minutes)

• Approve October's minutes-NO Minutes were found so none were approved

#### Treasurer's Report - Shannon

7:40-7:50 pm (10 minutes)

• October Financials, Budget was 1300 for membership. \$2640 is our actual. Kidstuff budget was \$3400 and that is exactly what we made. \$844 in donations.

## President's Report: Michele\_

8:00-8:20 pm (20 minutes)

- Leadership: need to fill open positions
  - Sparky Coordinator
  - o 5<sup>th</sup> grade recognition co-chair
  - o Spirit Wear/Gear
  - o VP Ways & Means-Erin Lazzara
  - Newsletter Editor-Ashely Collins
- Grant "filler outer" needed for playgrounds
- Calendar Change: Board meeting moved

### Membership-Aimee & Kelli

8:25-8:30 pm (5 minutes)

- Membership, updates 348 members total.
- Facebook Group Reminder, we have a "closed Group" on Facebook now. You can only see posts if you "friend us". Anyone can post on the group once we accept your friend request.

## Ways & Means -

8:30- 8:45 pm (15 minutes)

- KidStuff Update-Michele
- FunPasta-Rachel Brochure sales ended on October 30<sup>th</sup>, Gift certificates to the Murillo and Budd familes, \$4441-\$1121.40 profit, 1644.00 Online orders can still be ordered til 12.31
- Harlem Wizards-Update Darcie & Rita, Scheduled 3/20/16 WMCRHS 3-5 pm.
- Tricky Tray-Karen H, 4/15/16 is the date. Adding some sponsors, for advertising. Anyone willing to help volunteer to help send out letters and emails.
- **Holiday Book Fair**-Jeanine all points go to libraries. This Thursday and Friday 11/19 and 11/20. Teachers will be reading at the bookfair. A schedule will be going out soon.

#### Children/Family Programs

8:45-8:55 pm (10 minutes)

- Reflections: Ashley C.- All students work were received on 11/4. Panel met to judge. Parents will be notified before the winners will be announced at the Giving Tree assembly on 12/23. Entries will advance to the Morris county level. Then on the state. All entries will be on display at the Arts Alive in Spring.
- Family Book Club- Lexi & Angel, Peter Reynolds study will be meeting on 12/ Flyer will be copied this week.
- Holiday Shop-Jessica, Last wrapping session today. 911 gifts wrapped. Flyers will be going
  out any day now. Signup genius is out. The holiday shop will be held at Kossmann and if the
  weather is permitting they will stay they the whole time. If the weather is not good they will
  move the whole shop to Flocktown. All volunteers must be flexible with the times slots and
  the schedule as it will change if necessary beads on the students, teachers and weather.
  Monday will be setup. Tuesday -Friday will be shopping. Makeup session will be available
  Friday

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## NEW Business-

8:55-9:00 pm (5 minutes)

• Any questions or concerns

Next Meetings Board Meeting-December 16<sup>th</sup> 7:30pm at Danielle's House RSV P to Danielle.