

KIRTLAND PTA
General Membership Meeting

Date: Tuesday, April 18^h 2017

Location: KES room #201

Time: 7:00pm

Adjourned: 8:11pm

Meeting Agenda:

- Call to Order
- Pledge of Allegiance
- PTA Mission Statement: *The overall purpose of the PTA is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children. Every Child, One Voice.*

- General Updates and Info (Shannon Green)

- Welcome 4th grade teachers –
 - Field trip to Cuyahoga National Park /Underground Railroad
 - no Kelly's Island this year
- Last month's minutes read
- PTA Nominations:
 - Pres- Lisa Alejos
 - VP- Hettie Carestio
 - 2nd VP – Allison Wuliger
 - Treasurer – Andrea Ribic
 - Sec –Kyle Crisci
 - Sunshine – Jen Samac
 - Lake Cty Council - open

- Financial Report (Andrea Ribic)

- Not much has changed
- 2017 Auction profit is approx. \$22,427! (last year profit was just shy of \$21,000)

- Upcoming Events/New Business

- Teacher Appreciation week May 1st-5th (Allison) (4/26 starts admin prof. day)
 - sign-up genius is out!!!
- Mother-son-bowling - @ Wickliffe lanes Sunday April 23rd
- Put a Lid on it Bike Helmet – awarded 36 helmets for incoming K
- Request for magician Rick Smith Jr. for a PTA event – looking into
- VOTE – New Electronic Sign, Boosters want to contribute too
 - motion passed to allocate auction money to the sign
- KES Projector quote for KES Hornet Hall, possibly a Walk-a-Thon item???

- Old Business

- Senior Scholarships – (5) \$1000 scholarships
- Scholarship committee, all welcome! (1st meeting possibly next Monday at 1pm?)

-Auction recap – thank you to all that helped

- **Principal Report** (Mr. VanArnhem)

- **Principal Report** (Dr. Campbell)

- lots of testing
- awards luncheon coming up in May
- students organized a special “earth week” , bring in recyclables! (Key Club)
- Friday before earth day, observing a 30 minute “black out” / nature walk

- **Principal Report** (Mr. Amstutz)

- Not busy and once again appreciates the invite – lol ☺
- final stages of planning for trips & camps
- new luncheon for kids who are bringing up their grades
- Earth Day recognition

- **Superintendent Report** (Mr. Wade)

- Graduate Profile Discussion (incorporated K-12, engage all kids)
 - 6 “points”:
Producer, creative thinker, collaborator, critical thinker, problem solver, communicator
- please share any ideas or thoughts regarding the profile
- May 2nd renewal levy on the ballot

Prepared by Kyle Crisci

Recording Secretary

Attendees: (sincere apologies for misspelled names that were difficult to read)

1. Shannon Green (President)

2. Hettie Carestio (VP)
3. Lisa Alejos (2nd VP)
4. Andrea Ribic (Treasurer)
5. Kyle Crisci (Secretary)
6. Allison Wuliger (Sunshine Committee)
7. Mr. VanArnhem (KES Principal) ABSENT
8. Mr. Wade (Superintendent)
9. Dr. Campbell (KHS)
10. Mr. Amstutz (KMS)
11. Ingrid Kraft
12. Niki Scalish
13. Dale Lozar
14. Sandy Bradshaw
15. Theresa Svigel
16. Mrs. Ribelli (4th)
17. Mrs. Donovan (4th)
18. Mrs. Karikas (4th)
19. Jennifer Samac