KIRTLAND PTA

General Membership Meeting

Date: Tuesday, January 14, 2020
Location: Hornet Hall
Time: 7:00 p.m.
Adjourned: 7:41 p.m.

Meeting Agenda:

- Call to Order
- Pledge of Allegiance
- PTA Mission Statement: *To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.*
- Introduction of board members:
  - President: Allison Wuliger
  - 1st Vice President: Jennifer Oppenheim (absent)
  - 2nd Vice President: Amanda Kidd
  - Secretary: Lisa Ianetta
  - Treasurer: Andrea Ribic
  - Sunshine Chair: Nicole Bruckman
  - Middle School Representative: Kyle Crisci
  - High School Representative: Jennifer Samac
  - Lake County PTA Rep: Sandy Bradshaw

- General Updates and Info (Allison Wuliger)

- Welcome special guests - Mrs. Roche, Mrs. Ergun, Mrs. Brown, Mrs. Cummings, and Judge Marisa Cornachio.

- Approval of November minutes.

- Treasurer's Report (Andrea Ribic)

- Overview of monthly budget report; After Prom.

- Board Reports

- Allison Wuliger: KES Conference Meal was provided, along with poinsettias for holiday concerts and priority seating arrangements, and holiday treats for staff. PTA also contributed to Coffee Cart at KES. KHS Senior Scholarship applications will be posted soon and OH PTA Awards ("T" in PTA and Helping Hands Awards).

- Amanda Kidd: Auction donation meeting 1-16-2020; Heart Healthy Day is 2/13/2020.

- Lisa Ianetta: Correspondence from teachers and staff – thank you notes.

- Nicole Bruckman: Deck the Halls was a big success, thank you to Jen Samac for assisting. Proceeds go to Kirtland families in need through Area Service Council.

- Jennifer Samac: Hoops with Heroes fundraiser was a success; dance is coming up.

- Kyle Crisci: Alternative rec space is a go at KMS; Tuesday is volunteer day, will be on a 6-week rotation. Donations of games, puzzles, low-tech activities are needed.

- **Superintendent Report** (Mr. Wade)
- Organizational board meeting; Mr. Whittaker on the school board. Mr. Withrow will be President, Mrs. Green Vice President.
- 1/14/2020 – PD day for teachers in math at KES.
- Two years of district calendars will be approved next month.

- KES Principal Report (Mr. VanArnhem)
- Thank you staff for being here tonight, thank you to PTA for conference meal.
- Building Safety meeting – outside strobe lights on exterior doors will flash during lockdowns.
- Thank you to Megan MacGillis and Misty Morris for running the fall Just Run program.
- Creation of "Zen Den" by STEAM room; students can read and relax on bean bag chairs.
- 3 different tour dates for incoming kindergarten parents (2/12, 3/26, and 4/22/2020); registration will be on 5/15/2020.

- **KMS Principal Report** (Mr. Leone)
- PBIS at KMS is going well – digital certificates are now given to students. Negative behavior results in digital "strike" – instant communication to parents for both.
- 1/30/2020 – Conferences
- 2/21/2020 – Valentine's Day Dance

- **6-12 Principal Report** (Mr. Amstutz)
- Winter sports and activities in full swing
- Hoops for Heroes – funds were to be split, but senior class voted to give all proceeds to Kirtland Police Department. $1,200 was total.
- Starting to schedule students for next year.
- Winter Formal is now 80s/90s Neon Dance.
- Professional speaker series for careers for students to explore talents, passions, and interests for the future.
- Developing profile of KHS graduate.
- 2/25/2020 – 11th grade ACT
- 3/3/2020 – 10th grade PSAT

- **New Business**
- Stephanie DiFranco, Reflections Chair: Congratulations to Kirtland's 3 winners who advanced to the State Level: Calvin MacGillis, Corbin MacGills, and Kevin Urbanick!
- PTA Hornet Heroes: congratulations to Shannon Boggs, KES custodial staff member, and Kelly Dunn, 1st grade teacher!

- **Committee Reports**
- KES Bingo Night, Shannon Green: Bingo will be on Friday, 1/24/2020. Donations accepted for End 68 Hours of Hunger.
- KES Princess Prom, Andrea Ribic and Lisa Ianetta: date is Saturday, 2/8/2020; theme is Valentine's Day. We need volunteers to decorate the night before and to provide fruits, chips, and desserts for dance.

Prepared by Lisa Ianetta
Recording Secretary

Attendees:

1. Allison Wuliger (President)
2. Amanda Kidd (2nd VP)
3. Andrea Ribic (Treasurer)
4. Lisa Ianetta (Secretary)
5. Nicole Bruckman (Sunshine Committee)
6. Sandy Bradshaw (Lake Cty PTA Representative)
7. Kyle Crisci (KMS Representative)
8. Jennifer Samac (KHS Representative)
9. Stephanie DiFranco (Reflections Chair)
10. Mr. VanArnhem (KES Principal)
11. Mr. Leone (KMS Assistant Principal)
12. Mr. Amstutz (6-12 Principal)
13. Mr. Wade (Superintendent)
14. Mrs. Roche (occupational therapist)
15. Mrs. Ergun (psychologist)
16. Mrs. Cummings (1st grade teacher)
17. Mrs. Brown (1st grade teacher)
18. Dale Lozar
19. Stacy Muir
20. Megan MacGillis
21. Ursi Prosen
22. Linda Davidson
23. John Urbanick
24. Karen Dudgeon
25. Magdalene Pesch
26. Malia Gemayel
27. Mary Lynn Dixon
28. Kim Mitskavich