Minutes of

KIRTLAND PTA

General Membership Meeting

Date: Tuesday, May 12, 2020
Location: Virtual Meeting via Zoom
Time: 7:00 p.m.
Adjourned: 7:46 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: Amanda Kidd
  - 2nd Vice President: Stephanie DiFranco
  - Secretary: Lisa Ianetta
  - Treasurer: Andrea Ribic
  - Sunshine Chair: Nicole Bruckman
  - Middle School Representative: Kyle Crisci
  - High School Representative: Jennifer Samac
  - Lake County PTA Representative: Sandy Bradshaw

- General Updates and Info (Allison Wuliger)

- Welcome to our last meeting of the school year! Welcome to our new PTA board member, Stephanie DiFranco.

- Welcome to the KES staff who all are attending. Mike Nalepka and KES staff wanted to thank the PTA for helping to promote virtual spirit week and for making virtual learning go so smoothly.

- Approval of April minutes.

- Board Reports

- President - Allison Wuliger:
  - Thank you to the PTA Scholarship Reading Committee: Shannon Green, Amanda Kidd, Andrea Ribic, Jennifer Samac, and Jillian Stanton. $1,000 Scholarships were awarded to three KHS seniors – congratulations to Noelle Nead, Lilia Valentic, and Ariela Gettig!
  - PTA co-hosted a virtual spirit week with KES Student Council – we had great participation.
  - We are up for renewal for our National PTA School of Excellence designation; however, this program is on hold for schools. There will be no winners this school year.

- Treasurer - Andrea Ribic: Treasurer's report, we are on budget. Processed refunds for auction.

- Sunshine Chair - Nicole Bruckman: We did a virtual appreciation week and Allison created a video of kids thanking their teachers, it was very well done and well received!

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

- Climate survey went out to parents; please fill out and return. District will analyze and share and then share action plan and evaluate steps for next school year with feedback. Modified school year from 9/8/2020 to 6/11/2020 in order to be flexible and prepare for what changes may be ahead.

- Accepted position at Mentor Schools and will be leaving Kirtland.

- KES Principal Report (Mr. VanArnhem)

- Thank you to parents and teachers who all helped with online learning. There will be summer learning opportunities at least with ELA and Math with CHAMPS camp (most likely throughout August for K-8).

- KES will have a day for drop-off of Chromebooks and materials and to pick up student materials; more details to follow.

- Last day is 5/22/2020; there will be a reverse parade behind school.

- **KMS Principal Report** (Mr. Leone)

- There will be a collection of materials on a designated day; details to follow. Refunds for trips are being taken care of. Plans are in discussions regarding 5-6 transition and 8th grade promotion.

- **6-12 Principal Report** (Mr. Amstutz)

- Graduation plans are uncertain at this point; more details will be coming out.

- **New Business**

- Hornet Heroes were nominated by parents and students. Congratulations to Mrs. Grandini, Kindergarten teacher; Mrs. Swick, 3rd grade teacher; Mrs. Molchen, 4th grade teacher; Mrs. Kamensky, intervention specialist; Mrs. Needham, 1st grade teacher; and Mr. Ridgeway, 5th grade teacher!

- Thank you to all of our PTA members and volunteers for a wonderful school year!

Prepared by Lisa Ianetta
Recording Secretary