Minutes of

KIRTLAND PTA

General Membership Meeting

Date: Tuesday, March 10, 2020
Location: Hornet Hall
Time: 7:03 p.m.
Adjourned: 7:38 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
  - 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. Terry Warder (KES Office) and Mrs. Kari Lambert (Transportation Department)
- Approval of February minutes.

- Treasurer's Report (Andrea Ribic)

- Overview of monthly budget report; we are on budget. Moe's night, 3/24.

- Board Reports

- Allison Wuliger: KHS Senior Scholarship applications are posted; 1st Day School Supplies; Kalahari is 5/7; Waldameer
- Amanda Kidd: Auction on 4/4; Heart Healthy Day was a success, thank you to volunteers!
- Nicole Bruckman: We will welcome a new student in 2nd grade.
- Sandy Bradshaw: We attended LCC Founder's Day Dinner with admins and board members on 4/3; we are updating our bylaws for approval in April meeting.
- Kyle Crisci: alternate rec program going well for KMS students.

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

- State of the Schools will be online and on social media.
- 4/1 is Senior Citizen Dinner with play and Jazz Band. Would like to host a coffee & donuts session on cybersecurity.
- Coronavirus plans are being discussed.

- **KES Principal Report** (Mr. VanArnhem)
    - COSI on Wheels was a big hit! Volunteers were a huge help, thank you!
    - Thank you for Heart Healthy Day.

- **KMS Principal Report** (Mr. Leone)
    - Lake Erie College hosted 8th grade Pathways; well received by the students.
    - 6th graders went to the Rock Hall for Science of Sound.
    - 4/23 – Community Night.

- **6-12 Principal Report** (Mr. Amstutz)
    - Continue to build college and career pathway program with guidance counselors and consultants.
    - CVC Mental Health Summit with 26 schools represented to form a "crisis team" – great local resource!
    - AIR testing in April.

- **Committee Reports**
    - Boys' Bowling Bash, Jenn Ross Rodgers: 274 people attended; increase from last year.

- **New Business**
    - PTA Hornet Heroes: congratulations to KES Secretary, Mrs. Terry Warder and Transportation Driver Mrs. Kari Lambert!

Prepared by Lisa Ianetta
Recording Secretary

Attendees:

1. Allison Wuliger (President)
2. Amanda Kidd (2nd VP)
3. Andrea Ribic (Treasurer)
4. Jennifer Samac (KHS Representative)
5. Stephanie DiFranco (Reflections Chair)
6. Mr. VanArnhem (KES Principal)
7. Mr. Leone (KMS Assistant Principal)
8. Mr. Amstutz (6-12 Principal)
9. Mr. Wade (Superintendent)
10. Terry Warder
11. Kari Lambert
12. Dale Lozar
13. Megan MacGillis
14. Calvin MacGillis
15. Lori Rupert
16. Karen Dudgeon
17. Shannon Green
18. Magdalene Pesch
19. Christine Hill
20. George Wuliger
21. Giuliana Alejos