KIRTLAND PTA

General Membership Meeting

Date: Tuesday, November 12, 2019
Location: Hornet Hall
Time: 7:05 p.m.
Adjourned: 7:43 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 (absent)
  - Treasurer: Andrea Ribic
  - Sunshine Chair: Nicole Bruckman
  - Middle School Representative: Kyle Crisci
  - High School Representative: Jennifer Samac (absent)
  - Lake County PTA Rep: Sandy Bradshaw

- General Updates and Info (Allison Wuliger)

- Welcome special guests – Melissa Bean (Speech Therapist), Linn Bowen (KES Guidance Counselor), Debbie Tidwell (Current OH PTA Parliamentarian and past OH PTA President), and Venezuela Robinson (PTA Director of Advocacy).
- Approval of October minutes – approved.

- Treasurer's Report (Andrea Ribic)

- Overview of monthly budget report; budget is on track and where it should be.

- Board Reports

- Allison Wuliger: Candidates' Night went smoothly, thank you to volunteers. Vote to approve Code of Ethics and Conflict of Interest Policy (motion made by Amanda Kidd; motion passed).
- Amanda Kidd: Thank you to room parents – Halloween parties went great. Auction meeting will be in December; watch for an email with further details.
- Sandy Bradshaw: Went to LCC meeting on October 24th, was on the State Report Card. 11/25 is PTA Reflection deadline. January will be a workshop on bylaws.
- Nicole Bruckman: Deck the Halls is approaching; 12/4 is the deadline to decorate wreaths/trees.

- Jennifer Samac and Kyle Crisci: KMS Book Fair just finished; reach out to Kyle for KMS Rec volunteer opportunities.

- KES Principal Report (Mr. VanArnhem)

- S.T.E.A.M. program and carts were purchased with Walk-a-thon money.
- COSI Assembly will be in March.
- Conferences are coming up later in the month.

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

- Pathways speakers were great!
- Winter sports are starting.
- 8th and 9th graders just took PSAT.

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

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

- **Committee Reports**

- Audit Committee: Sandy Bradshaw, Ingrid Kraft, Jennifer Samac. Vote to approve audit conducted on October 24th that was determined PTA was in good standing. Stephanie DiFranco made motion; motion approved.
- KMS Book Fair: Stephanie DiFranco. Profit was $1,565, using this for Scholastic dollars to purchase magazines for classrooms.
- KES Book Fair: Andrea Ribic, Meredith Toth. Family Night will be on November 13th at 6:45. New location for fair in Room 201.
- Reflections: Stephanie DiFranco. Deadline is November 25th.

- **New Business**

- PTA Hornet Heroes: congratulations to this month's winners: Mrs. Linn Bowen and Mrs. Meleski!
- Hoops with Heroes: Ptl. Zach Petric from the Kirtland Police Department. Date is December 13th. Money will be split between senior class and police charities. $5/ticket. Volunteers are needed!

- **Announcements**

- BOE Meeting – Monday, November 18th.
- KES Conferences/No School for KES – Friday, November 22nd
- Reflections Deadline – Monday, November 25th
- Deck the Halls – December 9th – 13th
- PTA Meeting – Tuesday, January 14th with presentation by Willoughby Municipal Court Judge Marisa Cornachio (No December Meeting!)

Prepared by Lisa Ianetta
Recording Secretary

<u>Attendees:</u>

1. Allison Wuliger (President)

2. Amanda Kidd (2nd VP)
3. Andrea Ribic (Treasurer)
4. Nicole Bruckman (Sunshine Committee)
5. Sandy Bradshaw (Lake Cty PTA Representative)
6. Kyle Crisci (KMS Representative)
7. Stephanie DiFranco (Reflections Chair)
8. Mr. VanArnhem (KES Principal)
9. Mr. Leone (KMS Assistant Principal)
10. Dale Lozar
11. Kim Mitskavich
12. Ingrid Kraft
13. Meredith Toth
14. Melissa Spurling
15. Ana Fisic
16. Ann Paulic
17. Karen Dudgeon
18. Tanya Brandal
19. Melissa Bean
20. Stacy Muir
21. Magadalene Pesch
22. Matt Jahn
23. Susie Giavara