

General Membership Meeting March 10, 2015 6:30-7:30pm

Call Meeting to Order

The meeting was called to order at 6:33 p.m. with 14 members present.

- Introductions
- Reading and Approval of the February 10, 2015 membership minutes

A motion was made by Amy Schneider and the motion was seconded. The minutes were approved.

II. Reports of Officers

- Principal's Report- Rachel Ward on behalf of Dr. Archer
 - Reminder of no school on Friday and next week for Spring Break.
 - There will be a special schedule this Thursday with extended time for specials.
 - School supply lists are now available on the District Website.
- President's Report- Kyla Yamada
 - Kyla and Rachel Ward described the Park Hill Long-Range plans that are being considered. They noted that the District is looking for feedback on the building options and grade configuration options. The School Board will vote on the plans on March 26th.
 - Kyla noted that on Tuesday, March 24th at 7:00 p.m. the School District is hosting a School Board Candidate Forum to provide an opportunity to meet the School Board Candidates.
- Treasurer's Report- Allyson Berberich
 - Allyson Berberich provided an overview of the latest financial report
 - Allyson noted that we have exceeded our Box Top goal for this school year and suggested that the budget next year increase in this area.
- Vice President's Report- Amy Schneider
 - No report
- Finance Coordinator's Report- Kyla Yamada on behalf of Rob Ervin
 - Yearbook sales have concluded with approximately 390 orders.

- A contract was signed with the school supplies company for the 2015 2016 school year. More name brand items may be available and the list of supplies is now available on the website.
- Program Coordinator's Report- Shannon Burns
 - The March assembly was Paul Mesner Puppets and good feedback was received.
 - The next assembly will be the Australian Cultural Kaleidoscope and is April 6
 - The Reflections program award ceremony will be held on March 26 from 5 6:00 p.m. during the Arts Showcase.
 - John Lee with Lawn Worx is going to work with Student Council and the Earth Day Committee to create a special garden area, which will be a different area than the planned 40th Anniversary Legacy Garden.
- Volunteers Coordinators' Report- Lyndsey Curtis/Elizabeth Swanson
 - All items were covered under old business.
- Secretaries' Report-Lynn Parman/Dana Worley
 - No report.

III. Old Business

• Family Dance/Auction – Elizabeth Swanson

The Family Dance is scheduled for April 17th. Silent auction donations are needed. Food will be available for purchase. There will be a birthday party theme to celebrate the Union Chapel 40th Anniversary. A DJ has also been secured. Webster University will be the exclusive sponsor the event.

Nominating Committee – Report & Elect Offices

Karen Ellis presented the proposed slate of officers for 2015 - 2016:

- ✓ President Kyla Yamada
- ✓ VP Amy Schneider
- ✓ Treasurer Jennifer Patel
- ✓ Finance Allyson Berberich
- ✓ Programs Shannon Lakes and Jodie Gerken
- ✓ Volunteers Lynsey Curtis/Elizabeth Swanson
- ✓ Secretary Jaime Pruitt

Kyla Yamada asked if there were any additional nominations from the floor. There were not any additional nominations. A motion was made by Lynn Parman as was seconded. The motion was approved.

Room Parties Task Force – Elizabeth Swanson

The task force will meet after Spring Break. Parents of children with allergies are encouraged to join the task force. A report will be provided in April.

No new reports.

IV. New Business

Outdoor Sign Lighting

A new outdoor sign will be installed at UC this spring. A Park Hill employee (electrician) has offered to donate time and project planning to install the lighting of the sign as part of his Leadership Program that will reduce the costs for the lighting. Additionally, there will be parking lot improvements this spring that make this project more important to do in conjunction so as to not have to go back and tear up the parking lot later. There is a deficit of \$600 for the sign lighting costs. The PTA Board proposed to pay for the \$600 so that the sign is a lasting gift for UC to commemorate the 40th Anniversary out of the 40th Anniversary budget line item since those costs are projected less. Discussion from PTA members present was that the sign lighting was in line with the 40th Anniversary budget line item since it's a commemorative gift.

• 40th Anniversary Committee Update

Rachel Ward discussed the 40th Anniversary activities. A mosaic wood tile artwork will be developed by the children. Additionally, a legacy garden of bricks is being planned that will include plants and bushes. A 40th Anniversary celebration is also being scheduled before the end of the school year. Lastly, classes have started to plan the contents of the time capsule.

V. Other Business

Sara Becker suggested a scrapbook be created for the 40th Anniversary year and brought
a sample scrapbook for review. She asked for volunteers to help with the scrapbook
and suggested they contact Lyndsey Curtis and Elizabeth Swanson if they are interested.

VI. Calendar of Events (handout)

- Friday, March 13 NO SCHOOL
- Monday, March 16 March 20 NO SCHOOL Spring Break
- Tuesday March 24, 7:00 p.m. Park Hill School Board Forum, District Offices
- Thursday, March 26, 5 7:00 p.m. Art Fair/Academic Showcase/Reflections Reception
- Tuesday, April 14, 6:30 p.m. PTA General Membership Meeting* Annual Meeting
- Friday, April 17 Family Dance/Silent Auction

VII. Adjournment

The meeting was adjourned at 7:28 p.m.