**Avon Lake PTA Council**

Thursday September 19, 2019

**President**: Ashley Whitehead called meeting order at 9:05. As there was no flag, no pledge was spoken.

Went around room and introduced ourselves.

Nametags for everyone to use.

**Treasurer**: Erin explained line by line budget for new comers to understand our process.

Motion to approve Christa first, Lisa 2nd, Vote. Pass.

Christa Olijar read Financial Review of last years books. Took place 8/16/19. Balance $ 12,921.59

All good and filed.

Reminder of Scholarship donations

Monthly Report – July and August

Membership dues, reminder to all units to pay dues.

**Superintendent’s Report:** Bob Scott

Thanked everyone for all their assistance.

Reminded everyone how the year goes by, senior night coming up.

Discussed new policy of seating for K – 8th graders at Football games.

We are the last school in the conference to instigate this.

Unveiling POW/MIA chair at HS stadium tomorrow night. Proceeded with motorcycle parade around the track.

Across the district we grew 50 students this year. Almost at 4,000 – still close to 3,900 students.

Open discussion regarding AC at all schools. It is very cost prohibitive. Learwood alone will cost $100,00’s just for duct work.

Down the road we will use a new HVAC technology.

Long discussion regarding communication from HS and Learwood – not catching up yet, especially Athletic Director.

Bob discussed with principals the need to clean up the school websites. Update personnel.

Availability of kindergarten at different campuses is based on numbers who enroll.

Nothing is changing for SAT and ACT.

PAC – heard to schedule

General consensus is the calendar should be made available to parents earlier, and we need a better way to educate in coming (new) parents.

**Treasurer**: Erin Currie Holzaepfel (continued)

Discussed where to use funds, possible Renew Avon Lake Play Space (Blesser Park) committee to help with remaking the 25 year old playground. Alessia is handling the school section of the committee. Kids will be asked to send possible designs. Still in planning phase. Like Facebook page to keep updated.

Or money to go Health & Safety program. Lisa mentioned we could do program regarding bullying or mental health stress. Screenagers has a second movie out as well. Lisa will ask units for suggestions.

“Special Program Funds” voted to designate first $ 1,000 – motion Christa, Second Jennifer. Motion Passed. Lisa will send survey to delegates to discuss suggestions.

Backed up and voted to approve the July & August finance statement: Lisa motion, Christa 2nd. Passed.

Filed for review.

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**President Report:** Ashley Whitehead passed around April meeting minutes for review Lisa motioned, Erin second. All approved.

Mighty Goliath Production – Jennifer – page insert in agenda for community awareness, describing who and what , since 1959, musical to support all Arts programs, and a scholarship program. (see insert) Feb show – “Joseph and Amazing Technicolor Dreamcoat” modernized version – bullying idea

Delegate Information/Reports : page of info included with agenda (attached)

Important for delegates to return council information to their units.

If delegate could not attend monthly meeting, they must contact president, so they know someone needs to attend in their place.

**1st VP (Membership)** : Ashley for Kristen Masa. Monthly reports from each unit should be short, and only highlight the activities and fundraising that happens at your school. Membership numbers would be good. If there is a topic they would like to discuss they can add to report.

**2nd VP (Fundraising):** Christa Olijar First fundraiser ended with bout a $ 500 profit

Next fundraiser will be long sleeved items. Some items may be at Craft Fair.

Please, units can help to advertise and promote sale. Some principals put it on their Twitter page.

On Council website also.

**Health, Safety and Welfare:** Lisa Rish All schools should still have a Health and Safety chair. But some principals will pass along the information.

Band Commercial – band is selling “band on demand” tickets. $ 5 each. Drawing at homecoming.

**Library:** Shea Altmont Passed out new program guide for library.

Thank you for sponsorship donation to “Mudbound” community read. Programing has been wonderful.

Sybil: presented “Summer Reading Club” collaboration between schools and library had positive feedback. Kids participating was up 27% from last year. 45% participants received rewards.

Also a add on program, a small group journaling class for students available.

“Boo by the Woods!” is already sold out. Library will post any fun raising activities for units.

New sensory areas in library for Children with Physical Issues.

**ByLaws:** Erin – Only needs Westview still

**Reflections:** Ashley: Deadline is November 21st

All schools will receive Entry Forms and Fliers, please promote in your school.

**City Schools Foundation:** 5 k race to scheduled for Sept 27. All funds used to school grants

Sale by Lake in spring. Looking for new board members. Contact her if interested.

No new business. Motion to adjourn at 11:05 by Nancy and Christa

Next meeting: October 24th, 2019 at 9:00 am

Respectfully submitted,

Nancy Klingshirn A.L.P.T.A. Council Secretary