

Avon Lake Council PTA Meeting Minutes

Thursday, January 18, 2018

Call to Order at 9:01 am/ Pledge of Allegiance

Superintendent's Report- Bob Scott

*Tour provided for the **L**earning **A**nd **K**nowledge **E**ducation Center(LAKE Center)

The redesign includes two components. Student Areas that have a College Campus feel with new furniture and study rooms. Approximately 3,000 volumes of books remain. The Pedagogy design is for the Teaching staff with interactive TV's and laptops and "lab" classroom.

*Please kindly mention District Principals to remind parents of car drivers to Be Patient, Be Safe and Follow the rules when picking up/dropping off students especially in inclement weather.

*Capacity at the PAC for all performances is being looked at closely and some changes will be taking place. Please listen to announcements with respect to audience limitations. Parking is not permitted at any time in the fire lane. Cars initially will be ticketed and then towed. Please note that the Commons area doors from the south parking will be open to allow use of the south parking lot for all performances.

*Mr. Joe Mueller has been offered and has accepted a continuing as High School Principal. Details are being worked out.

*Mr. Mueller has implemented the use of breathalyzer machines at all High School dances and Football games.

*Technology plans, within 2 years the interactive whiteboards will be replaced by touch TV's(70-75 inch) in all schools.

President's Report- Christa Olijar

Approve November 2017 minutes-moved to approve at the February meeting

Nominating Committee- Kristen Masa, Krissy Hart and Ashley Whitehead have volunteered to find candidates for the following open PTA Council Positions:President, 2nd Vice President, 1st Vice President

Potts Award and other Ohio PTA awards- packets emailed to all PTA presidents, please note dates to turn in, April 1, for Potts Award.

Treasurer's Report- Nancy Klingshirn

- Monthly Treasurer Report- see handout, ending cash balance \$13,141.13 which reflects interest of \$0.52
- Need Reflections Contact at St. Joes for delivery of Reflections Invoice- Ashley Whitehead to contact
- Please have unit treasurer send/ submit your unit check for Scholarship Donations by **end of February- checks made payable to "ALPTA Council"**
- Mid year finances are being reviewed- today

1st Vice President- Jennifer Dalman

Guidance gave PTA's an extension for submission to January 15, 2018

2nd Vice President- Elizabeth Gedeon- No Report

Committee Reports:

Library- Shea Allmont

*Winter 2018 catalog was mailed to homes, deadline for program submissions for next catalog are due March 5.

*Flyer for Whitey the deer coming to ALPL on 1/25/18

*Looking to combine Library Summer Reading program with the elementary schools summer programs. The library is willing to assist teachers in collecting reading logs, providing summaries, ordering books for other schools in district. Shea to contact Natalie Fior to determine what can be done.

Benefits- Tru Pace- No Report

Bylaws- Kristen Masa- standing rules **VOTE**

-1st Ashley Whitehead, 2nd Maureen Dando, all approved

Curriculum- Margo Bondar

-By end of this school year Learwood will have 16 carts with 30 Chromebooks per cart.

Health, Safety, and Welfare- Lisa Rish- No Report

Legislation- Stacy Jantz- No Report

Membership- Elizabeth Gedeon- No Report

Reflections- Ashley Whitehead

28 pieces went to state. Each Council Representative will get a report of who is recognized

Scholarships- Jennifer Dalman- No Report

School Foundation- Kathy Andes-No Report

Delegates/ New Business-

*Delegate reports, see attachment

*Discussion on possible Scholarship fundraisers to support this year's recipients. Further discussion on selling T-Shirts, possible businesses to contact, Zoup, Erie Burger. If anyone is interested please contact Christa

Adjourn- 11:33 am

Next Meeting is Thursday, February 22, 2018 at 9 A.M. in **ALHS Room 142**