

**November 30, 2017**  
**PTA Council Meeting Minutes**

Call to Order/Pledge 9:08

Attendance sheet and clipboard items distributed

October meeting minutes were approved with updates, 1st Nancy Klingshirn, 2nd Lisa Rish

**Superintendent's Report- Bob Scott**

\*December 7, 4-6:30 pm Ch 19 fundraiser at Levin's, AL student's will be there such as Merple's, orchestra . Schedule coming out Dec 1. Flyer will be coming.

\*Start date for 2018 school year is moving up. December Board Meeting it will be presented. Publicized in January, voting in February.

\*Interactive Google District calendar going live within the next week, practice using the remainder of this year. Each campus will feed to the district calendar.

\*Emergency Levy-3 levy's in the District. Planing on combining all 3 to vote on once. They are fixed dollar amounts that we will get guaranteed. Will be discussed at the next BOE meeting how it will work. No increase in taxes. Keeps us from going on the ballot at three different times. Vote on November 2018.

\*New media center. Classroom created, completely interactive collaborative classroom. All computers connect to TV. Looking at teaching differently. The next room to be completed after Christmas,will be flexible furniture, interactive with touch TV's. Next piece will become a "college look" area,more open with study carols for students to use independently. Next phase:where offices sit will be configured for space for small groups of students,up to 8, to work on projects.

\*Technology: By end of this year, all Teachers through Learwood will have access Chromebooks carts(6 carts, with 30 chromebooks) for their class to use. Next focus is how to meet the needs of the High School.

**President's Report- Christa Olijar**

\*Approved October 2017 Minutes

\*Chipotle Fundraiser \$390.95, the next fundraiser is slated for Spring and will be Spirit Wear (similar to Learwood but spring theme), Feb 1-March 10, 2017

\*Benefits for next year- Need to update incentives for PTA benefits. Jennifer Dalman is interested in taking up this project. Need to find list of current businesses that have offered incentives. Need to check secretary archives.

BOE-meeting change-Tuesday, December 12, 2017 @ 6:30 pm in HS Media Center

**Treasurer's Report- Nancy Klingshirn**

See attached report

All but Westview have paid Liability Insurance

Balance: \$13140.09

Collecting in December from PTA's for scholarship money

Kristen Masa approved Financial,Seconded by Krissy Hart, all approved

**2nd Vice President- Elizabeth Gideon**

Wants two potential dates to secure spring luncheon  
May 21 or 22

**Committee Reports:**

**Library- Shea Allmont**

The winter guide delivered the week prior to Christmas

Teen focused programs: Job Fair will be happening. Trying to focus on both local and larger businesses(i.e. Cedar Point). Tuesday, April 10, 2018 from 4-7 pm

Practice ACT January 13, March 24-10 am-1 pm administered by Sylvan Learning Center

Coding Club: new program. Learn how to create APPs, Games ages 8-17, up to 22 children unless they bring their own laptop

Saturday's beginning January 13 at 10am, weekly. Pre Registration required

Starting the Northcoast Business Connections, looking at all levels of businesses to have connection meetings to discuss way to help build their businesses with foundational elements.

Networking, having monthly meetings, get informed and educated on how to start of business and keep it running.

**Benefits- Tru Pace- No Report**

**Bylaws- Kristen Masa- standing rules**

See handout-amendments made. Will vote on next month.

Need Financial Review Committee for this year. Ashley Whitehead , Kristen Masa and Krissy Hart. Need to be done twice a year.

**Curriculum- Margo Bondar- No Report**

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

**Legislation- Stacy Jantz, No Report**

**Membership- Elizabeth Gedeon- No Report**

**Reflections- Ashley Whitehead-** Does not have numbers, but has a sense the numbers are lower. Need ideas to increase participation.

**Scholarships- Jennifer Dalman** December 1 all PTA's need to have their scholarship information need to be submitted to Guidance. Packets available at the end of February. Council Challenge Scholarships and Vocational scholarships have been submitted from Jennifer from the council. Go live Feb 1, due Feb 28.

**School Foundation- Kathy Andes- No report**

Delegates/New Business  
See delegate report handout

Adjourn

Next meeting is Thursday, January 18, 2018 at 9 am