

Moraine PTA Meeting Minutes February 6, 2017

Call to Order

- Kelly Wessner Called meeting to order 7:02 pm

Approval of November Minutes

- Melissa Hoye motioned
- Lisa Moffa second motion

Principal's Report

1) Kindergarten registration is underway. If you know of someone who has a rising Kindergartner, please call Moraine's office for a registration appointment. Registration appointments will be held the week of March 6.

Enrollment appointments...March 6, 8 & 9

Parent Meeting...May 2 @ 6:30 pm

Round Up...May 5

2) Report cards went online. We've tried to communicate in a variety of ways: listserv, Penguin Raft, and through teachers. We know parents are already online. If there are problems call the office. Penguin Raft has had over 2700 hits in the last month, and more than 500 in the last week, so it's being used.

3) Trying to set a date for 7 Habits for Happy Family training - stay tuned.

4) February fundraiser Valentine-Gram going to support Leader Dogs for the Blind who train here on Tuesday nights. "Old Clothes drive". Clothing and shoes not suitable to be donated may be brought to school. This is to support Michigan Humane Society.

5) Science Olympiad is gearing up! If your child has an interest, contact the office.

Superintendent's Report

- Board of Education will be looking at the following:
 - Budget Amendment
 - Early Childhood Education Fees
 - Facility needs beyond sinking funds.
 - Relocating Administration offices and Pre-K to Old Village School and vacate current Main Street location.
 - Overall needs of the district facilities
 - Investigating Hillside – Renovation vs. New Building

- Considering a bond proposal in the future based on long term demographic and capacity data.
 - Could be as early as next November
 - More to come from Administration.
 - Maintain current tax base.
 - There is a Facility Committee Forming
- Kindergarten Registration for the 2017-2018 school year beginning in March.
- Course optimization for next school year
- Roland Hwang, Secretary, Board of Education in attendance.

Reports of the Officers

President – Kelly Wessner

- Thank you to the PTA Membership for Family Outreach funds for families who may need it They may use it for membership & PTA sponsored events.
 - Use and distribution of the funds are completely confidential, only Dr. Bryan will know the recipients.
 - Help spread the word that this is available. They only need to talk to Dr. Bryan.
- PTA Co-Council distributed \$800 to each School's PTA for Junior Enrichment Series.

Vice President – Heather Bell - no report.

Secretary – Joy Hudyma – Reminder to check the morainepta.org webpage for events, updates, useful links regarding Moraing PTA.

Treasurer – Jenny Jones - Budget to Actual Report made available.

Committee Reports

- Melissa Hoye – Parents Night Out is being planned for April 28th, 2017. Planning a Road Rally to the districts Elementary Schools. Will be a fun filled night and only \$50/couple.
- Kelly Masters – Beautification
 - Shelia Geis took evergreen trimmings from DTE work and planted them in the pots in the front of the school. Great way to reuse those tree trimmings to keep out school beautiful.
 - Spring Clean-up TBD, our annual spring clean up will be announced when we have a date. Dr. Bryan very generously provided bagles, coffee & juice. We ask for your time, efforts and tools if you have them to help with our continuation of beautification of our school
 - Facilities Operations is working on getting us not just one rain barrel but a whole system! We are estimating 5-6 rain barrels, which will help significantly in the summer when plants around the school will need watered.
- Science Olympiad (Allison Combs) is underway. Practices start Mid February and run through June 3rd, the date of the competition. Enrolment went from about 40 students last year to about 56 this year.

- Family Fun Nights (Nicole Schwartz & Stacey St. Charles)
 - **all events subject to change – need to confirm venues and dates**
 - February 17 – Movie Night, students will be
 - March 15th – Moraine Skating Night@ Skating Station
 - March 24 – Boys Night Event – Trampoline Park or Laser Tag
 - April 21 – Girls Night – Themed Bowling night
- Grant Committee will be meeting in February to review Grants.

New Business

- **Recruiting for Vice President**
 - **Accepting nominations for 2017-2019 school years, you can nominate yourself or someone else. Must be a PTA member to run for office.**
 - **Vice President term is 2 year, vice president for one year and President for second year.**
 - **Approval of Slate at the April General PTA Meeting & Vote at the June General PTA Meeting.**
- **Recruiting for Secretary**
 - **Accepting nominations for 2017-2019 school years, you can nominate yourself or someone else. Must be a PTA member to run for office.**
 - **Secretary term is 2 years.**
 - **Approval of Slate at the April General PTA Meeting & Vote at the June General PTA Meeting.**
- **Recruiting for Girls on the Run Committee Chair**
 - **If you are interested in chairing the Girls on the Run program let Heather Bell know.**
 - **Program is for 3rd -5th grade girls.**
 - **More than running, complete program including anti-bullying and bring an upstander not a bystander topics.**
 - **Program run 2x/week March-May ending in a 5k run/walk.**

Announcements

Roland Hwang, BOE - Northville High School PTA will be showing the movie Tested on March 16th at 7pm in the Northville high School Auditorium. Movie and follow up dialogue that evening. Parents, students and administrators all invited. Event is listed on district webpage.

Mary Kay Gallagher - Parent Camp happening on February 11th, 2017 from 8:30am – 2pm. Will be Held at Northville High School. For all parents with children Kindergarten through High School Seniors. List of sessions can be found on the districts webpage.

Dr. Bryan's presentation on how parents can read and use results and how they use testing at Moraine.

Adjournment- 8:25 pm

- Motioned by Melissa Hoye
- Motion second by Lisa Moffa

Please join us for our next PTA meeting on Monday, April 24, 2017 at 7:00pm.