

September 4, 2018
PTA Meeting Minutes

Call Meeting to Order

Melissa Stuart called meeting to order at 9:15 am.

Approval of the June 6, Minutes

Motion to Approve - Kristine Dreyer

Second - Jennifer Jones

Unfinished Business

- Update on budget changes from 2017/2018
Adjustable Basketball Hoop has been installed on the playground.
Ladder wall in gymnasium has been delivered and has yet to be installed.

Principal's Report

- Dr. Bryan reminded old Moraine families and informed new Moraine families about proper drop off and pickup procedures.
- Please place pink cards with your last name on them on the right side of the dashboard for pickup.
- Only drop off and pick up kids between the appropriate signs.
- Follow the instructions of anyone wearing a vest.
- Please model appropriate behavior for car drop off and pickup safety.

Superintendents Report - Nadine Harris

- Nadine Harris thanked the Moraine community for passing the 104 million dollar bond
- Bond Project Updates

The restorations are underway at the Old Village School.

The Central Office will be moving in at the end of September.

The Early Childhood Center will be moving to the Old Village School by the end of October.

Main Street School was sold for the development of 4 single family homes, as well as a small green space buffer and small park.

Grades 3-5 in all elementary schools received flexible furniture for flexible learning environments.

The school board has 3 open positions that will be on the November ballot, please vote.

Officer's Reports

President - Melissa Stuart - The PTA website will be used to communicate events and committee updates, as well as Listserv and the Moraine Facebook page. The student lighthouse team will also create and update a PTA bulletin board outside of the main office, with the flyers that go in the Monday envelopes. Please remember to go to Member Hub and renew your PTA membership as well as make your penguin pledge.

Treasurer - Lindsay Eliason - The Income Tax forms have been completed and filed for the 2017/2018 school year. The expenses for the school year are \$61,000 with the net cash balance going forward at \$23,000.

Committee Chair Reports

Beatification Team - Thank you to the all volunteers, that helped keep our flowers and Hannah's garden beautiful over the summer. Our 3 year dream was realized and 6 rain barrels were purchased and installed to help with our continuous watering efforts.

Parent Lighthouse Team - We will be holding a PTA fundraiser in February at Northville Sports Den. It will include a wine tasting and baskets to be raffled off. We will be looking for donations for the baskets.

NEF - Kelly Masters

- In 17 years 2.4 million dollars have been raised by NEF. The International Baccalaureate program was funded by NEF. Leader in Me was funded by NEF at most elementary schools. Give out teacher grants every year. You can support the NEF by participating in the Cash for College Raffle, tickets are on sale now.

New Business

Committee Chairs - We are looking for volunteers to chair both the book club and reflections for 2019/2020. Please inquire with the PTA if interested.

Announcements

- **The 5th grade Capitol trip will be on September 17, 2018. Names will be drawn for chaperones.**
- **Marci Howe - Please sign up to volunteer in the Media center. Please see the sign-up genius on the latest list serv. If you cannot volunteer on a weekly basis, think about helping with the book fair.**
- **Lauren Romeo - Main Street League will be holding a special fundraiser to help support a Moraine family, details coming soon.**

Adjournment at 10:45 am

Motion to Adjourn - Cynthia Stump

Second - Kelly Masters