



**Edna Maguire Elementary School PTA
PTA Association Meeting
Wednesday, June 5th, 2019 8:45am**

Quorum was met based on the attendance of PTA executive board members, PTA members, Edna parents, Edna teachers, Principal Leo Kostelnik, and Assistant Principal Aubrey O'Connor

1. Call to Order and Welcome at 8:45am by Kristine Erving

- a. Quorum was established - Michel Narganes.
- b. Meeting Minutes: The May PTA Association meeting minutes stood as approved without additions or corrections.
- c. Emergency Supplies: Mike McCarthy will be handing over the reigns for emergency preparedness for Edna next year to Abby, an emergency physician. This year all of the emergency backpacks were upgraded with LED flashlights and lightweight blankets; six new radios were added for communications; and the general disaster container was replenished.

2. Financials:

- a. Budget Update: Checks numbering 2120-2147 totaling \$76,611.89 were up for approval. This amount included the full funding of the garden's 501c3 for \$56,900.00. Chelsea motioned to approve, Sabrina seconded, all approve, 0 oppose, 0 abstain.
- b. Unused garden capital expenditure funds - \$1,008.91 was moved to garden faire to cover the cost of the expense overage from budget. Rachel motioned to approve, Karen seconded, all approve, 0 oppose, 0 abstain.
- c. The projected budget end-of-year is \$192,883.88, coming in at 98 percent of the income goal. Parent parties delivered in excess of \$10,000 over expectations, and expenses for community events and Maker's Night came in under budget. The projected net income of \$7,779.04 was voted to be used for wish list items and any remaining transferred to the reserve savings account.
- d. Outstanding Expenses: must be received by June 10th.
- e. Wish List: Principal Kostelnik went through the wish list item ideas he had gathered from teachers and administrative staff; these included a chart maker, upgrades to the kindergarten playspace, entryway floor mats, and a spotify account for Edna for music during PE, etc... Shannon motioned to approve the use of \$8,746.82 for wish list items, Karen seconded, all approve, 0 oppose, 0 abstain.
- f. Savings account: Karen motioned to approve moving the rest of the projected net income which had not been used for wish list items to the PTA savings account. Kori seconded, all approve, 0 oppose, 0 abstain.

3. Executive Report:

- a. VP of Garden 2019-2020: Stacey Waldspurger was nominated to be VP of Garden 2019-2020. Kori motioned to approve, Karen seconded, all approve, 0 oppose, 0 abstain.



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- b. 2019-2020 Draft Budget: Rachel reviewed the draft budget which is coming in at around \$175,000. The PTA is projecting less income/expenses because of a decrease in enrollment. Rachel motioned to approve the draft budget. Kori seconded, all approve, 0 oppose, 0 abstain.
- c. 2019-2020 Programs: Rachel reviewed the draft list of 25 programs the PTA would be supporting next year. Karen motioned to approve, Kori seconded, all approve, 0 oppose, 0 abstain.
- d. Release of summer funds: Rachel reviewed the list of items requiring checks/funding over the summer totalling \$15,850.00. Ryan motioned to approve, Kori seconded, all approve, 0 oppose, 0 abstain.
- e. Green binders/iPads/square devices, benches and tables: PTA members were reminded to hand over their PTA position binders to incoming executives. The benches, courtesy of the 2017-2018 PTA and current graduating 5th grade class, and tables - courtesy of Dad's Club - would be installed in the front of the school over the summer.

4. VP Reports/Upcoming Events:

- a. Community: The last PTA event of the year would be the ice cream social on June 12th. Next year's Movie Night is scheduled for Friday, October 18th.
- b. Programs: Karen thanked the chairs for helping make Mustang Maker's Night a great success. The event also came in under budget.
- c. Buddy Program: A new year-long Buddy Program would take the place of the one-time event New Family Picnic. Principal Kostelnik would be sending out a request to existing Edna families to volunteer to be partnered with incoming new students and their families. Families could meet up with each other before school started as well as communicate throughout the year to help new families all year long.
- d. Dad's Club Update: Ryan Erving, one of the original founders of Dad's Club six years ago, relayed the group had raised approximately \$14,000 over the years and had contributed the three bulletin boards, the mechanical bull during Stampede, chorus risers and the new tables, among other items. The group was looking for new leadership, and if this couldn't be done, the Club would likely end.

5. Teacher Liaison Report:

- a. Nandita Manghnani, on behalf of the teachers, thanked the PTA for a fantastic Maker's Night and for funding teachers' Wish List items. She thanked Gaby for producing the Kindergarten Handbook, and relayed Lisa Monge's appreciation for funding new photos for the library walls.

6. Principal/Vice Principal Report:

- a. Camp Galileo would be taking place at Edna the week after school was out until early Aug.
- b. Site Council: The current parents on the Council all agreed to remain for the next year; there may be a few new teachers/staff added.



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- c. The Pilot Spanish Program would be expanded to 1st grade - being conducted twice a week for 25 minutes.
- d. Garden Teacher Update: Farmer Kat would be staying involved in the garden, but would not be teaching. Farmer Kelly would continue teaching and would be interviewing candidates for additional instructors.
- e. P.E. Skyler Harvery would be retiring at the end of the year, and Principal Kostelnik would be discussing her replacement with the School Board.

PTA meeting adjourned at 10:30. Notes taken by Natasha Kindergan.