

IWIA PTA Executive Committee Meeting

August 14, 2010

Attendees

Darryl Lesure, Greg Kershner, Robin Cash, Dymeka Harrison, Angela Russell, Alishia Richards, Elaine Banks, Diane Hilleary
Missing Board Members: Patres Hillis
Guest: Jocelyn Wade

Meeting Objectives

President Discussion
Approval of Minutes
Board Approval
Treasurer Policy Presentation
IWIA Teacher Review
VP Update

Meeting called to Order: 8:34am

President Discussion

Approval of Minutes

Darryl made a motion to approve the minutes from the July 31st meeting. Robin second, no discussion, Board approved. Minutes approved at 8:35am

Guest

Greg introduced Jocelyn Wade to the group. She is a new parent wanting to be active in the PTA. Greg suggested that she take the VP of Enrichment position.

Upcoming Meeting Schedule

PTA Schedule

Greg reviewed the upcoming PTA meetings that are scheduled as follows:

PTA: We will have four (4) PTA meetings throughout the school year. They are as follows: September 14, November 9, February 8, and April 12. Meetings will be posted on website and put on a schedule.

PTA Meeting September 14

The team brainstormed of some items to have on the agenda during our first PTA meeting such as

- IWIA Staff Introductions
- Organizational Chart of IWIA staff with Responsibility
- Dr. Hormes
- FAQ document
- Video Clip of Dragon Festival

It was agreed that we should advertise childcare and discuss the upcoming educational programs

Board Meeting

It was agreed that our next board meeting will be held on September 9, 2010 from 6:00 – 7:30 in Darolyn McConnell's room B-3

ACTION

Angela and Dymeka will organize meeting

Team: Provide a list of FAQ and give to Greg.

Dymeka to send an invite for upcoming board meeting to group by August 27, 2010

Board Approval

The following names were submitted to be approved

VP of Enrichment:	Jocelyn Wade
Newsletter Committee Chair:	Alex Diaz-Williamson
Electronic Media Committee Chair:	Rachel Quarterone
Merchandising Committee Chair:	Anisha Moring

Angela made motion to accepted, Alisha second, no discussion, Board approved.

We currently have 3 positions to fill

Parent Involvement:	Chair of Educational Development
Fundraising:	Chair of Special Events
Executive VP:	Chair Community Outreach

The team never assigned committees to the VP of Enrichment.

Action

Jocelyn will provide a list of special and standing committees to Dymeka by September 3.

Darolyn McConnell's Review

Teacher Feedback

Uniforms

Teachers are concerned about dress down Fridays. Parents are confused about the days and the dress code. Teachers are also not comfortable with the current incentive guidelines for giving them out (example: you are good so you get a nut pass).

Darolyn suggested that we have a nut pass for parents, teachers and students to see. The team agreed to take any ambiguity away from providing nut passes based on behavior and have them pay \$1 for the nut pass.

There was discussion concerning how many days one should dress down. Some felt that it should be every Friday because a majority of the students adhere to the dress code. Others thought it should be

once a month. The team agreed to have them dress down once a month on the last Friday of the month. If all goes well, we may increase to two days a month later in the year.

ACTION

Alishia: Provide 600 copies of the nut passes and give them to Elaine.

Treasures Report

Diane reviewed the treasures report and budget. She noted that we made \$1300 from the used uniform sales. Please see the attached budget

Alisha made motion to approve the treasures report, Greg second. No discussion board approved

Darryl moved to approve the budget and changes Robin second, no discussion, board approved.

VP Update

Parent Involvement: Darryl Lesure

Reviewed the meet and greet. It was very successful. Received a lot of volunteer sign ups
There is confusion around how VP's and Committee chairs get volunteers. The new procedure for obtaining volunteers is as follows

1. Send email to Patres to reach out to the general community. Please include in your email the following
 - a. Detailed description of what is required
 - b. Number of people needed
 - c. Time commitment or a signup sheet with times outlined
2. If no response, send the above information to Darryl who will distribute to his volunteer list and room parents.

Note: Only Darryl can send out an email to his distribution list.

Fall Catalog Sales: Elaine

Great American sale will start on Monday, August 16 on Monday to the students. Parents have the option of registering on line. Product will be delivered on October 18. Elaine is in need of volunteers

Membership: Angela

We currently have 217 members in the PTA. September is membership month, and we will drive sales. Would like to start classroom membership drive

Executive V P: Robin

Updated us on a library reading grant that was submitted. The award of \$5000 will be given out on August 20. The money could be used towards the second phase of the reading program we purchased. Will keep us posted.

Angela made motion to adjourn, Robin second, no discussion, board approved. We adjourned at 1034.