

UTS PTA General Meeting Notes

4/25/17 @ 7pm—UTMS

1. Meeting Called to Order
2. Pledge of Allegiance
3. Meeting notes from March 2017 approved
4. Overview of Finances
 - a. Fundraisers
 - i. Discount Cards-- To date, we have sold 43 cards via paper flyers, for a total sale amount of \$860; profits are \$10 per card if total sold is less than 100 and \$12 per card if we sell more than 100; the card vendor is still selling them online & mailing the cards home.
 - ii. Shopalooza from April 7th (LuLaRoe Fundraiser at UTMS)-- 10 vendors in attendance who each paid a fee of \$25 to have a table (\$250 profit). Additionally, each LuLaRoe vendor gave a portion of her sales back to PTA (plus a corporate match) for a total profit of \$600.
 - b. Review of PTA Bank Account
 - i. Lisa Coster met with Anna on April 11th to review and reconcile the accounts.
 - ii. Melissa Hoffman, Cathy Masiello, and Jennifer Sigler volunteered for future dates as needed.
 - c. Treasurer's Report
 - i. Financial activity for the month was stated. All required documentation was made available for any member in attendance to review.
 - ii. Organization is in the black again this month.
5. Legal Matters
 - a. 2016 Case
 - i. Next court appearance scheduled for May 12, 2017 for the defendant; typically, this is not attended by the victims
 - ii. A bench warrant was executed for the defendant because she failed to appear at the last court date
 - b. 2015 Case
 - i. A third restitution check was delivered to our attorney; we do not yet know the amount
6. Nominating Committee
 - a. Casie Fariello read the letter from the Nominating Committee that was emailed to PTA Members on 4/22/17 advising of the current state of the search for nominees (for a copy of the letter, see the "Nominating Committee Letter" link next to the April meeting notes on the PTA Meetings page)
 - i. List of potential Board Members was drafted and subsequently 20 PTA Members were emailed to gauge their interest in being on the PTA Board.
 - ii. Only 3 responded, and all responses were 'No'.
 - b. Only have a nominee for VP of Fundraising (Tara Trego), while AnnMarie Lodese will

remain as VP of Assemblies.

- c. Future of PTA will be determined with NJ State PTA guidance if there are no additional volunteers for the positions of President, Secretary, and Treasurer.
 - d. Elections, if held, are scheduled for May 22, 2017.
7. Other Open PTA Positions
- a. Membership Chair-Dawn Myers has volunteered for this position for the 2017-2018 school year.
 - b. Wufoo Forms-Anna & Julie volunteered to learn how to do wufoo forms for the 2017-2018 school year.
 - c. Directory Spot & Weebly-Cathy Masiello to talk to her son about doing these jobs for volunteer hours for 2017-2018 school year.
 - d. Tiger Clubs Chair STILL OPEN for 2017-2018 school year.
 - e. Teacher Appreciation Co-Chair STILL OPEN for 2017-2018 school year (to co-chair with Tara).
8. Spring Events/Fundraising:
- a. Discount Cards-Additional cards in our possession will be sold at events like Community Yard Sale & Run Like A Tiger.
 - b. Lenny's still offering 10% discount on Monday Nights
 - c. Spring Mini-Photography Session with Rachel Miranda
 - i. Scheduled for 4/29 and 5/6 at Hoffman Park
 - ii. Sign Up Online.
 - iii. Pay \$100 for half-hour session (pay \$20 online when you sign up which goes to PTA and pay balance of \$80 directly to Rachel)
 - d. Town-Wide Garage Sale-May 13
 - e. Run Like a Tiger- June 3
 - i. Early bird registration ends on 4/29 (3 sign ups to date)
 - ii. Sponsors include Clinton Station Diner, Rental Center and Kurt Hoffman Engineering (St. Luke's Hospital was not approved for sponsorship).
 - iii. Dunk Tank approved by Board-Melissa to reach out to incoming Superintendent Mr. Diaz and other teachers for interest
 - iv. Extra Dorney Park tickets will be given out as prizes
 - v. Outstanding expenses are rock wall, which is still on hold.
 1. Expenses include DJ (\$300), Fire/Rescue Squad (\$100 each), BaseCamp 31 (\$750), Port-a-Potty (\$150), Destination Athlete for t-shirts (\$6.25/shirt)
 2. Kona Ice and Fired Up Flat Bread will give portions of proceeds to PTA
 3. Mrs. W will offer Henna again
 4. Scaling back number of signs used to promote the race
 - f. Art Fest on 6/2/17 –volunteers/student helpers needed, contact Carrie Minsavage
 - g. Teacher Appreciation Week
 - i. Scheduled for May 15-19 (Date shifted due to PARCC Testing @ UTMS)
 - ii. Please contact Tara or AnnMarie if you are interested in planning or helping.

- iii. Sign up to help under "Coming Up at UTS" on the PTA Home.
9. Assemblies/Events
- a. Mad Science @ UTMS on 5/12 (free)
 - b. *Left Out Lucie* Character Education Program (Book/Author) @ UTES on 4/28 for PreK - 1st
 - i. Marybeth Harrison, UTS Speech/Language Specialist and author is excited to present her *Left Out Lucie* Character Education Program. Marybeth has generously agreed to waive the program fee.
 - c. Grand Falloons offering two free assemblies.
 - i. UTES - "Professor W's Earth Science Circus: RECYCLE & LITTER!" on May 15th
 - ii. UTMS declined assembly
 - d. Hunterdon County Division of Parks and Recreation Assemblies
 - i. UTES - Reptiles Alive, on May 11th
 - ii. UTES - Animal Strategies on May 19th
 - iii. UTMS declined assembly
 - e. 3rd and 4th PARCC Party – Anna and Sue still trying to coordinate.
 - f. 5th and 6th PARCC Party to be combined with 7th and 8th during the day after PARCC testing is completed.
 - i. Melissa to coordinate. Ideas being considered include kickball tournament during the day
 - g. 5-8th grades are going on field trips.
 - h. Buy One Get One Free (BOGO) Book Fair scheduled for May 8-12 at UTES and May 23-25 at UTMS
 - i. 8th Grade Graduation
 - i. DJ will cost \$350
 - ii. T-shirt design voted on by 8th grade class
10. Announcements
- a. From BOE Meeting for 2017-2018 School Year:
 - i. UTS gets 1% of its budget from federal funding and <5% from state funding
 - ii. New Full Day Kindergarten (2 classes needed)
 - iii. Full time Reading Remediation Specialist will be hired
 - iv. Expanded Pre-K Program
 - v. Expanded Classroom & Instructional Technology
 - vi. K-5 Science Curriculum Revision
 - b. Next PTA Meeting on Monday, 5/22 @ 10am in UTES library
11. Call for Questions
12. Motion to end meeting. Meeting adjourned at 8:09 PM.