

5.9.19 PTA General Meeting

Call to order by Roxanne Bain 6:09

Motion to approve the March minutes-approved

Family engagement-Nancy Pepler who is the CHUH district supervisor of community and school partnerships spoke about a new partnership with Metro Health. The district will offer community wrap around services which involves bringing support like mental health, physical health, transportation and other support services to families and kids. Reach out to me if you'd like to get involved. Metro Health will be partnering with the high school and district. There are health clinics in 13 CMSD schools-Metro operates clinics at the schools. School based health program including immunizations positively impacts attendance, the health and wellness of the students, and supports better grades and test scores. The clinic will run two days a month to start. It will offer preventative care, educations, screenings, immunizations, sports screenings, follow ups, screening for mental health anxiety, depression, suicide. This is not a clinic to house a student who is sick for the day. We have a survey for community members and would like input for the creation of the clinic. Please take the survey. If we have enough usage this year we hope to be able to add more days.

Principal's Report-Shelley Pulling

Start with a big thank you for Teacher Appreciation week. We have been discussing the "No Place for Hate" initiative that we are embarking on next year pushed and supported by the PTA. We have a group of teachers-decision making body-talked with whole staff and we made a commitment to start this initiative. We have to sign a respect pledge to treat each other with respect. We currently say the Tiger Pledge but need to refresh. Guidance counselors are creating collaboration with this program. This will help and tie along with our IB. Cost is \$1500 for training. Can be for staff or student leadership. Teacher training is similar to equity training so we thought the training can be done for student leaders. 35 students from 4th and 5th. We have to figure out how much the school and PTA will pay. This effort came from parents and from the Anti-Defamation League. A new addition to the school year next year is a partnership with the Cleveland Orchestra to do Mindful Music each morning. There is a small cost associated but it will come from the school. There will be some training for teachers. We will do a trial run of recess before lunch schedule to see if this will work next year-an idea that came out of Comfortable Cafeteria. Research shows that recess before lunch results with children eating more as well as a quieter lunch. No Place for Hate-committee need to be formed and needs to be a mix of teachers, parents and students. We can start this once next school year starts. We have K club and Global Council who can help. Marci Lieber-welcomed other parents who want to be a part of this initiative. Required to do three student driven events each year. Like Multicultural night but need a few more new ones.

Nominating Committee-presenting the slate. Nominations can be taken from the floor as well as self nominations. The committee announced their slate:

Elyse Custodio-President

Marci Lieber and Jessica Schantz-Co Vice Presidents

Fey Parrill-Recording Secretary

No treasurer was put up for nomination

Roxanne Bain asked if these people accept their nominations. All accepted with the exception of Elyse who rejected her nomination. Elyse thanked the committee and said there will be a nomination from the floor. Sandy Pretzer was nominated from the floor by two members. No nominations of Treasurer from the floor so Sarah Bunce will remain and will again hope to pass the treasurer position on to someone else next year. There were no floor nominations for Secretary or VPs so these committee nominations stand. There is only one nominee per position so we can have a verbal vote.

President-Sandy was voted FOR by a majority of the PTA members present. VP-Jessica was voted FOR by a majority of the PTA members present. VP-Marci was voted FOR by a majority of the PTA members present. Secretary-Fey was voted FOR by a majority of the PTA members present. Treasurer-Sarah was voted FOR by a majority of the PTA members present.

Budget Report-Sarah Bunce-We budgeted to bring in \$34K and have brought in \$17K. We have spent \$18K this year. The Book Sale credit is not reflected in budget and we are still getting checks in for the Rox Run and Just Write a Check campaign. We still have a lot of expenses (about 8K) to be paid by the end of the year. Our numbers aren't as high for both spending and expenses. This is the first time we have passed around a Transaction-Year-to-Date spreadsheet. This shows every deposit and every check the PTA cut. Please get your reimbursements in- the budget closes on June 30 and we need to have those to balance and close out the year.

PTA status updates

The book vending machine is here!

School of Excellence-please like it and can see it from the Rox PTA page.

Open positions list-we need chairpeople for some of these-please see what you can do

Community reports

Diversity Committee-Nicole Tugeau. We are working on the No Place for Hate initiative. We meet the 2nd Tuesday of every month at 6pm at the school gazebo. We are a standing committee of PTA-our original desire was to fuel PTA membership. We have updated the hallway bulletin board monthly, organize and support Equity Training, Black History Month, Rox 101, Uber, Back to School BBQ, School supplies, and the UnShop.

School SuppliesFey Parrill. We tried Yubbler last year and will go with a new vendor this year. Parents and families can go to the website and purchase a kit. The entire kits will be delivered directly to school. We need a few volunteers to pass out supplies at the start of school. At this point this is a service rather than a fundraiser due to the initial and upstart costs of the program. We will push messaging for school supplies and for those who need assistance. Teachers will give their lists for each class to the company who will generate the kits. The use name brand supplies and deliver to school. Deadline to order is June 30, 2019.

Just Write a Check-Clare Taft. I want to remind members that the Governing Board should be all be giving. Funders look at how much membership participation we have and we need more. We will open to the community soon. Typically we have a split between community and parents. 100% goes back

directly to school and we need to raise a bare minimum of 17K per year for the day in and out PTA expenses.

Rox Run. We have many wonderful and supportive sponsors this year including: Care Spot, Little River Pet Resort, Heights Dental, State Farm, Farmers, East Side Landscaping, Romanin Concrete, St. Pauls, Confluence, Inspiral Motion, Bruegger's Bagels, Butcher and Brewer, Swoosh, Steve Toth, Hoff and Leigh, Children's Museum, Mitchells, Two One Fix, Cleveland Running Company, Edwins, Skating Club, Skettle Electric, Coventry SID, Dave Lavelle, and Luna. We gave out an opportunity to sponsor a class and Mr. Daniels class was sponsored this year. We need volunteers for Friday morning and day of volunteers.

Adjourned 7:10