

# Harris Hill PTA Meeting – January 11, 2006

## Approved Meeting Notes

**Number present:** 12  
**Officers present:** Allison Nunez, Barb Baumer, Marie Cinti, Eva Simizon, and Maggie Angeline  
**Meeting called to order:** 7:05 PM

*“A quorum was established to conduct business”*

### **Welcome and introduction of attendees and PTA Board members.**

#### **Secretary’s Report (Eva Simizon)**

- Motion to approve minutes from November 9, 2005 meeting – Approved

#### **Treasurer’s Report (Marie Cinti)**

- Presented the Treasurer’s Monthly Report from 8/1/2005-1/10/2006
- Motion to approve an amendment to the budget to add an additional \$259.00 to the Father/Daughter Dance for a reimbursement from last Spring – Approved
- Motion to approve an amendment to the budget to include \$150 for the Student Connection Team to buy items for all grades levels to use for recess – Approved
- Motion to approve an amendment to the budget to change budget from \$2000 to \$1817 for the Book Fair (Money goes to HH Library) - Approved
- Motion to approve an amendment to the budget to add an additional \$100 to Staff Appreciation so that Mr. Nelson can buy refreshments for Staff Meetings – Approved

#### **Teacher’s Report (Joanne Gorman)**

- Thank you for the Snacks at our Staff Meetings
- Appreciate the Stipends (\$100 budgeted for each teacher every school year)
- Discussion about how she plans to use her stipend toward her Class Play that she is doing with Mrs. Harrison and Mrs. DeBruyn class
  - PTA member asked if this could be funded by the PTA
  - Thought that this could be doable because it is being performed for the school and parents; and the PTA does have the funds presently to offer
  - Motion to approve an amendment to the budget to include \$300.00 to fund Mrs. Gorman, Mrs. Harrison and Mrs. DeBruyn class play (the same cost as their three stipends combined) – Approved

#### **Principal’s Report (Marc Nelson)**

- 3<sup>rd</sup> – 5<sup>th</sup> grade testing for the past 3 days
- Bully Free Assembly last Friday - Skit and passed out key chains
- SDM working on developing a Mission and Vision Statement - tying in with the school improvement plans
- Challenger will not be a part of field trip money
  - Cobbles is not going, Indian Landing is not funded through school budget, Scribner is doing it through school budget
  - All in the interpretation of the budget
- New Kitchen Manager is needed
- Karen Robinson is out on Maternity Leave and Greg Morrison is her substitute
- Last year Student Connection Team worked on a plan to get 5<sup>th</sup> grade lockers – those will be installed – will invite the 6<sup>th</sup> grade students from last years Student Connection Team back in appreciation for the lockers
- HH Morning Show will be on Community Television
- Can get test scores on State Web Site for Penfield School District – passed out sign up sheet to get the address

#### **Board of Education (Carol Nasra)**

- Facilities Vote did not pass - further discussion will be needed of how to get this budget passed
- Capital Project Vote Review (from power point presentation from BOE meeting)

- 575 Exit Responses
  - § 25% wanted to vote on different parts
  - § 20% project too expensive
  - § 10% good project needed
  - § Other comment areas: PHS access road; BT access; Timing of Vote; liked or didn't like specific items
- Drug and Alcohol Committee forming
- Physical Education Presentation at the last BOE meeting – grant bought a lot of equipment
- Mary Rapp the Assistant Super Attendant is retiring – looking for parents to sit on the interview committee
- District Health and Safety Committee is looking for parents for committee
- Next project is to work on the Budget Process

**Presidents Report (Allison Nunez)**

- SEPTA
  - \$450 profit from book sale at B&N
  - HH will receive 5 book donation - The Grump, Signing At School, Mr. Worry (A Story About OCD), Nathan's Wish: A Story About Cerebral Palsy, Cory Stories: A Kid's Book About Living with ADHD
  - March 1, 7:00 BT - meeting about school Transitions - info available on Penfield website
  - Parent Involvement Survey due by 1/12 - WWW. EMSE.NYSED.Gov/family partnerships
- Thank you to those who voted
- January 20<sup>th</sup> Game Night
- Playground Equipment request from November
  - Looking further into – questions regarding liability
- Legislative breakfast – in Penfield this year at the Hospitality House – in March on a Saturday
- Need to start forming Nominating Committee for PTA Board members for next year
- Need volunteers to form a committee to revise our PTA By-laws

***Meeting adjourned at 8:35PM***