

# Henderson PTA | MINUTES

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Meeting date | time 5/13/2015 8:00 AM | Meeting location Henderson Hall

Meeting called by Crystal Kreisberger  
Type of meeting Monthly PTA meeting  
Facilitator Crystal Kreisberger  
Note taker Dionna Courtney

## Attendees

See attached sign in sheet (attached hereto as Exhibit 1).

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## AGENDA TOPICS<sup>1</sup>

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### Opening Remarks/Announcements *Crystal Kreisberger*

- The Summer Camp Fair will be May 17 from 11:00 a.m. -3:00 p.m.
- The Middle School play, Wizard of Oz, will be May 14 and May 15<sup>th</sup> at 6:30 p.m.
- School concludes at 12:00 p.m. on May 29.
- Teacher Announcements – Thank you for everything during Teacher Appreciation Week. The timing (week chosen) was perfect. Please keep that time frame in mind for next year.
- A motion was made by Lori Gore to approve a grant in the amount of \$7221.08 to the Henderson International School to be used to purchase two 3D printers and supplies. These printers will be used by both lower and middle school students. The motion was seconded and approved by all members.

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### Committee Reports

- **Teacher Appreciation**
  - A special thank you to Jen Flanagan, Jessie Winegard and the committee for an amazing job this year.
- **Middle School Dance**
  - Thank you to Kathryn Henner for an outstanding job. The children had a blast.
- **Donuts with Dads and Muffins with Moms** – Thank you to Kirsten Diamond, Kathy Kierejewski and the committee for making two beautiful events for our moms and dads.
- **Communications**
  - Thank you to Natalie Belanger for all her help this year.
- **Middle School Last Day**
  - King Put
  - Buses to leave about 8:45 a.m. and return about 11:45 a.m.
- **Summer Kick Off Party**
  - May 29<sup>th</sup>
    - 8:15-9:00 a.m. – Preschool

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<sup>1</sup> Agenda is attached

- 9:10-10:10 – K-1<sup>st</sup> Grade
- 10:20-11:40 – 2<sup>nd</sup> – 4<sup>th</sup> Grade
- Please come in swimwear and sunscreen. Bring a change of clothes and towel.
- Each student will receive a pair of sunglasses with the HIS logo and a beach ball.
- We will need assistance blowing up the beach balls on May 28<sup>th</sup>. Time TBD.

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### Elections *Crystal Kreisberger*

- Everyone that votes must be a current, paid, PTA member.
- Since we do not have multiple people running for any position, a ballot vote is not required. We will complete a verbal vote.
- A motion to approve nominees was made. It was approved by all members.
- The 2015-2016 board include the following people:
  - President – Yaa Obeng Whitmore
  - Vice President of Operations – Crystal Kreisberger
  - Vice President of Communications – Natalie Belanger
  - Secretary – Jennifer Grant
  - Treasurer – Kris Brendel
  - Preschool Representative – Nadine Lennon
  - Elementary (lower) School Representative – Lori Gore
  - Middle School Representative – Kathryn Henner

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### Headmaster and Principals' Reports Mr. Ahlborn and Mr. Bezsytko

- A meeting was held last Wednesday with representatives from Meritas, faculty and parents to discuss the recent changes with the company. About forty people attended. A team is working on addressing specific questions and concerns.
- Reminder of the Wizard of Oz performance by middle school. Everyone is welcome.
- The last assembly of the year will be Friday, May 15 at 2:10 p.m. There will be music performances by students and student recognition given.
- Findlay Prep graduation is coming up soon as well as 8<sup>th</sup> grade graduation on May 28<sup>th</sup>.
- Thank you for all the great work with the middle school dance. The event was grand but there was no waste.
- Thank you to everyone for the water donations. We exceeded our collection goal.

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### Officers' Report

#### Secretary *Dionna Courtney*

- **Minutes**
  - The April 2015 minutes were reviewed and a motion to approve the minutes by Amy Fontes was made. It was seconded and approved by all members.

#### Treasurer *Lidia Mackovski*

- An update was given on the current financial status (please see attached budget report).
- Reminder to Room Parents – please turn in all receipts by May 20 in order to get reimbursed for expenses up to \$200.

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### Adjournment *Crystal Kreisberger*

