

Henderson PTA | MINUTES

GENERAL MONTHLY MEETING

Unit ID #01524259



Meeting Called To Order | time *5/11/2016 8:00 AM* | Meeting location *Henderson Hall*

Meeting called by	Yaa Obeng	Attendees
Type of meeting	Monthly PTA meeting	See attached sign in sheet (attached hereto as Exhibit 1).
Facilitator	Yaa Obeng	
Note taker	Jennifer Grant	

AGENDA TOPICS

Call to Order and Opening Remarks *Yaa Obeng*

Welcome and Introduction of Board Members

President- Yaa Obeng
Vice President of Operations- Crystal Kreisberger
Vice President of Communications- Natalie Belanger
Secretary- Jen Grant
Treasurer- Kris Brendel
Middle School Rep- Kathryn Henner
Elementary School & Pre-School Rep - Lori Gore

Headmaster and Principals' Reports *Mr. Ahlborn & Mr. Heffron*

- Mr. Ahlborn
 - Reported Middle School is in Washington DC.
 - Announced that awards assembly has been moved to May 24 at 2pm.
 - Invitation to be sent to rising 6-8 grade parents for 5/17.
 - Cardboard boat races will be May 20.
- Mr. Heffron
 - Test scores are in and they are high. Results will be sent to parents via email.
 - Already planning professional development for teachers for next school year.

Teacher's Reports *Mrs. Heenan*

- Thanked the PTA for all that has been provided this year.

Officers' Report

President *Yaa Obeng*

Discussion:

- **Upcoming Events**

- The PTA would like to give a grant to the school in the amount of \$6000 toward the purchase of a greenhouse. The greenhouse must be purchased by July 1, 2016 and installed prior to new school year. Jen Grant made a motion to approve the grant expenditure at \$6000. Crystal Kreisberger seconded. All approved. Motion carried.

▪

- **Committee Reports**

- Summer Kickoff - Jen Grant
 - Event is Friday May 27 8am-noon
 - a. Water slides, slip-n-slide, bouncer, foam pit, water shooters, sprinklers
 - b. Water bottles and pool bags will be gifted to every student.
 - Summer Kickoff Continues at Cowabunga Bay after school releases noon-5pm.

VP of Operations *Crystal Kreisberger*

Discussion:

- None

Lower School Representative *Lori Gore*

Discussion:

- None

Middle School Representative *Kathryn Henner*

Discussion:

- Middle school dance is May 20.
- Summer Kickoff will be at GameWorks

Secretary *Jen Grant*

Discussion:

- **Membership Update**
 - Vote to approve April minutes
 - Jennifer Grant read the minutes and announced they are online at HISPTA.com. Natalie Belanger made a motion to approve the minutes. Lori Gore seconded. All approved. Motion carried.

Conclusion:

Minutes from April 2016 meeting, treasurer's report, and budget attached.

Treasurer *Kris Brendel*

Discussion:

- An update of the 2015-16 current financial status was given outlining budget income, budget expenses, and net.

Elections *Yaa Obeng*

- 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 2016-2017 board include the following people:
 - President – Jen Grant

- o Vice President of Operations – Crystal Kreisberger
- o Vice President of Communications – Natalie Belanger
- o Secretary – Lili Mostofi
- o Treasurer – Annette Hall
- o Preschool and Elementary School Representative – Lori Gore
- o Middle School Representative – Kathryn Henner

Announcements

- Thank you to the outgoing board for your dedication to our PTA this school year. Thank you to the incoming board for stepping up, we look forward to another amazing year.
- For any PTA volunteers that did not receive an invitation to the PTA Volunteer Appreciation Party tomorrow night at Crystals house, please let her know.
- Thanks to everyone for an amazing year!

- Conclusion:
 - o None

Adjournment *Yaa Obeng*