

COE PTA GENERAL MEETING March 22nd 2022 @ 600pm-730pm

Attendees: Gary Hamilton, Melissa Kurth, Sarah Polcyn, Alice Montie, Katie Lloyd, Courtney Rudolph, Shannon Dejarsidins, Lauren Wasiloff

1. **Review of meeting minutes** - shannon motion to pass - sarah second
2. **President - Melissa Kurth** - welcome
3. **VP Membership - Sarah Polcyn**
 - a. 156 of members, Family, individual
 - b. JK/K - playground playdates - welcoming
 - c. May 3rd - JK/K - in person child meeting - welcome booth
4. **VP Finance - Shannon Desjarsdin**
 - a. Budget Information - \$ 66,587.69
 - i. Looking to provide money to possible future STEM room, future JK/K playground equip piece, increase 5th celebration, increase spending for Field Day events
 - b. Receiving passive funds - received kroger funds today
5. **VP Events/Volunteers - Courtney Rudolph**
 - a. Events - coordinating coordinators for next fall
Leadership team was very helpful looking to use them more
 - i. Mileage Club - due to construction delaying until next year looking for an event leader for fall?
The iphones are in storage at Melissa Kurths home.
 - ii. Color Run - looking for coordinators for 22/23 end April
 - iii. One School One Book - starting April 5 - April 20
 - iv. Yearbook Contest - Wyatt Montie Front Cover and Camden Pierce Back Cover
 - v. Staff Appreciation - Lisa Phillips Coordinator - Courtney will touch base with - May
 - vi. Spring Fair - not happening this year due to construction
 - vii. Looking for Leader Coordinators for events for 22/23
 - b. PTA \$ Support - towards children school needs
 - i. Box Tops, Amazon Smiles, Kroger, Shutterfly - on website
 - ii. Gifting Options - are still available on website
 - iii. Sponsorship - now available <https://www.countryoakspta.org/sponsor>
 1. Sponsorship share with people you know
6. **VP Communications - Alice Montie**
 - a. Report -
 - i. Focus Fridays - Need some - Teachers??? Families to fill it out please
 - ii. Calendar/Web/FB - Constantly updating please send me your needs early so can schedule
 1. PTA pays for it please make it visible PTA Sponsored so our community can see what their money is supporting or where the \$ are going
 - b. 6th Grade Panel - This will be set up for May 10 in preparing parents and future 6th graders.
7. **VP Child Advocacy - Lauren Wasiloff**
 - a. District Parent Council Meeting Updates - Moving towards post pandemic - plans for social and emotional needs and ideas for a 5-10 year plan. Construction updates and supply issues. Lower class sizes due to increased teacher hire - grants. Spring Parent Resource Night - April 21 @530pm . Summer Academy @ Lakewood will be this summer - one session - 3 half days a week.
 - b. Teacher Liaison - Concerns from parents through teachers about what are happening with the PTA funds (this will be addressed by Melissa through letter/video after Spring Break). Thank you for the breakfast.
8. **Principal - Gary Hamilton**
 - a. Report - construction began - front office moved to front of building - it impacts our daily routines - whole building will be moved out the 17th of June
9. **Old Business: none**
10. **New Business:**
 - a. Start-up stipend and web based learning stipend - teachers for next year - further discussed next fall.
 - b. Possible moving stipend for supplies for teachers.
 - c. PTA Board Elections - Nomination Chair - Holly Cassar stand in Alice
No other letters of intent to run - uncontested positions
 - President - Melissa Kurth
 - VP Membership - Sarah Polcyn
 - VP Advocacy - Lauren Wasiloff
 - VP Events/Volunteers - Courtney Rudolph
 - VP Communications - Open Position
 - VP Finance - Shannon Dejarsidins
11. **Next Meeting : May 10 with OVS 6th gr panel**
 - 1.