



## PTA Meeting Minutes

**Wednesday, May 12, 2021 7:00 pm**

Present: Chris Chmura, Valerie Jackson, Annie Wilk, Liz Biddle, Cecilia Morelli, Shelly Pung, Sarah Pelletier, Monique Cadoret, Lora Boka, Karlee Kerr, Tracey Schenk, Eric Bottorff, Lauren Gershman, Kelly Leciejewski, Allison Kisskalt, Lorna Rootare, Jackie Vine, Katie Tullio, Sandra Crociata

- I. Call to Order (Chris Chmura) - 7:02pm
- II. Review and Approval of Meeting Minutes (All)
  - A. Chris Chmura made a motion to approve; Monique Cadoret seconded. The minutes are approved.
- III. 2021-2022 Board Elections (All)
  - A. Nominations:  
President: Tracey Schenk  
1st Vice President: Karlee Kerr  
2nd Vice President: Kelly Leciejewski  
Treasurer: Annie Wilk  
Recording Secretary: Sarah Pelletier  
Corresponding Secretary: Liz Biddle
  - B. Chris Chmura asked for any additional nominations; no one came forward. Since there were no opposed roles, Chris Chmura made a motion to approve; Monique Cadoret seconded. All in favor; none opposed. The motion is approved. The 2021-22 board is elected as slated above.
- IV. Principal's Report (Mrs. Boka)
  - A. Mrs. Boka and present staff members thanked the PTA and the outgoing board.
  - B. All MoCI students, including 5th graders, who are moving on to middle school will be going to Frost (instead of Emerson) so they will be together with other ACT-18 students.
- V. Budget Update (Monique Cadoret)
  - A. Spring raffle: \$877
  - B. Five Below: \$55.89
  - C. We received donations for staff appreciation to offset the cost.
  - D. The Biddle family donated \$500 for the ACT-18 portion of the John Waling Grant Program.
- VI. Updates
  - A. Wildcat Pride Raffle (Chris Chmura)
    1. Goldfish Swim School: Christine Weimer
    2. Weird But True! Book Set: Melissa Ujkaj
    3. Percy Jackson book set: Melissa McDade
    4. Ticket to Ride game: Susan Wood
    5. Google Mini: Madison Alfonsi
    6. Cranbrook passes: Jennifer Kubik
    7. Reserved Parking spot:
      - a) First semester: Sarah Pelletier
      - b) Second semester: Charity Bugosh
      - c) Third semester: Annie Wilk

8. Pick a Spirit Day:
    - a) Allison Kisskalt
    - b) Nicholas Piper
    - c) Elizabeth Bargerstock
    - d) Joseph Alfonsi
    - e) Karlee Kerr
  9. Barnes & Noble gift card: Christine Slesak
  - B. Dine Outs / Fundraisers (Annie Wilk)
    1. Valentino's dine out was canceled due to staffing issues.
    2. We will try to do one more dine out before the end of the school year, and if that does not happen, we will plan one for the summer.
    3. We received a check from Box Tops for about \$100.
  - C. 6th Grade Send Off (Chris Chmura)
    1. There will be scheduled times for individual classes under the Webster arch, during the school day.
      - a) Face to face: Wednesday, June 16
      - b) LV: Thursday, June 17.
    2. Students will hear from their teacher and receive a certificate.
    3. PTA will provide decorations for under the arch, memory books, and a dessert treat for each outgoing student.
    4. Mrs. Boka is still working on a possible clap out celebration for the last day of school.
  - D. John Waling Grant Program (Chris Chmura)
    1. We have received only one applicant for each of the ACAT and the ACT-18 grants. The ACT-18 deadline is Saturday. The ACAT deadline has already passed, but we will still accept applications through Saturday.
    2. Thank you to the Biddle family for their donation to cover the ACT-18 portion of the grant program.
- VII. General discussion
- A. Outgoing board members said their goodbyes and thank yous.
- VIII. Adjournment - 7:37pm