**Campbell PTA Meeting
May 10, 2016
6:30 p.m. – 8:00 p.m.**

**Approximate # of Attendees**: 21

**I. Announcements**

* Bylaws Update, Beth Cavey, President
	+ Posted today or tomorrow with proposed changes; hard copy at Bulletin Board; review them and will be approved in June meeting (proposed changes include: adding a VP for Outreach and Communications; nominate in April, elect in May and joint meeting in June)
* Reimbursements -- must be turned in by June 24th to get paid in this fiscal year
* Campbell Olympics – June 22nd
* Tammy Bewitz – thank you to all the volunteers staff appreciation week (staff appreciation committee is Tammy and Ms. Christy – need more people to help next year) – will discuss committees at next meeting; Project Discovery – need someone to help with Thursday check-in from 2:30 – 3 p.m.

**II. Nominations Committee; Eva Clark, Chair**

* Presentation of 2016-2017 Officer Slate
	+ President: Nathan Zee
	+ Vice President of Programming: Kelly Krug
	+ Vice President of Fundraising: Kathy Evans
	+ Treasurer: Jenny Morris
	+ Secretary: Katherine Novello
* Motion to approve the slate: Approved
* If interested in volunteering or heading up any of the committees, please let Eva Clark know at EvaMClark@gmail.com

**III. Treasurer’s Report & Funding Request, Nathan Zee, Treasurer**

* April: brought in $2100 from Wet Whistle Auction, reading challenge and DC united event; expenses this month are $2400 – outdoor classroom coordinator, teacher support – sent Ms. B to a conference, math dice t-shirts, teacher appreciation; fall pledge drive brought in $7000 and reading challenge $2000; overall raised $32,000 so far; still waiting Project Discovery; Dogfish Head on May 17; good year, exceeding income
* Funding Requests
	+ $250 for items for indoor recess kits: items requested by teachers and students: (Zingo, uno cards, connect 4, twister, art supplies etc.): MOTION APPROVED
	+ Popsicles for Campbell Olympics – no artificial dyes or flavors and no high fructose corn syrup -- $210 for approx 500 popsicles: MOTION APPROVED
	+ Ms. Clark – funding for printing classbooks for 2nd graders for spring expedition studying different animals – will create a “Who Will Survive” Books -- $200: MOTION APPROVED (from EL Line Item)
	+ Color copies of 4th green house expedition book (kids got black and white copies), also make extra copies for the library for up to $200: MOTION APPROVED (EL Line Item)
	+ Stacey Zee – rain boots and ponchos/rain coats for K/1 classes to help with water expedition: up to $500 (class set) – would stay with K/1 classes (requested by K/1 teachers): MOTION APPROVED
* Reimbursements must be turned in no later than June 24TH in order to get paid.

**IV. School Report; Maureen Nesselrode, Principal**

* Thank you to the PTA and Tammy Bewitz for leading up our Teacher Appreciation
* K and Montessori lottery done and acceptance letters have been sent out. Summer K playdates – more info to come.
* Open House – Thursday before school starts (September 1st)
* Summer School at Campbell this year
* School renovations: carpet being replaced, painting and some other building upgrades, additional smart boards
* Technology budget for the year is $10,000 (color toner cost upwards of $3k); does not include IPADs which come from another budget
* Staffing Changes:
	+ Kay Stafford (VPI teacher) is retiring at the end of the year after 40 years in education (volunteer to do something to honor her – plant a tree or something)
	+ Sheila Gale (reading specialist) is also retiring – also has decades of teaching experience (40 years) – also want to do something to recognize her.
	+ Ginny Montminy will take Sheila Gale’s reading position.
	+ Elizabeth Love-Clavell received a promotion as a registrar at another school; She will be transitioning around Memorial Day – June 1st (position is posted) – need someone to be fluent in Spanish (have to take a writing test); Ms. Love-Clavell will continue to do the Pesa-Participa Class on Fridays; she is training 2 Campbell parents to take this on next year (post the position)
* IPADs: next year every child in 2nd-5th grade will have an IPAD (not sending IPADs home over the summer)
* Discussion re: need to update calendars (look into online calendar)

**V. New Business, Nathan Zee**

* Campbell PTA Facebook Page: at last executive board meeting, it was decided to shut down the yahoo email groups and transition everyone over to announcements
* Friends of Campbell Facebook page is not an official Campbell or PTA page. Going to establish a Campbell PTA page – official facebook page of PTA (so announcements will also go here) – will be moderated – official school related info. The Communications Committee will establish a social media policy. Going to make this transition quickly. (stuff on the website will automatically go to Facebook and translations can be made available through the web)