

****Pending Approval****

**Thomas B. Chinn Elementary School
PTA Meeting Minutes
May 9, 2017**

Call to Order: The Chinn PTA meeting was called to order by President Emily Bornheimer at 6:33pm

Attendance: 21 people were present; Emily Bornheimer, Maria Acosta, Sarah Carlgren, Lee Heinerikson, Melisha Colon, Stephanie Hogue, Kristen Romero, Jillian Petry, Chris Headley, Jessie Crawford, Tonya Freier, Amy Lang, Susan Mason, Jason Chen, Susan Coddington, Staci Leive, Laurie Price, Keli Ramsay, Elizabeth Anderson, Latrese Kabuya, Tammy Buford, Woody Acosta

Agenda Item Discussion:

Minutes Review: (Sarah Carlgren, Secretary)

Minutes from the April 2017 meeting was presented and approved

Treasurer Report: (Woody Acosta, Treasurer)

Income – donations, Box Tops, Color Fusion Run
Expenses – Teacher Appreciation, Color Fusion Run

Legislative Report: (Susan Mason, Legislative Representative)

National:

May is National Nutrition Awareness Month

State:

No pertinent bills are moving as of 5/8/17

Local:

Committees are already at work for design of the new schools

Land has been purchased for all new buildings

Redistricting K-12 is in process, application process will begin to select committee members

Redistricting and opening of new buildings will occur in Fall 2019

School Board Meetings coming up on May 11 and May 25

New school board member – Kimberlee Reid

Summer School begins May 31 and runs through June 30

Last Day of school for students is May 25

August 15th First Day of School

Membership Report: (Susan Coddington)

Nothing to report at this time

Principal Report: (Lee Heinerikson, Principal)

Thank you for Teacher Appreciation Week! Teachers were very pleased and appreciative

Luau Reflection – Profit was approximately \$800, majority feedback was positive – students enjoyed the craft and music, A+ Helpers were great with kids

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Luau Feedback – Possibly have clearer advertising so parents know what things cost and what is FREE
Potential Fundraiser for Chinn: Selling trash bags – feedback – it would bring in revenue for the school,
possibly sell in the spring to avoid conflicting with other schools in the district

Staff Shifts – Every Grade Level will look different, hired 2 new teachers to fill spots, 1 opening in 5th
grade

Chinn Staff gifts for PTA – gifts for those parents who serve on a committee

Teacher Report: (Staci Leivi, Teacher representative)

Thank you for Teacher Appreciation! We are very appreciative of everything. Thank you cards from
teachers available to view.

President Report: (Emily Bornheimer, President)

ByLaw review –

Amendments made (presented and approved):

1. Secretary description – “secretary will be in charge of including pertinent information regarding Chinn
PTA in the school newsletter”

2. Standing Committees – “The standing Committees of this local PTA shall be: Back-To-School Carnival,
Backpack Snacks/Harvesters, Book Fair, Box Tops, Buzz Book, Color Fusion Run, Cultural Arts, Donuts
with Dad, Holiday Extravaganza, Hospitality, Legislative Chair, Mornings with Mom, Plaza 5th Grade
Representative, Reflections, reading is Fundamental, Room Party Coordinator, Social Event Coordinator,
Social Networking, Spirit Shop, Teacher Representative, Watch DOGS Welcome Breakfast,
Yearbook/Photographer”

3. Added “h” to Article 8 Section 4 – “Voting by electronic email in the interim between meetings with
the results being reported at the next meeting and recorded in the minutes”

4. Wording Changed to Article 2 Section 1 – “To advocate for laws that further the education, physical,
and mental health, welfare and safety of children and youth”

5. Wording changed to Article 2 Section 1 – “To promote the collaboration and engagement of families
and educators in the education of children and youth”

6. Wording changed to Article 2 Section 1 – “To engage the public in untied efforts to secure the
physical, mental, emotional, spiritual, and social well-being of all children and youth; and

Added “f” to Article 2 Section 1 – “to advocate for fiscal responsibility regarding public tax dollars in
public education funding

Dates for next year: handout was given for event dates for the 2017-18 school year

Committee Chair positions are filled – handout was provided with contact information

Meetings will remain at 6:30pm

Reminder that there is NO Mercury Gym in May

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Spirit wear – we have lots of inventory, possibility of changing companies, tabled discussion so that research of other companies (Pros/cons, pricing, etc.) can be done this summer

Assemblies – Fall/Spring, please contact Emily with ideas

Event/Project Reports:

Teacher Appreciation Week - was a success, Thank You to Regina Sims for hard work and coordination

Plaza Report (rep Chris Hedley) – Maria Acosta will be PTA President for Plaza next year as well as our Plaza Representative

Other items discussed:

No other items discussed

Important Dates:

Early Release	May 11	1:30pm
Field Day	May 12	All Day
All School Picnic	May 12	Regular Lunch Times
Skate Night	May 12	5:30 – 7:30pm
Kindergarten Awards	May 16	9:30am
4 th Recorder Concert	May 22	2:00pm
Awards assembly (1-5)	May 23	Various Times
Last Day of School	May 25	Half Day
Driving Panthers to Reading	May 30	5 – 7pm

Next PTA Meeting:

August 8 6:30 – 7:30pm

Adjournment: The meeting was adjourned 7:26pm

Prepared by: Sarah Carlgren, 2016-17 Chinn PTA Secretary

Signature

Date