

Wood Gormley Elementary PTC

General Board Meeting Minutes, 5/16/2019

Board Members:

Present: Mara Raden, Denise Thomas, Patricia Rosen, Audrey Liddy, Hannah Padilla, Rachel Stofocik, David Friedland, Bobby Beals, Christy Wood

Teachers: Mary Olson

Parents: Amy Deal, Blair Anderson, Sarah Davis, Mary Ann Moore, Joey Padilla, Mark Paris, Numi Hirsch, Ana Archuleta, Marisha Angland, Percy Stith, Bree Burton

Absent: Sharman Leventon, Carrie Wood

Quorum present? Yes

Others Present:

Principal: Laura Jeffery

Proceedings:

- *Meeting called to order* at 6:09 pm by President
- Agenda approved
- April meeting minutes approved

Principal's Report

Staffing updates: still in need of a 3rd grade teacher (Ms. Sally is moving) and a band teacher (retiring).

We have been given 15 additional sets for Reader's and Writer's Workshop from Nina Otero school.

Schedules will be available on Power School before the start of the next school year.

Treasurer's Report

The Panther Run netted about \$30,000, \$5000 more than budgeted and about \$10,000 more than in the past. We received the same level of donations from the community and had much better sign up on the Get Movin' Crew site, but with far fewer expenses. A huge success!

Election of 2019-20 Board

Amy Fries was written in on the ballot as a candidate for the Fall Events Co-chair. Election results were unanimous and are as follows:

Denise Thomas: President
Rachel Stofocik: Vice President
Audrey Liddy: Treasurer
Patricia Rosen: Secretary
Bobby Beals: Communications Chair
Carrie Wood: Fall Events **Co**-Chair
Amy Fries: Fall Events **Co**-Chair
Christy Wood: Fundraising Chair
Ana Archuleta: Winter Events Chair

Outgoing members will function until the end of the summer, and should give instructions to oncoming members about their role and responsibilities.

Three positions remain open:

- 1) Spring Events Chair (Panther Run)
- 2) After-School Coordinator
- 3) Volunteer Coordinator

Presentation and Vote on 2019-2020 Budget

The budget is balanced, made with input by Ms. Jeffery, & very similar to last year's, with a few decreased expenses. There is general agreement that we would like to maintain a year and a half of the budget in reserve.

The budget was approved by unanimous vote.

Brick Discussion

Earlier this year, we moved to an online brick ordering system and 6 bricks were installed. These were not engraved, but printed instead, and durability is in question.

Vote passed to remake all printed bricks with engraving (6), which will cost approximately \$150.

Kinney's in Albuquerque engraves and will deliver. It is best to submit a group of orders all at once on an Excel file. It is also essential to measure the space for the brick in advance to ensure good fit.

Secretary Gift

A gift card of \$500 was approved by majority vote for Hannah Wetovsky.

Gratitude for Departing Board Members

David Friedland, Mara Raden, and Sharman Leventon were presented with yearbooks.

Ms. Jeffery described how Wood Gormley embodies school culture as people envision it.

Ms. Olson gave a special thank you for the support of the PT C for:

- Fundraising
- Supporting the arts
- Tutoring that significantly impacts our students' growth (measurable with iStation)
- Sunshine Committee
- Staff Meetings
- Professional Development
- Classroom Supplies
- Movie Nights
- Bike and Walk to School
- Bricks
- Outdoor Classroom
- Classroom volunteers

Soccer Nets, Volleyball, new sound system
Parent's Night Out
Art Night
Panther Run
Literally Fun
Fall Festival
School Spirit: Wally!
Field Day, and much more!

Field Day

- No volunteers for Mr. Dawson's class game. Mary Ann Moore and Mary Olson offered to help.
- 11:30-12:30 spots are open
- Lunch spots filled only halfway.

The hope is that volunteers will fill in where needed & additional parents will be available who may not have signed up for a specific task. The back-up plan is asking help from 6th graders.

Bobby will bring coffee from Ikonik and donut holes from Dunkin' Donuts.

Ana Archuleta will bring gluten free buns. We have veggie dogs.

Mara will come at drop off and direct volunteers.

Action to be taken:

Bobby will remove the online brick ordering link and replace it with a link to an email to Christy Wood, who will arrange the new order and payment for such.

Open Discussion

Thoughts on open positions:

Teacher will recruit their own parent reps next year and the reps will recruit volunteers for events.

We need an after-school coordinator to recruit people in the community to offer programs and organize. Hannah Wetovsky was proposed as a possible coordinator and would be provided an additional stipend.

Mary Olson mentioned that the children need a snack/run-around transition time before after-school programs begin. Mara Raden suggested that the PTC offer the snack. Donations for clubs could go to this expense.

Snowflake parents will not be available next year, but Mary Granzow will continue to help. If replacements can be found, Rachel would take on after-school coordinator position.

Actions to be taken:

Denise will ask Sharman if she is interested in heading the snowflake drive.

If Rachel cannot take over as after-school coordinator, we will need to vote with a quorum and at least 11 non-Board members on a stipend for the secretary (if Hannah agrees).

Meeting adjourned at 7:11 pm by President.

Next meeting: TBD