



**Painted Rock Academy's Organization of Parents (P.R.O.P)**

**Monthly Meeting Minutes May 7th, 2015**

In Attendance:

**Executive Governing Council:**

Alison Coviello- President

Sabiha Begum – Vice President

Liz Fuge-Treasurer

**Committee Chairpersons:**

Kristi Kinney - Athletics, 8<sup>th</sup> Grade

Angie Sanich – Volunteer Communication

Rebekah Benz - Athletics

**Members:**

Jennifer Steere, Bri Bojang, Michele McCue, Lanette Stuart, Lyssa Walter, Julia Mui, Kelly Onaga, Matthew Weissner, Heather Ramon, Amber Murtagh, Aracely R. Chavez, Pat Oneil, Sara Peterson, Sammie Lyons

**Administration:**

Miss McMillan

The meeting was called to order at 8:32 a.m. by Alison Coviello. All commenced in the pledge of allegiance.

The executive governing council proceeded to give reports followed by the committee heads of

each committee.

### **President Report: Alison Coviello**

Alison Coviello opened a discussion with the changes that she made to the parent volunteer forms. She directed that anyone that has any questions about the changes to contact her.

The elections to fill officer positions and committee chairs were held. It was said that Sabiha Begum resigned from her position as Vice President opening the position up. Becky Thompson also resigned as Secretary opening the position.

#### Officers:

The nominee Jennifer Steere was voted in as Vice President. The motion to vote Jennifer Steere as Vice President was led by Liz Fuge and there was a second motion from Angie Sanich. Jennifer Steere will be the new Vice President starting August 1<sup>st</sup>, 2015.

The nominee Bri Bojang was voted in as Secretary. The motion to vote Bri Bojang as Secretary was led by Angie Sanich and there was a second motion from Liz Fuge. Bri Bojang will be the new Secretary starting August 1<sup>st</sup>, 2015.

#### Committee Chairs:

No nominations for Library/Curriculum.

The nominee Michele McCue was voted in to the committee chair position for school support. The motion to vote Michele McCue in for school support was led by Kristi Kinney and there was a second motion from Angie Sanich.

The nominee Sammie Lyons was voted in to the committee chair position for Hawk Pride. The motion to vote Sammie Lyons in for Hawk Pride was led by Liz Fuge and there was a second motion from Angie Sanich.

The nominee Julia Mui was voted in to the committee chair position for Commission Based Fundraising. The motion to vote Julia Mui in for Commission Based Fundraising was led by Liz Fuge and there was a second motion from Angie Sanich.

For Special events there is no nominee. Sara Peterson offered her help with business solicitations alongside Alison. Kristi Kinney will do Spring Fling but is looking for a Co-Chair.

No nominations for 8<sup>th</sup> grade activities. Aracely Chavez mentions that she will take it on if Donna King is committed to helping which has not been determined yet.

The nominee Heather Ramon was voted in to the committee chair position for Honor Roll. The motion to vote Heather Ramon in for Honor Roll was led by Liz Fuge and there was a second motion from Angie Sanich.

The nominee Amber Murtagh was voted in to the committee chair position for Major

Fundraising. The motion to vote Amber Murtagh in for Major Fundraising was led by Liz Fuge and there was a second motion from Rebekah Benz.

May 28th at 6:00 pm is next Reid Board Meeting. All PRA parents are welcome to attend this meeting.

**Secretary Report: Alison Coviello (in Becky Thompson's absence)**

A motion to **approve** the meeting minutes for April was led by Kristi Kinney and there was a second motion from Liz Fuge.

**Treasurer's Report: Liz Fuge**

Liz started by talking about the monthly income expense statement. The spring book fair brought in a total of \$8,000. Boosterthon raised another \$269. Spirit shirts raised \$120. PROPsicles raised \$180. 8<sup>th</sup> grade fundraising raised \$82. Box tops raised \$373. Left over Harkins movie tickets raised \$21.

Expenses this month we brought in a total of \$5,581.25 and our expenses were \$5,964.22.

Liz then spoke about next **year's** budget. Still trying to get a definite price for the cookie dough sales. Final price will be determined once a company has been chosen. She estimated that Boosterthon will bring in \$20,000 next year. Which would be \$6,000 in money for the school.

The goal is for \$2,500 to carry over to the following school year.

Matt Weissner suggested putting the \$2,500 that needs to be carried over in a high interest bank account to make money off of that money.

The projected goal for next year is to raise \$42,000 from fund raising.

Kristi **Kinney** mentioned that the budgeted price for tables for the 8<sup>th</sup> grade dinner might change by next year.

A vote to accept in budget with additional expenses of \$200 for the volunteer raffle, \$50 for tables and chairs for 8<sup>th</sup> grade dinner, \$50 extra for grade level winning class basket. Keeping in mind that there will be a re-vote in July. Kristi and Alison both voted.

The following updates were given from Committee Heads:

### **Volunteer Communication- Angie Sanich**

Angie started by talking about summer placement testing the week of July 20<sup>th</sup>. It will be Monday-Thursday 8 am-12 pm. Volunteers are needed for yours of the school and to administer the tests.

Angie is meeting with the volunteer communication coordinator at Valley Academy to get some insight into how they do things there.

New parent orientation is Wednesday May 27<sup>th</sup> at 6 pm and there is a need for volunteers.

Angie also mentioned that on Thursday June 4<sup>th</sup> she will be hosting a pool party at her house for volunteers. Details will follow.

### **Event Fundraising - Amy Kratz & Kristi Kinney**

No Update.

### **8<sup>th</sup> Grade Activities- Kristi Kinney**

Kristi Kinney mentioned that they need volunteers to help set up for the 8<sup>th</sup> grade dinner on May 15<sup>th</sup>. Set up will start as early as 2:30 pm.

### **Athletics - Kristi Kinney**

No Update.

### **Philanthropy – Shelby Echols (not present)**

No update

### **Hawks Pride – Kristi Kinney**

No Update.

### **Staff Appreciation -**

More food is needed for the staff appreciation breakfast. There is a need for pastries. The following parents volunteered to bring extra items: Julia Mui is bring croissants, Pat Oniel bringing fruit, and Bri Bojang bringing a dozen doughnuts

**Commission Based Fundraising**

The last family fun night is on Friday May 15<sup>th</sup> at Peter Piper Pizza.

**Library/Curriculum Committee – Alison Coviello**

No Update.

**Public Comments**

The next meeting is on Tuesday July 28th, 2015.

Meeting was adjourned at 10:02 a.m. by Alison Coviello

Respectfully submitted,

Alison Coviello

Painted Rock Organization of Parents

President