

## Kenwood Elementary School "Help Us Grow" HUG-PTA

General Membership Meeting Minutes Wednesday, November 4, 2015 6:30 p.m.

## DRAFT

Attendees:

Tracey Brown
Katie Buchler
Christina Engel
Angela Hamilton
Breanne Hill-Wood
Danielle Johnston

Jenna Klar Angela Majka Danielle Maliszewski Erin Michalak Angela Mikula Claire Prost Ken Schofield Jenny Smolinski Mindy Whims Cindy Wyckoff

- 1. Welcome (Cindy Wyckoff)
- 2. Approval of Meeting Minutes (Christina Engel)
  - October 2015 Meeting Minutes
    - o Motion by Ken Schofield made to approve October 2015 Minutes
    - o Motion seconded by Katie Buchler
    - o Minutes approved, as written
- 3. Principal's Report (Dr. Ken Schofield)
  - The Clawson High School will be reading with the 1st Graders on 11/12/15
  - 5th Grade Camp will be May 23-25, 2016; Cookie Dough Fundraising sales have begun
  - Christmas in Clawson is Saturday, 11/14/15
  - Thanksgiving Break is a half-day on Tuesday, 11/24/15, and no school Wednesday to Friday, 11/25-11/27/15
  - Parent Teacher Conferences are Wednesday December 9 in the evening and Thursday, December 10 after the half day
  - Kenwood has received grant money totaling about \$11,500. The money
    must be funneled through the PTA due to how the check was written; It
    will be given back to Kenwood Elementary in a lump sum to be distributed
    as requested in the grant
- 4. Teacher Liaison's Report (Erin Michalak)
  - Teachers are happy about the new fencing and gates for the playground

- 5. Treasurer's Report (Danielle Maliszewski)
  - October 2015 Treasurer's Report
    - Motion made by Ken Schofield to approve the October 2015 report
    - Motion seconded by Claire Prost
    - o Report approved, as written
  - Field Trips Transportation
    - Discussion on increasing the budget to \$3,000 due to increasing costs.
    - o Motion made by Claire Prost to approve increase
    - o Motion seconded by Angela Mikula
    - Motion approved
  - Field Day Shirts
    - A request was made to increase the budget for shirts to \$1,500 to allow for the purchasing of appx. 245 colored shirts with a special Kenwood logo to be used for Field Trips and Field Day; Shirts will be kept at school and a room volunteer will wash them after each use
    - Motion to approve the increase made by Erin Michalak
    - Motion seconded by Claire Prost
    - Motion approved
- 6. President's Report (Cindy Wyckoff)
  - PTO Transition
    - Ken Schofield will send out a message to parents with a draft of the Bylaws to all parents before our January Meeting
    - Vote to be held during February Meeting
- 7. "Committee" Reports (Cindy Wyckoff)
  - Art to Remember (Mrs. Havers)
    - o A parent is needed to help with this project
  - Book It (Tracey Brown)
    - Started in October and will continue through March
  - Box Tops
    - We received a \$500 check from Box Tops for Education
  - Cartridges for Kids
    - A new account was started at Staples; To donate your cartridges just use the office phone number (248-655-3838)
  - Cultural Enrichment
    - Red Wings Assembly scheduled for Thursday, November 19
    - A player is supposed to be coming

- Dine 2 Donate @ Granite City
  - o Thursday, November 19 including lunch/carry-out/dine-in
  - Must have paper flyer or show on phone (www.hugpta.org/dine2donate)
  - o Invite your friends on Facebook
- Family Movie Night
  - o Friday, November 6 in conjunction with Book Fair Kick-off
  - o The movie is "Inside Out"
  - Volunteers are still needed
  - o Doors open @ 6:15pm, movie starts @ 6:45pm
- Holiday Shop will be the week of December 14
  - o The shop will be held in Room 108
  - o Hoping for longer blocks of time for the K and DK classes
  - Sign-up Genius to come
  - Expect set-up to be Thursday/Friday prior with shopping Monday through Wednesday (make-ups Thursday)
- Popcorn Sales
  - o October sale brought in \$120
  - Next sale is in December
- Scrip (Tracey Brown)
  - o Coming up again soon -- orders due November 16
- TwyFit has offered us a fundraising opportunity -- may be in January or February
- YoJo Frogurt Cafe Fundraiser
  - We have not received information on money earned
  - Post-Meeting Note: YoJo had \$300 in sales during our event and donated \$60 back to our HUG-PTA
- 8. Questions & Answers and Comments & Suggestions
  - Tracy Brown suggested a box of toys and activities for babysitting
  - Discussion about switching to Oldest/Only notes; Notes affecting all children will only go home with the Oldest or Only child in the family; Proposed start will be January 2016
- 9. Next Meeting Wednesday, January 6, 2016 at 6:30 p.m. No December Meeting!

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