

## MINNESAUKE PTA AGENDA

### GENERAL MEETING

Thursday, February 29, 2024, 7:00pm – Zoom

**Call to Order:** 7:01pm

#### **Pledge of Allegiance**

#### **BOE Report** (Dr. Kerman):

Noting new. No decisions have been made regarding start time or moving 6<sup>th</sup> and 9<sup>th</sup>. Talk of a school closure is going around, but again no decisions have been made. The High School has selected their Valedictorian and 2 Salutatorians. School board meeting coming up Wednesday 3/6 at 7:30 and zoom will be available.

#### **Correspondence** (Elizabeth Simon)

No correspondence

#### **Treasurer's Report** (Nina Baker)

(Entire budget to be posted)

Current balance forward is almost \$6k. However, it is important to remember that this is our quickbooks balance, and is not indicative of available monies.

Balances are constantly in flux as we are paying out to vendors.

You can view the numbers on the posted report, but some recent fundraising success are The Scholastic Book Fair, Chess Nuts, Holiday Fair, School Pics and F.A.S.T.

It is important to note that F.A.S.T. is a student focused program and the PTA makes very little on this program and really works toward keeping it operating for our students.

#### **Council Report** (Danielle Butler)

Nothing to report and the minutes still have not been received

#### **Principals Report** (Mrs. Pickford)

- Soup-er-Bowl. We were the big winners!
- Read across America week. Check the calendar as fun stuff is happening this week.
- On March 5<sup>th</sup>, our students and staff will be having fun with the "Drop Everything and Read" initiative. Students can bring their favorite book to school.
- The morning announcements will include Trivia on Female authors in celebration of Womens History
- On 3/7, Celebrated author Gordon Korman will be visiting the 5<sup>th</sup> and 6<sup>th</sup> graders. Minne and Mount have split the cost for this special visit.
- 3/15 is our Charity sports night. As per Kelly Javidi, PTA President, Tickets are still being sold on Cheddar Up.
- The 3<sup>rd</sup> Trimester is already upon us and report cards will be coming home around 3/15.
- Upcoming testing:
  - o ELA for grades 3-6 in April
  - o Math in may
  - o Science for 5<sup>th</sup> graders in April
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## **Membership Report** (Christine Kanakaris)

- Christine was unavailable, we'll have numbers available at the next meeting

## **OLD BUSINESS** (Kelly Javidi)

### ❖ Recent Events:

- Milk & Cookies Night (2/5):
  - HUGE success. Very well attended
- PM Book Fair/Shopping (2/5): Huge turnout and great success
- Scholastic Book Fair (2/6 - 2/9):
  - Thank you to Stephanie Buffa and Michelle Taylor for chairing and all of the amazing volunteers

## **NEW BUSINESS** (Kelly Javidi)

### ❖ Upcoming Events/Programs:

- Minne Winter Festival/Ice Skating Night (3/1): SOLD OUT and a waitlist has been started
- MINGO; Led by Mine 6th Graders (3/8):
  - Fun night. Suggested donation and/or food item. Info on March madness flyer
- National Pi Day/1<sup>st</sup> Annual Steam Celebration (3/14):
  - Open to all students. There is a bunch of exciting stuff available if your child wants to participate. All are welcome. Fun night
- Dine and Donate hosted 3V Setauket Diner (3/22):
  - 20% of all sales from the hours of 9am-9pm will benefit the Minne PTA

## **ANNOUNCEMENTS** (Kelly Javidi)

### ❖ Board Slate:

- Executive Committee Officers
  - President; Kelly Javidi
  - Corresponding Secretary; Elizabeth Simon
  - VP of Events 1: Interested Party; Sam Lodato
  - VP of Fundraising: Interested Party; Christine Kanakaris
  - Treasurer; Nina Baker
  - Recording Secretary; OPEN
- Executive Board Positions
  - Chair of Staff Related Events: Interested Party; Corinne Bubolo
  - Chair of School Related Events; OPEN (Marta and Jessica)
  - Chair of Public Relations: Interested Party; Sophie Jones
  - Historian; Danielle Butler
  - Chair of Finance: Interested Party; Christy Geraci
  - We are looking for a Nominating committee.
  - Contact Kelly for details and if you're interested in getting involved

REMINDER: The Soiree is quickly approaching.

Sponsors and Donations are still needed.

The link is up: [Minnesaukepta.com/soiree](http://Minnesaukepta.com/soiree)

Next PTA Meeting: Wednesday, 3/27/24; 7PM - ZOOM

\*Motion to accept January 25, 2024 Minutes: 1<sup>st</sup>: Danielle Butler 2<sup>nd</sup>: Sam Lodato  
\*Motion to adjourn: 1<sup>st</sup>: Dr. Kerman 2<sup>nd</sup>: Sophie Jones  
\*Meeting adjourned: 7:20

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