

CLPTA General Meeting Minutes
Tuesday, October 14, 2014

General Meeting began @ 6:37

Attendance:

Board members: Tom Bernard, Tony MacDonald, Linnea Hur, Stephanie Flanagan, Stone Melet
Administration: William Hack, Patty Harmon

Supplemental Spending Discussion

- School-pages.com one-year license fee: \$500
 - PTA discretionary fund by \$5000 (new total will \$10000)
 - Challenge Day \$3300 (to include 8th grade this year)
 - K-2 OE: \$2250 (increase due to bus costs)
 - Wellness Center \$2500
 - Grade level funds \$3000 (to match the previous year)
 - Science Pilot \$10000
 - details and curriculum TBD
 - currently several teachers already have excellent science curriculum in place
 - if there is a parent that would like to champion/volunteer for this role, this would include coordinating meetings with teachers to see what currently is in place and how to best support/supplement current curriculum and be aligned with state standards
- Motion to Approve: Tom Bernard*
Second: Tony MacDonald
All Approved

Principal's Update (William Hack)

- Adventures in Music Program – 4 symphony encounters throughout the year; dates will be advertised and parents are invited to the daytime performances
- Tech update – 5th grade classes – piloting new software; students learning basic computer skills/interdisciplinary exercises
- Laptops all arrived – some with uploading issues (district to address)
- Engineering For Kids – 3 days/week after school
- Poets in School – 25th year with K-8; 4th graders with presentations during art night
- Common Core SS: professional development in process (Salesforce.com covered some substitute teacher coverage)

Parent Education Events for Fall (Tom Bernard)

- Talks will be determined around age-related issues
- Dates/time/topics TBA

Tech Committee (Tony MacDonald)

- Next tech committee meeting will be on Nov 4 (Scott campus) @ 2:30
- Agenda : progress so far and CTI update



- IT support should be present at both sites

Science Committee

- Approved \$10000 available to encourage additional science
- Currently several teachers already have excellent science curriculum in place (e.g. 3rd grade teachers – have already met and new science curriculum in place that addresses state standards)
- If there is a parent that would like to champion/volunteer for this role, this would include coordinating meetings with teachers to see what currently is in place and how to best support/supplement current curriculum and be aligned with state standards - advertise in Wed envelope?

Starlight Auction (Desry/Jill)

- Quilts – insufficient volunteers to coordinate quilt making over the years (and none this year); also decline in interest in purchasing quilts at auction in grades 3-7; purpose of the quilt project is to build community
- 70% quilt funds raised are from grades K-2
- SA committee proposes to have K-2 and 8 quilts only
- Other grades to do other optional class projects instead of quilts (i.e. mosaics, other art projects)
- There will be funding available to support the classes in these other projects (similar to the amount for making quilts)
- SA will work to announce this change (via Wed envelope) and to work with room parents/teachers

School Merchandise (Anne Marie Fortier)

- Unclear who is in charge and receiving funds from ClaireWear – Anne Marie will look into this, but will remove Claire Wear online and replace with Spirit Merchandise. She will look into consolidating our logo

Budget Proposal (Tom Bernard)

- In order to streamline and have a more consistent process for budget proposals, a new form was created and can be located online
- Recommendation: to have increase success in approval of proposal – involve teachers/administration
- Proposal will be presented at PTA meetings

Annual Fund (Linnea Hur)

- We are now at 47% school-wide participation; goal 100% participation
- Deadline 10/31/2014
- All classes with 90% participation will receive a class party

Howlin Moon Fun Run (Tom Bernard)

- Sunday, October 26 @ 10am
- Community building event, promote health/wellness and fund raiser

Green School Yard (Kate Sweetman)

- Oct 18 9-12 work day at Madison Campus
- Clean-up and sign painting
- Wheat growing at Scott campus



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Approve CLPTA bills

Motion to Approve: Tom Bernard

Second: Stone Melet

All Approved

Meeting Adjourned 7:56