

Brush PTSA Meeting

April 4, 2018

Brush Library

Those in attendance: Crystal Basile, Anne Frey, Pam Rossi, Karen Gilmour, Jeri Hughley, Adrienne Repko, Melissa Tripi, Rhonda Pierce, Debbie Kendig, Sue Hamilton, Jodi Turk, Sky McDonald, Dana Fears, Eric Eckman, Lori Eckman, Tim Thompson, Robin Thompson, Megan Wittels, Cheryl McKnight

Meeting called to order 7:05 pm

Quorum: Yes

Welcome by Anne Frey.

The Pledge of Allegiance.

Inspiration by Rhonda Pierce.

PTSA Minutes from March 7, 2018 was filed for record.

Treasurer, Debbie Kendig –

Corrections with After Prom start up allocations. Under Concessions line item, three (3) deposits of \$1,303.85 to be corrected next month. Committees are asked to look at line items for available funds. Monthly income was \$14,790.53 and expenses were \$5,374.63. Budget was filed for audit with corrections.

Corresponding Secretary – No report.

Principal, Mr. Williamson, given by Anne Frey–

ALICE Drill: Mandated drill per new state law. Parents will receive letters two weeks prior to drill. Follow up notification will be provided one week prior to drill and one day of drill.

Junior Wall of Fame: Annual Junior Wall of Fame Induction Ceremony, April 11, 2018. School counselors/administrators are very appreciative of PTSA for organizing ceremony. Photos of students will be arranged for April 12-13, 2018 via Art Department. Current Junior Wall of Fame Photos/Plaques will be provided to our now seniors

Prom/After Prom: Administrative Coverage for Prom/After Prom has been identified. Students participating in After Prom report to Welser to board bus and will be returned to Wesler. Students MUST ride bus to and from After Prom.

Spring Musical: Musical is ON for the 2017-18 school year. Performances are April 27-29, 2018. Evening performances on April 27-28 begin at 7:30 pm and Sunday performance on April 29 begins at 2:30 pm.

Board Recognition Program: Wednesday, April 25, 2018 in the PAC.

1:1 Committee: Brush has established a 1:1 committee to begin implementation for 1:1 Chromebook initiative for the 2018-19 school year. Additional Information forth coming.

Brush Computer Science Students: Group of Computer Science students participated in the recent High School Computer Science Competition in the Cleveland Area. Brush qualified for the Finals versus 16 other area high schools and finished 4th overall. First time ever competing.

Developing a Promotional Video of the GREAT happenings at Brush.

Student Congress, Tim Carlin – No report.

Teacher Report, Karen Gilmour –

Testing is scheduled until the end of the year.

Historian Report, Pam Rossi –

Volunteer forms will continue to be emailed. This process is working well.

President Report, Anne Frey –

PTSA website has been updated. Please let Anne know if you need anything added. This will be made a source for finding all the latest information.

Anne asked that Committees please copy her on all correspondence and activity information.

There's a call into Dana to schedule a meeting regarding concession stand renovations.

Rowland Elementary is looking for volunteers to assist with their Half Price Book fair April 30-May 4, 2018. Will be held during the school day.

Don't forget PTSA members can get discounts with membership card.

Waiting for input from Deb Cassidy and Aaron Agrast regarding Staff Appreciation Day. A volunteer sign-up sheet is being passed around to assist with Staff Appreciation Day.

Scholarship Committee is meeting Saturday to develop procedures for the future.

SEL Appreciation Day tickets will be at each PTA Unit in May.

Please start preparing position books for transitioning for the next school year handover.

SEL District PTA Installation ceremony will be held May 7, 2018 at 6PM.

Ohio PTA Convention BOGO extended. Must be post marked by April 10, 2018.

Membership Report, Rhonda Pierce –

Currently 131 members.

2nd VP Report, Anne Frey –

Junior Hall of Fame Honoree event scheduled for April 11, 2018 from 6:30PM – 8:30PM.

Special thank you to all that stepped up to help.

There were 40 nominations, 4 duplicates leaving 36 nominations. Selection committee decided to recognize all 21 kids nominated due to program transition.

Photos will be taken April 12 and April 13, 2018. A motion to increase the Wall of Fame budget by \$100.00 to help cover plaques and food was made by Crystal Basile and seconded by Karen Gilmour. After discussion the motion was amended. A motion to increase the Wall of Fame budget by \$200.00 and decrease Football Concession budget by \$200.00 was made by Crystal Basile and seconded by Karen Gilmour. Motion passed.

3rd VP Report, Megan Wittels -

The group sampled coffee from Fig Leaf Coffee. They're a local business looking to do business with Brush Concessions. After discussion, Megan will meet with him to discuss partnering.

PTA Council Report, Sky McDonald –

Council is asking each Unit to donate \$25.00 towards the SEL Installation ceremony.

A motion to contribute \$25.00 to the Installation Ceremony by increasing Presidents Pin and Gifts line item and increasing Football income budget item was made by Sky McDonald and seconded by Tim Carlin. Motion passed.

SEL mobile app will be rolled out shortly.

Committees-

Grants – No report.

Health Welfare and Safety – report given by Cheryl McKnight. Looking to host event for Middle and High school students that focus on bullying and open talk. Looking to host beginning of next school year.

Advocacy – report given by Anne Frey. Current initiatives: Take Action campaign to stop cuts in classrooms, Invest in Public Education and Invest in Family Engagement. For extensive list of Ohio PTA initiatives, please visit the Ohio PTA website. Ohio PTA is urging lawmakers to support common sense solutions to end gun violence to keep our children and communities safe.

Reflections – N/A

School Board – N/A

Old Business:

Nominating Committee – given by Rhonda Pierce. The 2018-2019 Proposed Slate ballot was distributed to group. There were no additional nominations added from the floor.

- President – Tim Thompson
- 1st VP – Rhonda Pierce
- 2nd VP – Sue Hamilton
- 3rd VP – Megan Wittels, Tiffinae Ware, Lori Eckman and Missy Tripi
- Treasurer – Debbie Kendig
- Recording Secretary – Crystal Basile
- Corresponding Secretary – Lori Crouse
- Historian – Sky McDonald
- PTA Council Delegates – Robin Bennie -Gullate, Adrienne Repko, Kim Vance

A motion to accept the 2018-2019 Brush PTSA slate as written was made by Karen Gilmour and seconded by Megan Wittels. Motion passed.

A motion to destroy the 2018-2019 Brush PTSA ballots was made by Karen Gilmour and seconded by Debbie Kendig. Motion passed.

New Business:

A motion to continue to use Sharon Kingsmill as Brush PTSA Auditor was made by Debbie Kendig and seconded by Rhonda Pierce. Motion passed.

Bylaws and Standing Rules, with recommended changes, was distributed to the group for review. They will also be emailed to the membership list for review. Discussion and voting will be done at the May meeting.

Announcements: April 11th Book Club Poetry Slam; April 11th Junior Wall of Fame; April 11th After Prom Meeting; April 13th Spring Cabaret; April 19th Senior Art Show Reception; April 20th Senior Citizen Day; April 27th – 29th Spring Musical; May 1st Pops Concert.

Meeting adjourned 7:55PM.

Submitted by: Crystal Basile, Recording Secretary