

PTSA MINUTES

John C. Dunham STEM Partnership School

Date | time 2/4/2015 7:10 PM | Meeting called to order by Maria Tiongco Ramos

In Attendance

The meeting was called to order at 7:10PM with 9 members in attendance.

Approval of Minutes

Approval of January Meeting Minutes

Officer Introductions

The members of the PTA Executive Board introduced themselves briefly including Maria Tiongco Ramos (President), Carrie Czarnik (Treasurer) and Ana Venegas (Corresponding Secretary)

Reports

1. President's Report – Maria Tiongco Ramos

- **PTSA Bylaw's:** bylaws were reviewed and will be sent to general members in a later date.
- **Vice-President:** stepped down - an election date will be set for a later date.
- **Nominating committee:** will include 5 members, 2 executive from the Executive Board, Elections for Executive Officers will be for 1 year and up to 2 consecutive years. At the election, only paid members can vote.

2. Treasurer's Report – Carrie Czarnik

- Presented available funds in the PTSA account.

3. Membership's Report-Nothing to report at this moment

4. Committee Reports:

Following committees and corresponding committee chairs were presented at the meeting.

A. Educational Enrichment :

Chair: Matthew Root- not present updates given by Maria (PTSA president)

✓ **Minecraft club:** For the STEM community

✓ **Suggestions of Educational Enrichment**

- **Raspberry Pi:** Pending computer programming price \$35; would like to have an event on a Saturday in order for families to be together.
- **Fermi lab:** Pending waiting on corporate response.(Ed Howerton)
- **Speaker series:** Speaker day
- **Various other projects are being planned**

Engineering week: Canceled for this year...

B. Social committee

Co-chairs: Tammi Anderson & Celeste Holmes (Carrie Czarnik-PTSA board Liaison)

- **Smash burgers**
- **Oberweis (Oswego)**
- **Chipotle-Day set for April 9** - Waiting for confirmation and to receive flyer that we will be able to share with friends and family.
- **Movie Night** - Thinking about a movie night as a fundraiser
- **Welcoming other interesting ideas**

C. Fundraising: Reports: (Maria Ramos - PTSA Board Liaison)

- ✓ **Krispy Kreme Fundraiser** - Forms will be sent out in about 2 weeks with students to collect pre-orders, parents will have the option to send or pick-up orders. Delivery date set for March 18.
Class that sells the most will win a donut party.
- ✓ **Family Fun 5k:** Thinking of setting up a Fun 5k a Saturday morning late April or May, depending on space, just to have a Family Friendly sponsorship.
- ✓ May solicit donations, Students may earn a T-shirt. Corporate sponsors may be able to help with supplies. Dr. Ed Howerton: Advice to the fundraising committee they could have a letter written from the students to corporate partners explaining and asking for donations and how it will help them.
- ✓ Money from the fundraisers will help cover field trip buses and help provide special programs for the students.

D. Community Outreach:

Chair: **Mary Garza** (Aruna Davis – PTSA Board Liaison)

- ✓ **TOE-JAM:** Jelly donations needed. Especially Jelly to be donated to the Hesed House
- ✓ **Party bags for Mutual ground:** No need for it at this moment but would love sock donations
- ✓ The class with the most donations will win breakfast with **The Mayor (Tom Weisner)**
- ✓ **El Dia de los ninos:** April 25 from 12-5pm Need to provide activities, Dr. Howerton will talk to the teachers for ideas on activities.
- ✓ Sci-tech day: Development - Kids will learn with older kids, science in the science museum, free pass and offer to open the museum.
- ✓ More information will be provided on a later date.

E. Head Room Parents: (Aruna Davis– PTSA Board Liaison)

8th Gr Head Room Parent needed

5. Principal's Report

Dr. Howerton presented the Principal's report with the following updates and announcements

- Getting ready for next year, 2 units left.
- There may be possibilities that Batavia district will be joining and be part of STEM next year.
- Dr. Ed Howerton Announce that he will not be returning next year. New Principal may be joining in spring.

Mrs. Ramos extended a special thanks to all families and also invited parents to sign up as members of the PTSA.

Announcements

PICABOO YEARBOOK: Maria explain different designs and prices and how students will be able to help design the yearbook

Next Meeting

March 4, 2015 7:00 P.M.

Adjournment

The meeting was adjourned at 8:46 PM

Minutes prepared and submitted by

Ana Venegas

Corresponding Secretary

John C. Dunham STEM Partnership School PTSA