DRAFT

Woodland Home & School Membership Meeting Minutes

Wednesday, June 06, 2018

7p — Library

Attendees: Katie Shireman, Nikki Krelovich, Deb Euker, Nancy Care, Michelle Petko, Mary Fitzgerald, Angela Steele, Nicole Rittenhouse, Megan Fitzgerald, Laurie O’Neill

1. Sign in and Welcome 7:11pm
2. President’s Report: Nicole Rittenhouse and Katie Shireman

Nicole thanked everyone and reflected on the year. Wishes everyone a great 2018/19 school year. Katie Shireman is also looking forward to moving ahead to the new year.

1. Vice Presidents’ Report: Michelle Petko and Mary Fitzgerald

No report given

1. Recording/Corresponding Secretary’s Report: Laurie O’Neill

May minutes approved

1. Treasurer’s Report: Nancy Care
* Reviewed the budget and balances
* Discussed assembly pre-payments over the summer of $778.00. This will save 10%.
* Bus invoices for 4th grade activities have not been received yet.
* Projection: expects ending balance to be the same as our starting balance this year, approximately $12.9k
* $500.00 donation made to family in need. Funds taken from hospitality.
* Discussed adding a line item to the budget for next year for families in need. All in agreement.
* Giant A+ was received: $684.36
* $200.00 donation made to SEA
1. Methacton Education Foundation Presentation — Nikki Krelovich is the

new Executive Director for the MEF. Sole purpose of MEF is to raise money for the district. They are separate from the district but work to benefit the district. Three purposes: STEM, career development, and economically disadvantaged students in the district. We Run Out Hunger program is coming this summer to support our backpack program.

1. MCC Rep. Report: Megan Fitzgerald
* Methacton Student Loan Program is being discussed as to whether or not it should continue. Dr. Zerbe will discuss in the near future.
* MCC elections: President Megan Fitzgerald, Vice President Laurie O’Neill, Treasurer Jessica Fields, Corresponding Secretary Jennifer Dougherty and Courtney Kusy, and Corresponding Secretary Kathleen Bacon.
* Vote taken and favored to post Home & School budgets at each Home & School on Konstella, at the beginning of the year and quarterly. This will be added to the Treasures Guide.
1. School Board Representative’s Report: not present, none given
2. Principal/Teacher Report: Deb Euker

Thanked the Home & School for their work this year and their contributions. Discussed the transition year and the importance of establishing our norms for the upcoming year. Will be looking for more support from Home & School in the upcoming new year with new projects.

1. SEA Update: not present, no report given
2. Committee Reports:
3. 4th Grade Social 05/25/18: Michelle Petko – Solicited feedback. Excess food was donated and/or reserved for other events. 30 volunteers worked well. Event ran efficiently.
4. Fun Day 6/5/18: Mary Fitzgerald and Kim Ryan – Event was successful and came in under budget. Please send any suggestions to Mary Fitzgerald and Kim Ryan. Thank you to all the volunteers. Deb Euker mentioned an idea to use a bounce obstacle course for next year to keep the lines moving.
5. Fundraising
6. Outdoor Sign: Julie Novia – ongoing, no report given. Discussed an electric sign.
7. Reading Phillies 05/12/2018: Kathleen Bacon – event was rescheduled; families were contacted.
8. Spiritwear: Nicole Rittenhouse reported that a decision needs to be made as to whether or not we continue with the current vendor. Noted there are lower cost items. Encouraged the use of a on-site press. Nicole will discuss with the vendor and report back to the board.
9. Staff Luncheon 05/09/2018: Katie Shireman reported the luncheon was very appreciated.
10. Sunshine – Nancy Care sent a gift card to Alonna Johnson, a teacher who is expecting.
11. Variety Show 05/11/18: Katie Shireman reported. The event made $219.55 in concessions.
12. Yearbook: Melissa Bower/Julie Novia – yearbooks have arrived and are available for purchase.
13. New Business

Nancy Care discussed increasing the guidance program line item and dispersing to the counseling program. Amount: $300. Laurie seconded. All in favor, motion approved.

Closing - Motion to adjourn at 8:18pm.

Our next meeting is Wednesday, September 05 at 915a in the LGI

**Hope to see you there!**

Minutes Board approved 6/10/18 11:00am