

Huntington PTA Council: April 2013 Meeting Minutes

Meeting called to order by Bari Fehrs, council President, at 9:57 AM., April 2, 2013.

Welcome, Pledge of Allegiance, approval of the minutes from the March 2013 meeting.

Treasurer's report: Expenses this month were for attendance fees at winter workshop attended by Bari Fehrs and Cindy Neber.

President's report and announcements: Advocacy update- monies from the state are being allotted in a more considerate way but our voices still need to be heard. Ms. Fehrs will send information to unit presidents about how to get PTA to advocate for our schools, and which events and rallies will be upcoming.

Nominating committees- every unit needs to start building their committee. Council delegates were asked to remind presidents to begin the process. Committees must be formed before any names are considered for a position.

Bylaws- each executive member should have a copy of their units' bylaws. Presidents were asked to be mindful of expiration date. Renewed bylaws must be submitted 60 days before the expiration date.

Stem school- meeting information was distributed via mail, backpack, and facebook.

Dates for meetings are: April 4th, 10 am. And 7 pm. And April 10th, 10 am. And 7 pm.

Superintendent's report- Mr. James Polansky. Budget- \$404,000 increase in state aid that will be added to our budget. We are now at the tax levy limit. Capital proposition to be put on the budget vote to release money to purchase Woodhull modules. This will not increase tax as the money is already in reserve. Another item for consideration is establishment for a new capital reserve fund. This money is used to refurbish, overhaul, and update schools. This will not be an additional capital reserve fund, but merely a shift on paper from one fund to another as these funds have an expiration.

May 6th BOE and budget meeting has been moved to May 13th.

District Reports:- AIE- many programs that were slated for the fall are now underway due to postponement from Hurricane Sandy.

Booster Club- Booster trailer was at Finley for the opening week of spring sports tryouts. Hotdogs, snacks were complimentary.

Unit Reports: reports of current events at each school are submitted by the council delegates and are on file with the council secretary.

Reminders- Each PTA has been asked to donate refreshments for the Parent University (common core) which will be held at the HS.

Budget banners are to be put up after budget has been adopted. Banners will be brought to each school by council.

Budget Vote- May 21st

Meeting adjourned at 11:42 am.

Next Council meeting- May 7th, 9:45 am.