



**University Academy P.T.O.
Membership Meeting Minutes
May 15, 2014
University Academy**

Vice President Paula McCullom called the meeting to order at 5:44 p.m. after a social time with those present.

And announced the drawing for UA items - PTO Membership 2014/15, magnet and decal, Live Love Learn T-Shirt will held at the end of the meeting.

Special Business

The floor was given to Nominations Chair Kelley Caspary, where she explained the voting and read a brief bio of each person who was running for a seat on the Executive Board 2014/2015.

President - Lacey Obos
Vice President - Jenny Beighey
Secretary - Vicki Ray
Michelle Sullivan
Treasurer - Valerie Voorheis

Votes were then counted by Kelley Caspary, and filling in were Anne Ramsey and Kelly Forehand. Which will be announced at the end of the meeting.

Executive Board Reports

President - Lacey Obos

We are collecting slightly used UA uniforms for a clothes closet we will have at our new facility, we will be collecting clothes for the rest of the year. The closet will be taken care of by Tonya DiBenedictis.

The Executive Board will be putting together a PTO survey for parents. We would appreciate any feedback, ideas. This will be sent out soon.

Vice President - Paula McCullom

There will be by-laws revisions made during the summer before the fall school session, that will better fit our PTO.

Secretary - Vicki Ray

A Motion was made by Robin Jenkins to approve the Membership minutes of the April 17, 2014 meeting, it was seconded - Motion Approved

A membership update was 42 paid members and a total of 100 members, with a collection of \$470 of our \$500 goal has been received.

Treasurer - Amanda Jowers

In Amanda's absence, Anne Ramsey helped with the presentation of the financial report.

Committee Reports

Each committee chair gave a special thank you to all who helped on their individual committees through out the year.

Fundraising - Jenny Beighey

An update of various fundraising:

Pure Art Parent's Night Out - Monday, May 19th is \$35 and PTO will get back \$15 of each registration fee. So far 10 parents have signed up. Parents may still attend - 6 p.m. - 9 p.m. Bring favorite snack and drink to share.

Kayak Raffle - donated by Sunjammer's Watersports *WINNER - Brian Granger (Jackson and Logan's dad). The raffle brought in \$1,197.97.

Original Artworks fundraiser raised \$396.75

T-Shirt Logo design contest deadline for submission will be Friday, May 16.

Hospitality - Madeline Fulton

Talon Party will be May 23rd at 1 p.m. It will be a Luau themed party

Lacey added that we have received very positive feedback from the teachers/staff for the Teachers Appreciation Week events.

GO DEEP - Kelly Forehand

Reported that Mrs. Vandergrift wants the committee to continue its work

5K Run the Runway - Anne Ramsey

The race was a great success - raising a net profit of \$10,300 for our new playground equipment that will be added to last years profit of \$7,305.88, which has been held in a CD.

Teacher Liaison - Nicole Olson

The teachers had toured the new school today and wanted to thank all of the parents/PTO on behalf of the teachers for the support and helping to bring learning into the classrooms.

Principal's Report - Judy Vandergrift

Classroom furnishing and Teachers items will be moving out of the current building June 27th, with boxes going into a designated storage area. Parents are encouraged to help, boxes

donations much appreciated. Trucks will be loaded by Two Men and a Truck. July 7th teacher's will be able to start setting up their classrooms.

Only staff will be able to enter the school until August 1st, when the Occupancy Certification is received, due to insurance liability.

Kindergarten graduation will be June 4th, followed by award ceremonies for 1st/2nd graders at 1:30 and 3rd/4th graders at 2:15. At the Holley Building, which is being paid for by school funds.

Unfinished Business

Voting Results - Kelley Caspary

President - Lacey Obos
Vice President - Jenny Beighey
Secretary - Vicki Ray
Treasurer - Valerie Voorheis

New Business

Vicki gave information regarding the Membership for the next school year. And made available registration forms.

Announcements

UA gift drawing - Winner - Michele Sullivan

Adjournment - 6:30 p.m.

PTO's email - uaptoinfo@gmail.com

Minutes were prepared by Secretary Vicki Ray