

**New Haven Elementary**  
PTA Board Meeting  
January 7, 2019

Call to Order

The meeting was called to order by Jennifer Gray at 4:03pm

Account Summary

General Account \$53,159.49

Gaming Account \$2290.51

President's Report - Jennifer Gray

- December minutes approved by Julie Arens and Brooke Hunt-Metzger
- Revisions of committee and position descriptions
  - Chairs and Board Members should make notes of changes pertaining to their current committee/ position

VP of Ways and Means - Brooke Metzger

- Father-Daughter Dance Committee is sending information home soon
  - Volunteer SignUp to be emailed

VP of Programs - Elisha Bauss

- Math Night: Rep from Mathnasium presented their ideas
  - Goal is to instill a passion for STEM
  - 2-hour event
  - Need space for 200-400 people
  - 20 volunteers and 20 tables
  - Mathnasium center director and instructors will be present for event
  - 10 stations for math games; Passports get stamped as families progress through the stations
  - Goodie bags for students, raffle for parents
  - Availability in March and April on a Tuesday, Wednesday or Thursday from 6-8pmMathnasium standards: numerical fluency, fractions, wholes and parts, percentages, proportional thinking
- PTA and administration will explore holding a Math Night in-house, rather than using an outside company like Mathnasium
  - Mary Goble will discuss with team leaders about their willingness to help lead the event
    - Meeting 1/16 to discuss

### Treasurer's Report - Julie Arens

- Still seeking CPA to file PTA taxes
- Questions regarding the rules for the Gaming Account, and what those funds can be used for. Will confer with former Treasurer to find answers.

### VP of Membership

- 362 members
- Membership drive 1/14-1/25
  - Classroom competition for Ice Cream Party

### Committee Reports

- Reflections recognition ceremony was canceled due to threats of violence at Ryle. Will possibly be rescheduled.

Meeting adjourned at 5:12pm

Attendance: Nora Turner, Lindsey Watts, Shannon Rahschulte, Julie Arens, Stacey Loosli, Elisha Bauss, Kay Hodge, Mary Goble, Carrie McCoy, Jennifer Melvin, Brooke Hunt-Metzger, Jennifer Gray