Troy PTA Meeting Minutes
Tuesday, January 15, 2019

Call to Order/Pledge of Allegiance 9:04am

Principal's Report - Mr. Adkins
Construction of a new wall in cafeteria was completed over winter break. This will create a new learning space where the alcove in the cafeteria used to be. Opening glass doors between cafeteria and media center. Some new furniture arriving for library soon. ALCS working with Educational Service Center of Lorain County (ESC) to obtain grant money for this project. This new space can be used for academic extension, class activities and indoor recess. Goal is to keep indoor recess activities all near cafeteria.
Upcoming activities at Troy -
Thursday, 1/17 Dad breakfast, Report cards/maps scores sent home, 5th grade band/orchestra concert
Tuesday, 1/22 Blood drive, Builder's club
Wednesday, 1/23 Troy night at Monster's Game (Troy Singers performing)
Friday, 1/25 Believe Breakfast "Inspire Others and Be a Good Example"

President's Report - Elizabeth Gedeon
November Meeting Minutes approved - 1st Jen Tillery 2nd Julie Brugger
Girl Scout Recess Improvement Drive - Girl Scouts are collecting new and gently used board games (and other items that would be helpful for recess) Contact wendykacmarcik@yahoo.com if you have donations
Nominating Committee - Jen Tillery, Audra Avarello and Tara Kunzelman *2019-2020 Troy PTA OPEN Board Positions: *President*, *Secretary* (2* this can be a shared position), *Treasurer* (current Treasurer will be available throughout the school year and active with Troy PTA, but has served her 2 years), *Council Delegate* (2* this is typically a shared position, delegates attend PTA Council meetings 1 time/month and share Troy PTA updates with Council and vice versa) and *BOE delegate* (attend monthly EVENING super informative Board of Education meetings and share updates with Troy PTA, updates can be in the form of an email to anyone attending upcoming PTA meeting)

Treasurer's Report - Audra Avarello
November 2018 Financial Report - November beginning balance $13,967
Total income $102 (membership and sale-less fundraiser from Cheddar-Up)
Ending November balance $14,069
November financials approved - 1st Jen Haven 2nd Jen Tillery
December 2018 Financial Report - December beginning balance $14,069
Total expenses $349 (Avon Lake PTA Council scholarship dues sent, noontime enrichment purchases)
Ending December balance $12,487
December financials approved - 1st Julie Brugger 2nd Jackie Blaskovic

VP Membership Report - Julie Brugger
No updates

VP Fundraising Report - Margo Bondar
No report

Committee Reports
Noontime Enrichment - Tues/Thur starting 1/22 thru the end of February *some new activities coming! Please check out the signupgenius shared by Mr. Peltz to help out with this project
Reflections - judging is complete. Set-up Saturday, March 2nd *volunteers needed 1p-4p to hang art, Reflections Showcase, Sunday, March 3rd
Staff Cookie Walk - success!

Delegates/New Business
PTA Council Delegate Report- Jen Haven/Jen Tillery
Treasurer's Report - All unit treasurer's should receive correspondence from Nancy Klingshirn (Council Treasurer) regarding scholarship donations. Due prior to January 1st
Superintendent's Report - Levy passed! ALCS providing students with education regarding vaping with students at Troy and up.
1st VP Fundraising - Continuing to sell spiritwear to raise funds for Council. Website will be open until early December. Our profit at the time of Council mtg was roughly $3000. This money raised will go towards "health and safety"
Library - New program guide sent to all residents. Donations are welcome for the spring book sale (many of us at the meeting didn't know they actually accepted donations!) Superhero Party at the library on March 17th (the first hour of the party will be "sensory sensitive").
Reflections - Deadline Extension December 7th for entries.
Scholarship - More discussion regarding students receiving scholarships from any ALCS PTA must either be members of the HS PTSA (Parent Teacher Student Association NOW) or their parents must be members. This was not a decision made by AL, this came down from the state PTA.
Screenagers coming to ALHS PAC on January 22nd 7p
Next PTA Council meeting is Thursday, January 24th at 9a.

BOE Delegate Report - Kathy Lamb (presented by Jen Tillery)
Robotics Classes from ALHS did a presentation *this is a new class, about 60 students per grading period enroll, 2 teachers. Students are learning to program robots!
Discussion of gym floor at Lear - concerns because it is slippery. It has been resurfaced many times.
Bob Scott presented how ALHS is researching how BEST to assess students' knowledge/progress. Concerns that students are taking 1 giant test at the end of a term that counts as 50% of their grade. Also, many students have 5-6 of these heavily weighted exams over a 3-4 day period. Colleges are now starting to assess student knowledge/progress in different ways.

New Business
Jen Tillery presented information regarding Mighty Goliath Productions. MGP has been serving ALCS since 1959. Their 60th production is coming February 15,16,22,23 at 7:30p and February 17 & 23 at 2p at ALHS. Come and support 2 Troy students performing in Chitty Chitty Bang Bang! All proceeds from Mighty Goliath Productions are donated back to ALCS. To raise funds to produce these plays, Mighty Goliath Productions is always looking for small business sponsorship. More info can be found at www.mightygoliath.com

Meeting adjourned 9:42am
Next meeting Tuesday, February 19th at 9a