Call to Order/Pledge of Allegiance  Time: 9:36
Quorum – Yes or No  Number in Attendance: 16
Executive Members in Attendance
  - Present:
    - Tina Naso Y
    - Lori Silvis Y
    - Mr. Kairis Y
    - Laurie Majka Y
    - Ann Roff N
    - Stephanie Kunovich Y
    - Lynn Mendise Y
    - Katherine Schoenberger Y

Welcome – Introductions completed
President’s Report - Tina Naso: Thank you all for coming today. Thank you to Cheryl Oakes for organizing Chipotle “War”. The night was a success, thanks to all that supported, especially all the staff members!
Thanks to Katherine for all her work on membership so far!
Working on e-blast, please continue to see weekly info in the emails (working on best formatting😊)
Looking forward to a great year at Albion
Recording Secretary/Minutes - Laurie Majka  Minutes from May’s meeting approved as recorded and posted to website.
Treasurer’s Report - Stephanie Kunovich  Audit 8/18 completed. Motion by Silvis to accept audit as presented, 2nd by Rotundo. Motion passes.
Proposed 2015-2016 budget read by Stephanie, motion by to accept budget as read by Schoenberger, 2nd by Mendise. Motion passes.
  - Beginning Balance - $2715.43
  - Income Received - $549.27
  - Expenses - $604
  - Total Balance $2660.70
Corresponding Secretary’s Report - Ann Roff  Thank you’s read re: Welcome back day, 7th grade orientation and staff appreciation last spring. Thank you received from scholarship recipient Katie Trimper.
First Vice President’s Report - Lori Silvis  Thanks to Lynn and Katherine for bringing refreshments for today’s meeting.
Council Delegate Report - see attached minutes from Council meeting. Next meeting 10/1 @ 9:30 in Safety Town building.
Principal's Report - Mr. Kairis: Student Council elections were last week. Guidance dept. has a parent needs assessment online for parents to respond to. Free and reduced lunches are available, please review and apply. Offer to take PSAT to honors students, letters were sent home last week, cost $15. Great start to school year for the kids. Conferences will continue to be open format next month 10/7 and 10/15. Keep looking for daily announcements to make it’s return to the web page soon.

Mike Vukovich Asst. Principal- PRIDE (prepared, respect, inclusive, determined, engaged). PRIDE twitter page created: @Albionms Please follow! Weekly raffles for meeting PRIDE standards. Student of the month, chosen by the teams that emulate PRIDE values. New this year: Each team making a video showing positive aspects of Albion, will be on Twitter and YouTube, student videos, Albion newsletter with teacher interviews, revamp PRIDE web page. Stay tuned over next month for some of these new projects to be up and running. A big thank you to our community sponsors (including Chick-fil-A, Taco Bell, BW3, Cinemark)

Albion Teacher - Guest Speaker: April Pillar- PRIDE twitter. Be sure to follow @Albionms

Committee Reports

B. Book Fair – Tina Naso: October 21-22
C. Boxtops for Education – Colleen Morgan: Will organize an upcoming contest. TBA.
D. Bulletin Boards - Dana Dzurko: Will update periodically
E. DARE Liason – Janie DiJulius DARE dance for 7th and 8th grades is Oct. 15th. Volunteers needed. (October 16th is 5th and 6th graders). Feb 2nd is Ice Skating Party. Safety Town volunteer registration is April 30th 12-1 PM. Planning to schedule a babysitting course.
F. Directory – Laura Charles
G. Founders Day - Lynn Mendise and Katherine Schoenberger
H. Grants – Kim Williams and Lori Silvis: Letter will go out to staff this week. Deadline for submission 10/2. Hoping to have grants out by the end of October.
I. Membership – Katherine Schoenberger: 138 members (14 staff). Keep sending in forms!
J. Midnight Madness- Danielle Blackman
K. Newsletter – Lynne Rotundo (please submit to: sparklynne102@yahoo.com)
   a. Next newsletter will be published 9/20
   b. Asking that all article submission be submitted by 9/15
L. Reality Day – (teachers)
M. Red Ribbon Week – (Danielle Blackman)
N. Reflections – Dana Dzurko is Albion’s liason, Council is looking to fill this position at their level.

O. Rockin’ @ the Rec. – Stephanie Kunovich: August dance had 770 students, Tickets only on sale Thursday evenings at the Rec. Dance now ends at 9PM (vs 9:30). Volunteers will be needed, look for Sign up Genius link in the newsletter. Next dance Sept. 25th

P. Spirit Wear – Kim Williams and Marie Hughes: Will use Bullseye for merchandise. Order forms will be sent home by end of the month. School district has a new logo as well as each school has new logo.

Q. Special Education – open

R. Staff Appreciation – Dana Dzurko: Will organize a dinner for staff on the 1st night for teacher conferences. Pizza etc. Lynne Rotundo will help Dana.

S. Volunteer Coordinator - Marie Hughes: Volunteer spread sheets are almost complete, forms continue to come in, it’s not too late to send in your volunteer form.

T. Ways and Means: Fun Fest – Lynn Mendise and Cheryl Oakes

Chipotle Night was Aug 31st (“war” vs Center). Center has their night later this month.

Fall walk a thon- Friday October 2nd. Incentives discussed, look for forms home soon.

U. Website - Katherine Schoenberger: Great resource, please check it out.

V. Yard Signs - Kim Manney

- Old Business
  - 2014 – 2015 Audit -- Completed

- New Business:
  - Getting permission to have Albion MS PTA twitter. Will have all kinds of handy info and links

  - Motion to replace Mr. Riley with Mr. Kairis as 2nd Vice President by Rotundo, 2nd by Morgan. Motion passes as stated.

- New copier number: 65421
- Student count 404
- Next meeting October 14th

- Meeting Adjournment Time: 11:21pm
Strongsville Council PTA
Thursday, September 03, 2015
General Meeting
Safety Town Meeting Room

1. **Call to Order** - 9:37 a.m.
2. **Pledge of Allegiance**
3. **Roll Call** – 10 units present
4. **Recording Secretary’s Report** – Lisa Goldberg
   * Approval of Minutes – May 7, 2015 Meeting minutes approved as written.
   * Council Directory Information- Please e-mail to Lisa at lisapizza27@aol.com.
     Send your executive board and committee chair information.
   * Volunteer Hours Reporting – Please record on sign in sheet. These are council hours; separate from your unit hours.
5. **Treasurer’s Report** – Karen Rebholz
   * Audit Report – Vicki Maloney, Colleen Morgan, Susan Wenninger
   * Motion to approve Audit Report was made and passed.
   * Review and Approval of 2015-2016 Budget
     o August Balance: Checking: $16,123.72
       Savings: $14,754.41
       Total: $30,878.13
     * Vicki Maloney made a motion to accept budget read into record and it passed.
     * Check request, deposit forms, sales exemption forms available at each meeting.
     Please have a separate receipt when making purchases.
6. **Corresponding Secretary’s Report** – Sara Llewellyn
   * A thank you from the High School PTA for the After Prom donation.
   * A thank you from scholarship winner who is majoring in Mechanical Engineering at Cincinnatti University
7. **Superintendent’s Report** – Mr. Ryba
   * Mr. Ryba introduced himself with some personal information. He is from Garfield Heights. He graduated from OSU with a degree in Jazz Studies. He became a fourth grade Math/Science teacher in Twinsburg and continued his career in administration.
   * Increased communication is the plan
     o Mailing a quarterly newsletter to the community to keep them informed of the schools in the district.
     o Video updates for targeted communication
     o Parental weekly updates at the building and district level
     o Mr. Ryba will be touring the community to share this plan
   * On the horizon, we are exploring a student run television program and the website should shortly be converted to the new format, thanks for your patience. We are
working on a warehouse of How to Videos such as how to use the Pay Forward System and other district procedures. A designer is working on a new logo for the district which will be available at the Spirit shop. (Circle with galloping Mustang)

* Updates
  o Students are now permitted to bring personal technology to class for use with teacher permission, at own risk.
  o Smoke free campus policy has been passed in the district, meaning no smoking in parking lots and events on property. Signs will be posted
  o We will be using the 2 hour delay option this year regarding winter issues such as low temperature days. Students who ride buses will add 2 hours to their original pick up time.
  o Paperless for report cards. There will be a pdf file available that can be saved starting this first quarter.

* Questions
  o When are the PARCC scores going to be available? December. The Air testing this Spring will be available on June 30th and third grade earlier.
  o When will current eight graders have Keyboarding skills in class? Will look into this.
  o If your child’s grades are not updated on the pass system regularly, check with building principal to resolve problem.

8. President’s Report - Laura Housum

* Thank you for coming today and for commitment to Council PTA and your individual units.
* Thank you to Marie McManus and Chief Kobak for allowing us the use of the Safety Town Meeting Room.
* Thank you to Michele Price, Karen Rebholz, Lisa Goldberg and Sara Llewellyn for serving on the Strongsville Council PTA Executive Board this year. Thank you to Mr. Ryba for his support of our students, community and PTA.
* PTA’s Fall conference will take place on Saturday October 10, 2015 at Brush High School from 9 a.m. until w2:30 p.m. Registration is $15 and that includes lunch. Some of the planned workshops are Conflict Resolution, Membership, Presidents, Treasurers, Advocacy topics, State Assessments, Special Education, Reflections and many more. Early Childhood, Pre-School and Elementary members are strongly urged to attend. Registration is in school folders.
* Every unit must send in their first set of dues by September 30th to receive the Cardinal Early Bird Award. Our statewide goal is to increase membership by 5%. If you go to PTA.org under the about PTA drop down bar it has number benefits providers.....this will list businesses and services that offer PTA members discounts and coupons.
* The deadline for reflections is January 13th at 4:30p.m. I can take submissions to the January 6th District 12 meeting. The handbook is on the Ohio PTA website.
Our state reflections chair is willing to do workshops with Reflections Chairpersons. There is a Reflections workshop on the PTA.org website under learning workshops. Council is looking for individuals interested in chairing the following committees: Reflections, Advocacy and Legislation.

9. **Standing Committee Report's**

* We have $6000 for grants. Send applications, signed by building principals to Vicki Maloney electronically or by Council mail. Looking for a committee that meets twice in November. (Nov. 6<sup>th</sup> @ 10, and Nov. 20<sup>th</sup> @ 10)

* **Hospitality** - Colleen Morgan
  - We would like to have a few more members on our committee if you are interested. High Pointe has been reserved on Dec. 3<sup>rd</sup>

* **Rockin at the Rec** – Robin Micko
  - 770 students were at the first dance, 508 were pre-sales. Gina’s pizza was good and the earlier time at the end worked well.

* **Technology/Website** - Katherine Schoenberger
  - If your units are interested in a Google workshop let me know
  - Students g-mail in Elementary and Middle School are set up to teachers only. High School e-mails can be sent out but only school uses.

**Important Dates to Remember:**

* September 24<sup>th</sup> - Presidents Meeting Market District
* September 25<sup>th</sup> - Rockin at the Rec 6:30-9:00p.m.
* October 1<sup>st</sup> - Council PTA Meeting 9:30a.m. Safety Town
* October 7<sup>th</sup> - Parent Teacher Conferences School in Session
* October 15<sup>th</sup> - End of First Quarter
* October 15<sup>th</sup> - Dare Halloween Dance 7<sup>th</sup> and 8<sup>th</sup> grade
* October 17<sup>th</sup> - Board of Education Meeting Room 104 BOE
* October 22<sup>nd</sup> – Presidents Meeting Location to be determined

Adjourned: 11:05 a.m.