



Annual Board Meeting

September 28, 2022

Attendees:

Jessica Ubel
Maria Cosoria
Natalie Cea
Elizabeth Drago
Christina Curtin
Jason Ford
Cara Kazakas
Beth Henry

Agenda:

Resignation of Cindy Russo as Treasure
New Treasure announced
Proposed Budget 2022-2023
Revised Bi Laws
Upcoming events
Principals speaking

New Business:

Jason Ford:

- Proposed budget for 2022-23
 - A copy of the Rocky Point PDF budget was presented on each person's table.
 - The starting balance in September was \$24,914.29.
 - This year our projected earnings is going to be \$62,900.
 - We do have an additional balance in a top out Box top account of \$20,513.45 that was carried over from 2017 and raised by your previous board. So we as our current board are in discussions on what we will do with those funds. Once we decide we will bring it back to the membership to vote.
 - We also project to have \$1,700 in total expenses for the year.
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Jessica:

- Motion on the floor to approve the proposed budget.

Elizabeth:

- Motion to approve the proposed budget for the 2020-2023 Rocky Point PTA.

Maria:

Second the motion

Jessica:

- Reminded you have to be a current PTA member.
- It has been approved by the general membership to accept our proposed budget of 2022-23 please let the record show.
- Our Bi-laws are also due this year.
- Change in Bi- laws:
- positions of one year term, will now be a two year term.
- FJC/JAE/MS/HS head board members will be called Vice Presidents

Elizabeth:

- Made a motion to approve the new Bi-Laws for the 2022-2025

Maria:

- Second the motion

Jessica:

- Let the record show that the general membership has approved the Bi-Laws for the PTA, for 2022 through 2025.
- I would like to welcome and thank the many administrators that are here with us tonight.

Mr. Westerlund: Principal of FJC

- Orientation for the K students: PTA provided water bottles, backdrop banner
- PTA helped with Superintendent BBQ conference day
- Chalk the walk was a great hit
- Back to school night was successful
- Spirit week was started
- Homecoming parade
- October 31 Harvest day parade

Ms. Linda Greening: Principal of JAE

- Thank you PTA
- 3rd grade ice cream social and scavenger hunt
- Chalk the walk
- fire prevention coming on October 13
- Bully prevention week of October 21st

Mr. Moeller: Principal of Middle School


- Thank you PTA
- 6th grade Welcome BBQ
- Superintendent conference day BBQ done by PTA
- Lockers for all grades used
- All sports/clubs are in full swing
- Anything but a backpack day
- Spirit Day
- Pep Rally
- PBIS, which is our positive behavior intervention, supports encouraging kids to do the right thing as opposed to being penalized if you make a mistake. It's a ticket system.
- 8th grade dance
- September Book fair
- Wellness room, mindfulness room, which is our old computer lab

Mr. Hart: High School Principal

- Wellness room
- Freshman Orientation
- Sports/Clubs are in full swing
- PTA donated TV's for main lobby and Cafeteria
- Photo backdrops for all schools
- Open school night in person
- Homecoming weekend
- 4th is picture retake day
- 10/13 Financial aid guide for parents for college
- Leave of assistant principal Lauren Deccan new Assistant is Jacqueline Lawson

Jessica: 10/14 Craft night for FJC/JAE

- FJC Pumpkin patch is back
- PTA will have a table at homecoming with towels, pom poms and foam fingers
- Face painter at homecoming
- Special Education Resource Committee will be having speakers at all meetings



Scott Warmbrand: Executive Director of Curriculum, Technology and Innovation

- Saturday enrichment program on the web. Everything from edible science to LSAT prep
- Virtual town hall as part of our five year strategic planning.
- Chromebooks basics
- Library website has trouble shooting
- Google classroom
- October 3, from 6-7pm, the virtual town hall is broken into small groups and you will get to spend an hour of your time selecting an area, actually two topics or half an hour for each topic.

Jessica: meeting adjourned 8:18pm