

December 2015 UTS PTA Meeting Notes

- 1. Casie called motion to open meeting; 1st and 2nd motion approved
- 2. Pledge of Allegiance
- 3. A copy of November 2015 Meeting Minutes were made available for review by those PTA Members present. They voted to post a copy on PTA website.
- 4. Treasurer's Report was briefly discussed. Unfortunately, Robin was unavailable so all bank statements, the checkbook, and a copy of Treasurer Report will be brought to January 2016 Meeting. Current financial picture looks like this:
 - a. Unity Bank Statements:
 - i. \$7,000 in Savings
 - ii. \$5,852 in Checking
 - iii. \$2,491 in Paypal (of which \$960 is reserved for tix purchased for Dinner Dance)
- 5. Update was provided on the case State of NJ vs. Crystal Bernat
 - a. Steven Margolis has been in communication with Hunterdon County Prosecutor
 - b. Defendant is to appear before the judge on January 12, 2016
- 6. Class Parent Responsibilities RE: Christmas Gifts and Box Top Raffles
 - a. For transparency, an email needs to be sent out to parents regarding collection totals for Christmas gifts and what is being purchased on behalf of the class
 - b. Email needs to include how much the November box top raffle basket was worth
- 7. Upcoming Events:
 - a. Minion Movie Night was moved to a Friday in January. Date TBD.
 - b. Dinner Dance Scheduled for March 5, 2016. 80's theme with dinner and dancing. Open bar cost is approximately \$25 pp. A live auction for school-related events (i.e., 8th grade graduation seats) is planned, along with the silent auction.
 - c. Mom's Night Out Scheduled for May 5, 2016. This will include a tricky tray and wine tasting. Venues are currently being looked at.
- 8. UTES School Pavilion Plans
 - a. Updated provided by Declan Coster who is leading this project as part of his Eagle Scout award
 - b. Two 20x20 structures are being built for outdoor classrooms. These will house 12 picnic tables to the left of the playground
 - c. Excavation and addition of stone to be completed by end of year. Poles for pavilion to be cemented in place. (Update*: excavation completed on 12/19/16)
 - d. Excavator is donating his time and cost of the stone
 - e. A "Build Day" will be scheduled in the springtime inviting volunteers and families to help build the picnic tables and plant trees/shrubs
- 9. Official Meeting adjourned
- 10. Cookie Swap