

## **BOARD MEETING**

### School Support

- Check to be written for \$39,250
- Money used for Smartboards purchase for all classrooms
- Motion to approve – Janine, Stacy second
- Voting – all yes

### Future of the PTA preview

#### Co-Presidents

- Janine is graduating out
- Jackie has one more year but this could be a time to revisit
- Original succession plan was Lindsay Soderstrom, but she not able to take this on.
  - o Lindsay will stay secretary
- 2 choices
  - o Option 1
    - Jackie stays on and would need a co-President
  - o Option 2
    - 2 new co-Presidents
  - o To be discussed at the general meeting

#### Dodgeball

- Learned a lot from this past year about logistics
- With the number of people in attendance, we should have had presence from Norwalk Police and the Fire Department

#### School Store

- Goal to meet \$2,000 budget
- No more spirit wear orders – need to sell through what we have
  - o Unless there are any gaps to fill with pride week
- Online store push
  - o One week shorts
  - o Next week another item
  - o Make people aware of what hooded sweatshirt sizes are left
- Blue foam fingers from Dodgeball
  - o We received these but as they weren't what we ordered, we did not have to pay (typically \$3 per foam finger)
  - o Decision made to sell these at a low cost (\$1-2 each)

## **GENERAL MEETING**

Jackie apologized for Friday's dodgeball e-mail

Guest Speakers - Matt Spergel, Joseph Long – Strategies for Wealth

- Matt's background
  - o 4 children at Naramake
- Financially protect ourselves for the sake of our children
- Goal is to build a financial house

- Structural Integrity – the ability of a structure to support a designed load without breaking, tearing or collapsing, and includes the study of breakage that has previously occurred in order to prevent failures in future designs – this applies to financial planning
- 8 categories
  - o Liability protection (auto and homeowners' insurance)
    - Umbrella – 10x your assets
  - o Disability income replacement
  - o Wills & trusts
  - o Amounts & types of life insurance
  - o Savings rate (% of gross income) – Goal is 15% of your gross income across all savings including 401k
  - o Liquidity (6-12 months living expenses)
  - o Debt structure
  - o Investment volatility

#### Principal's Report

- Dodgeball – Thanks for all of the support
- Coronavirus – NPS had a meeting with city officials, cleaning supplies are approved by CDC for killing Coronavirus
- SGC meeting this past week
  - o 5:30 on first Tuesday of every month
  - o Cafeteria project
    - Still out there as a possibility
    - Encouraged by David Heuvelman to write letters to the mayor
- City Budget
  - o Not fully funded
  - o Board of Education is deciding what they are going to cut
  - o Board of Estimation and Taxation reviews
  - o Then Board of Education does a final review and decides how the money
  - o Where Naramake supports
    - Will need a lot of parent support at the final meetings
  - o Tyler Fairbairn has been a consistent speaker on behalf of Naramake
- Panorama Survey
  - o Sent out today
  - o 27 questions
  - o If not getting e-mail, check with Pauline Miles in the Naramake front office
- School Support
  - o Putting Smartboards in all classrooms – thanks for all of the excess money from the PTA fundraisers

#### Budget

- Fundraising / School Events - +\$9,000
- Year-Round Fundraisers and Other Fundraisers going well
  - o School Store a little slower given that we had to order a lot of merchandise with the new school logo
  - o Box Tops money is less with the new app
- Upcoming
  - o Spring Book Fair – Likely taking scholastic dollars

- Silent Auction – budgeted to make \$13,000 but our goal is \$20,000
- Fun Run – budgeted for \$15,000 but hoping to making \$25,000
- Excess money expected by the end of the school year
  - Conservative - \$18,700
  - Aggressive - \$27,000
  - Dream - \$35,000

#### Book Fair

- Link going out Friday 3/6
- Same teacher schedule as fall
- Stacy contacting all room captains

#### Fun Run

- Pledging starts May 4
- Actual run is May 15
- Will be at the NHS track (but the kids will run a smaller track)
- Goal is \$25,000
- Lots of t-shirt sponsors – have over \$4,000 to help offset costs

#### Silent Auction is April 24

- Roaring Twenties in 2020
- \$50 per ticket until March 27
- Live Auction items
  - 7-night stay in Mexico
  - WWE
  - 2-night stay in Sanibel Island
  - Yankees field level tickets
- Grade level baskets
  - Will ask for donations and the committee will shop

#### Yearbooks

- Ads are key
- Ads are due by March 18
- Yearbook price is \$25 through May 15
- Post pictures on Yearbook Forever

#### Valala's Restaurant Night is coming up

- 1:30-7:00
- March 19
- Deli, salads, hot food (\$7.99 per plate)
- Giving Naramake 20% back
- Offer to buy your teacher something

#### The Future of the PTA

- Will vote in May
- Executive Board Positions:
  - Co-President is open with Janine Randolph graduating out
- Nominating committee

- Stacy to lead with Yvonne and Sarah
- Nominees
  - Jackie to draft the e-mail to be sent out asking for other nominees
  - 1 person volunteered during the meeting