

**Bower Hill Elementary PTA  
Regular Meeting December 9, 2015  
Final Minutes**



1. Call to Order	<b>The President, Karen Lingis</b> , called the meeting to order at 9:15AM. There were 17 people in attendance.
2. President's Remarks	<ul style="list-style-type: none"> <li>• Karen Lingis welcomed everyone.</li> </ul>
3. Reading and App. Min.	<ul style="list-style-type: none"> <li>• Minutes from October 2015 are approved as written.</li> </ul>
4. Treasurer's Report	<p><b>Treasurer, Denise Kimberling</b> presented the Treasurer's report.</p> <ul style="list-style-type: none"> <li>• Marlene Thomas made a motion to pay the bills, Kristie Piatek seconded the motion.</li> <li>• Marlene Thomas made a motion to move \$350 to Junior Achievement from Read-a-thon. The motion was seconded by Christine Chapas.</li> </ul>
5. Teacher Remarks	<p><b>Mr. Killen:</b></p> <ul style="list-style-type: none"> <li>• Kids of steel reg. is open, race day is Saturday April 30; After School Run Club - Wednesdays: info will be on the same page as kids of steel info- Contact Mrs. Myers with questions. Homework Helpers: new session begins in January- sign up will be sent home shortly; 3rd grade Gift of Reading- December 21; Polar Express Day- December 22 wear your pjs!, December 23- Holiday singalong/party ; Thank you for the cookie workshop</li> </ul>
6. Guest Speaker(s)	<ul style="list-style-type: none"> <li>• Jennifer Carfano: Hive Time— Reading specialist; AIU for 5 years,</li> <li>• RTII: Response to instruction and intervention- all students get 90 min ela; then 30 min tailored to their needs; Ms. O, Carfano, Bailey, and some stay in their room. Kid Talk- pull each teacher and discuss what is happening with each kids. great system going- kids are getting what they need. 3 to 5 year process.</li> </ul>
7. Area Council Report	<p><b>Julie Collins:</b></p> <ul style="list-style-type: none"> <li>• Next meeting will be held January 21 in the community room of the police station.</li> </ul>
8. Report of First Vice President	<p><b>Kirsten McGrath</b> gave a brief report on the following committees:</p> <ul style="list-style-type: none"> <li>• Character Counts</li> <li>• Librar Volunteers</li> <li>• Spirit Recognition- Buzzer shirt forms have gone home. Shirts should be in my February.</li> <li>• Yearbook- if you are interested in helping with the yearbook, please contact Kara Tygard.</li> </ul>
9. Report of Second Vice President	<p><b>Karen Lingis on behalf of Stephanie Tracy</b> gave a brief report on the committees she oversees:</p> <ul style="list-style-type: none"> <li>• Book Fair was a great success. Ms. Kunkle was able to purchase many wonderful things for the library with the funds raised.</li> <li>• Box Tops- the next drawing is December 11.</li> <li>• JA Day- we are still looking for volunteers.</li> <li>• Directory — the directories have all been distributed. Let us know if your family did not receive one.</li> </ul>
10. Report of Third Vice President	<p><b>Laura Rohrbach</b> gave a brief report on the committees she oversees:</p> <ul style="list-style-type: none"> <li>• Cookie Exchange— we are still in need of volunteers to bake. The exchange takes place this Friday and benefits all faculty and staff.</li> </ul>
11. Principal's Remarks	<p><b>Mr. Garvey</b></p> <ul style="list-style-type: none"> <li>• Talked about Hive Time and Polar Express Day.</li> </ul>

13. Old Business	<b>Karen Lingis</b> <ul style="list-style-type: none"><li>• <b>No old business.</b></li></ul>
13. New Business	<b>Karen Lingis</b> presented the following: <ul style="list-style-type: none"><li>• Meeting adjourned at 10:30AM</li></ul>

Submitted by: \_\_\_\_\_  
Samantha McVicker, Secretary, 2015/2016

Date approved: \_\_\_\_\_