

MSPCS Parent Association 1st Annual Meeting
Minutes 09.27.2017 (Start time aprox. 18:33)

Meeting called by: Renate Juengling, President
Type of Meeting: 1st PA Annual Meeting 2017
Executive Board: Renate Juengling, President; Fosie Norton, VP1; Tom Gantt, Treasurer; Maria Gabriela Ale-Castro, Secretary
School administrators: Otis Wirth
Church: Pastor Robles
No of PA members present: 19 (Jennifer Timko, Ana Wostenholme, Michelle Jayme, Sandra Debuire, Catherine Woods, Emily Ashworth Hamilton, Liangy Calli, Carmen Rodriguez-Attien, Shirley Murillo, Carlo Odorizzi, Antonio Netto, Andrea Nieto, Rebecca Thomson Foley, Sandra Valencia, Juan Del Hierro)

Agenda topic: Welcome and Intros

Presenter: Renate Juengling

Welcome statement delivered by Board President. Members introduced themselves.
Pastor Robles gave blessing.
PA Objectives were reviewed

Agenda topic: PA open seats

Presenter: Renate Juengling

VP2 Replacement/Volunteer

Expectations and commitment were discussed. Candidates will be nominated for voting on next meeting.

Agenda topic: 2017-2018 Event Calendar

Presenter: Renate Juengling

- a. event calendar in website
 - i. Members to sign up for these events for volunteering
 - Arts Festival - 11.11.18 This will be our third Arts Festival. It's a community event that includes food, arts, crafts, parents involvement. We had more than 30 vendors last year. We have to start working on this ASAP.
 - Fall Book Fair - 12.4-8.18 On previous years it has been profitable.
 - VDay Dance - 2.8.18, it's an event in which everyone contributes with decorations, DJ, food, etc
 - NUTS - 3.10.17 last year was done in a restaurant but we might do it in a member's home.
 - Earth Day week - 4.22.18
 - Spring Book Fair - 4.16-20.18

Agenda topic: Committee Assignments and other ideas

Presenter: Renate Juengling

Leads and members (Above events plus Room Moms and Boxtops & Missions), sign in sheets were passed

Renate stated she would like to see community outreach and mission.

CLP was discussed; started at Barry University middle and high schools students, put students together and find leaders within the school, last year they started with elementary component. Each school has 6 representatives as ambassadors of the school. Then the kids present in Townhall meeting. We should encourage 4-5th graders to sign up for it.

Renate opened up discussion for ideas to improve school or expand agenda. Topics discussed were any efforts for hurricane victims, extracurricular sports, use of FIU entertainment facility for performances, parents' events in order to meet and greet school families.

Agenda topic: Funds

Presenter: Renate Juengling

Team to decide how funds are spent. These will be voted during the meetings. If needed to make decisions in between meetings for smaller purchases, the voting may be done by the board.

Agenda topic: Announcements and funds requests

Presenter: Renate Juengling

- I. Welcome Back BBQ - Great Turn out!
- II. Room Parents – we need Volunteers
- III. Box Tops to be continued this year
- IV. Commission Meeting – School Lunches – under review with school commission. Since the school does not have a USDA approved kitchen, it will involve paperwork and it will be a long process. Alternatively, there are companies that deliver food already prepared.
- V. Upcoming Dates:
 - a. Pastor Kim Baby Shower – 9/30; may volunteer for time or donations for food. As a gift from the kids from the school, it was proposed to buy several baby books and food for (\$200)
 - b. Back to School Night October 3, 6-7 p.m.
 - c. Pumpkin Patch – Truck Unload Thursday October 5 (3:00) – patch opens Friday the 6th invitation for all parents to sign up. Parents need to sign up and also come after they signed up. The church may hire a pumpkin patch assistant (\$100-200 approved for pumpkin patch decorations)
 - d. Green Day – October 21 (need volunteers)
 - e. Arts Festival - 11/11 (Date/Chair TBD)
 - f. Fall Book Fair – 12/4-8 for the bookfair it would be good to have the teachers wish list in advance
 - g. Parent/Family Social – TBD
 - h. Fall Hayride (Pumpkin Patch) – TBD; we may need to vote for budget to have hayride and bonfire as a compliment to the pumpkin patch. We may charge tickets for some of the expenses. (Approval of from those present \$500)
 - i. Fall Mission Project – TBD

VI. PA SPEND REQUESTS and VOTES

- a. Pastor Kim's Shower approved for \$200
- b. Brain POP Software approved
- c. Pumpkin Patch Decorations approved
- d. Fall Hayride approved

Meeting adjourned at aprox 19:54