

MEETING MINUTES

Huron Academy PTC

February 1, 2018 at 7:00 pm

CALL TO ORDER

- Meeting was held at the Utica Building in the Media Center and convened at 7:00 pm
- Pledge of Allegiance was recited

ROLL CALL

- **President:** DeShawn Ziyad (present)
- **Vice President:** Clare Henry (present)
- **Secretary:** Laura Kirsch (absent)
- **Treasurer:** Karen Martinez (present)
- **Director:** Jennifer Tandy (present)
- **Teacher Representative:** Mrs. Tanalski (present)
- **Principal:** Mr. Talbot (present)

ANNOUNCEMENTS

FEBRUARY 2ND – LATE START AND PTC JEAN DAY

FEBRUARY 3RD – DADDY DAUGHTER DANCE DOORS OPEN AT 4:30A AND THE DANCE ENDS AT 9:00.

FEBRUARY 7TH – HUSKY HONORS (METRO – MORNING AND UTICA – AFTERNOON)

FEBRUARY 16TH - LATE START DAY

FEBRUARY 19TH - FEBRUARY 23RD – WINTER BREAK

FEBRUARY 28TH – SCHOOL BOARD MEETING

JANUARY MINUTES

- A resolution was submitted to approve January 2018 minutes by DeShawn Ziyad. Approval given by Jennifer Tandy; second approval by Karen Martinez & approval by general public.

TREASURER'S REPORT

- Karen Martinez presented the treasurer's report, expenses, revenues and final balance. Treasurer's report shows a starting balance of \$27,536.60 with expenses totaling \$1,002.30 and revenues of \$2,815.55. This leaves the PTC with a final balance of approximately \$29,349.85.
- Approval of treasury and the budget report from Jennifer Tandy; second approval from Clare Henry.

UNFINISHED BUSINESS

- **Daddy Daughter Dance**

NEW BUSINESS

- **Special Guest – Ken Fuhr with World's Finest Chocolate** – Ken will discuss a new fundraising opportunity for the PTC.
 - **Box Tops Pick a Prize** – Louis Cornacchia from Ms. McKay's class won a \$20.00 MJR Gift Card.
 - **Restaurant Night Event** – Friday, February 9th at Vik's Diner – Bring flyer or just mention Huron Academy.
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ROUND TABLE DISCUSSION – The company Playworks was suggested to help the staff with recess activities for the students. Mr. Talbot mentioned that he has reached out to Playworks in the past, but they're just too expensive at the moment.

ADJOURNMENT at 8:20 PM
