



SCA Executive Board Meeting Minutes

Date: Friday, April 17, 2015

Call to Order: 9:09 am

Meeting adjourned: 9:59 am

Officers Present: Tricia Cash, Caroline Kenlon, Kim Haggerty, Cathy Conniff, Kristin Mulholland, Liz Tsalikis, Jill Pullano

Executive President's Welcome – Kristin Ryan for Tricia Cash

- Tricia welcomed all to the meeting.

Pledge of Allegiance

Executive President's Report – Tricia Cash

- The plant pre-order form, advance tickets sales flyer, and grand raffle information is now posted on the website. Nancy Schlaefer is chairing ticket sales, which will begin next week.
- The Bylaws Revision Committee has convened at the request of the Executive Board. Their aim is to provide a final amendment for approval on June 12. Please review the Bylaws and Policies as they relate to your committee activity. If you have any changes that you would suggest they consider, please email Renee Press. The current version of the bylaws can be found on the SCA website on the Historian committee page.
- Plans are underway for Project Share's major fundraising event. The Munsey Park Women's Club is holding the **6th Annual Kids Fun Run & Fair** on Saturday, June 6th. Project Share is delighted and thankful for the 5th year to be selected as the beneficiary of this event. Proceeds from the event will be used to provide back-to-school sneakers and clothing for students that are economically-at-risk. At this time we are seeking event sponsors for this well attended event. For a contribution of \$300, your family or business name will be printed on the back of the event t-shirt. If you are interested in being a Fun Run sponsor or have any questions about the event, please contact Amy Hill (amyehill3@gmail.com).

Executive Secretary's Report – Jill Pullano

- Approval of Minutes:
 - Minutes were approved from the March 13, 2015 Executive Board Meeting.

Executive Treasurer's Report – Liz Tsalikis

- The financial results dated March 31, 2015 are available for review.
- Our accountant is performing an audit of fiscal year ending August 31, 2014. It is expected to be completed by the end of next month.
- Goals for Membership Dues have not yet been met. We are behind approximately \$5,600. Reminder postcards are going out in the mail.
- Winter Saturday Series went well and we will have a few more bills to pay.
- Community Education will be over budget as they spent a majority of the budget on the bond vote.

Presidents' Reports

High School – Caroline Kenlon

- Co-Chairs are needed for the Class of 2016 Senior Banquet to be held November, 2015.
- Upcoming Events:
 - April 18: Senior Prom/Promenade/ Frolic Fundraiser. Thanks to the Phillips family for hosting.
 - April 22: Phil Klay Author/ Book signing, 7:30 pm, MHS Auditorium.

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- April 23: Jacy Good "Hang up and Drive", 7:30 pm, MHS Auditorium
- April 29: 2017 Frolic Fundraiser at Limani
- May 2: SCA Fair- please volunteer to help!
- May 7: SCA General Membership meeting and vote of new slate of officers, 7:30 pm, MHS Auditorium
- May 13: Staff Appreciation Luncheon. Thanks to Kim Newman and Nancy Albanese
- May 15: Final parent council meeting for school year

Middle School – Kim Haggerty

- March 13 HS/MS Joint Parent Council Meeting Science Coordinator Thomas Elkins presented and helped answer many questions current 7th grade parents have about next year's new 8th grade Living Environment class.
- March 18th was Kick Butts Day and 3/23-3/27 was MS Health and Wellness week.
- MS Sports began on 3/30. There is high participation in all the sports. Cuts only being in boys tennis, baseball and possibly boys lacrosse.
- ELA exams were 4/14-4/16 and the math state test are 4/22 and 4/24. 25 middle school students opted out of exams (7 7th graders 18 8th graders).
- 6th Grade Transition Parent Panel is scheduled for April 28, Shelter Rock at 7:30pm. We have 7 parent volunteers as well as administrators ready to present and answer questions.
- Upcoming Events:
 - Secondary School Staff Appreciation Luncheon is scheduled for May 13. The theme is Luau. Thank you to Nancy Albanese and Kim Newman for chairing this event.
 - The next HS/MS Joint Parent Council Meeting is on Friday, May 15, 10 am.

Munsey Park – Cathy Conniff

- March 18 was Jump for a Cure. The fundraiser benefitted the Naomi Berrie Diabetes Center of the Columbia University Hospital. We raised approximately \$8000. Thank you to Sandra Taukus and Debbie Colallilo.
- April 1 was Manhasset Lights It Up Blue in honor of Autism Awareness. The Town of North Hempstead presented a proclamation to the Manhasset School District recognizing their efforts in Autism Awareness.
- ELA testing was this week. Next week will be math testing.
- Upcoming Events:
 - April 20 is Go Green Day, Earth Day Celebration. Munsey Park Planet Manhasset chairs, Trish Dessi and Saskia Valentine, are running a poster contest. The theme is "Recycled Art" - make a poster out of recycled materials.
 - April 20 is Munsey Park/Shelter Rock Parent Orientation meeting at Shelter Rock at 7pm.
 - April 27-May 5 is Munsey Park/Shelter Rock Kindergarten screenings.
 - April 28 is 6th Grade Transitional Panel at Shelter Rock at 7:30pm.
 - May 6 is SCA Joint Parent Council Meeting at Shelter Rock at 9:30 am. The topic is math placement.
 - The week of May 11 is Children's Book Week.
 - May 13 is the Staff Appreciation Lunch.
 - June 5 is Munsey Park Field Days. 9:15-11:30am Grades 4-6. 11:45-3pm Grades K-3.

Shelter Rock - Kristin Mulholland

- The March 18 Parent Council Meeting included a presentation by Sean Adcroft on the new District website- ManhassetSchools.org
- Extended Extras will conclude the last week in April. Thanks to all the teachers and Liz Oliveri for the great fall and winter sessions.
- ELA Testing occurred April 14-16.
- Upcoming Events:
 - Kindergarten New Parent Meeting, April 20, 7 pm, Shelter Rock

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- Go Green Day, April 20, Shelter Rock, Thanks to Jill Niemczyk and Jennifer Marchignoli.
- Kindergarten Screening begins April 27- May 1. The SCA will be providing pretzels and water for the Pre-K students.
- Go Green Day is April 20. Thanks to Jill Murphy and Jennifer Marchignoli for running this fun event!
- SCA 6th Grade Transitional Panel for parents is at Shelter Rock on April 28, 7:30 pm.
- May 6: SR choral concert, grades 5-6, at Munsey Park, 7:30 pm.
- May 8: Grade 4 concert, 9:15 am.
- May 11-15: Children's Book Week, Thanks to Chris-Marie Tzavelis and Fay Xenokostas for chairing this week.
- Staff Appreciation Luncheon, May 13, Shelter Rock
- Our next Parent Council meeting is a joint meeting with Munsey Park at Shelter Rock on May 6 at 9:30am. This will be the annual math placement meeting.

Executive Committee Update

Summer Studies – Christine Shah

- Applications have been submitted and are being reviewed by the committee. Interviews will begin next week.

Nominating Committee – Kim Haggerty

- The slate of officers includes: Lisa Grygiel for Executive President, Jeannette Reilly for HS President, Leslie Fleck for SR President, Katie Lane for Executive Secretary, and Nominating Committee Chairs Kim Griffith and Megan Trotta. Voting will take place on May 7 at the General Membership meeting.

Liaison's Update

CASA – Cathy Samuels

- Cathy gave a brief summary of Casa's Parent Initiatives, Youth Initiatives, School Initiatives, and Community Initiatives for the 2014-2015 school year.

Superintendent's Update – Charles Cardillo

- 3% of students opted out of the state tests.
- The PSAT will not be offered on Saturdays this fall, only on Wednesdays, so the school calendar will change to accommodate this. School will be closed on October 14 for Superintendent's Conference Day/PSAT testing and will be in session on Election Day.
- The Proposed 2015-2016 School Budget was accepted by the Board of Education. Combo teams will not be reinstated. Instead intramurals are being explored.

Board of Education Update – Pat Aitken

- Remember to Vote on Tuesday, May 19.

Respectfully Submitted,

Jill Pullano

SCA Executive Board Secretary