



SCA Executive Board Meeting Minutes

Date: Friday, January 9, 2015

Call to Order: 9:10 am

Meeting adjourned: 10:09 am

Officers Present: Caroline Kenlon, Cathy Conniff, Kristin Mulholland, Liz Tsalikis, Jill Pullano

Executive President's Welcome – Kristin Ryan for Tricia Cash

- Kristin welcomed all to the meeting.

Pledge of Allegiance

Executive President's Report – Tricia Cash

- The Nominating Committee is soliciting nominations for the following positions: Executive President, High School President, Shelter Rock President, and Executive Secretary. Nominations are due Friday, January 23, 2015.
- Project Share's Holiday Gift Giving Program was a success. Thank you to all of the chairpersons who dedicated so much of their time in order to make it possible.
- Project Share would like to thank Pamela McDonough, Physical Education Teacher at the secondary school, for choosing Project Share as the beneficiary of the annual Candy Cane Tournament.
- CASA thanked the SCA for the \$2,500 check. This money will help finance the following events: Chalk Talk (also financed by the Booster Club) on January 29, Hang Up and Drive! Jacy Good on April 23, and the Red Watch Band program for seniors on June 4-5.

Executive Secretary's Report – Jill Pullano

- Approval of Minutes:
 - Minutes were approved from the November 7, 2014 Executive Board Meeting.
- Report of Interim Votes:
 - On January 7, 2015 the Executive Board approved a proposal to contribute \$2,500 to CASA to assist with funding of upcoming programs.

Executive Treasurer's Report – Liz Tsalikis

- Financial Results ending December 31 are available for review.
- Membership drive is ongoing. Follow up post cards are being mailed shortly.
- Saturday Series Fall 2014 paid for custodian expenses resulting in a profit of \$17,769. The winter session will begin soon.
- As of December 31, Family Theatre has a profit of \$4,087.
- Munsey Park Extended Extras are due to be paid.

Presidents' Reports

High School – Caroline Kenlon

- The Returning Graduate Panel was on Thursday, January 8.
- The Art Gallery is in the final stages of construction.
- Upcoming Events:
 - Frosh Social: January 10, 7:30-10:00 pm. Tickets will be sold in the cafeteria during lunch periods. The Frolic Fundraiser for the Class of 2018 will take place that same evening.

SCA Executive Board Meeting Minutes

Date: January 9, 2015

- SCA Parent Council Meeting: January 14, 7:30 pm – Dr. Joie Jager-Hyman will be speaking about college admissions. Her book, B+ Grades, A+ College Application will be distributed to all who attend, at no charge.
- All County Concerts and rehearsals will be taking place from January 14-18.
- CASA/SCA/Booster Club presentation: January 29, the topic will be performance-enhancing drugs.
- Chess Club is looking for parents who would like to participate in a chess tournament. Contact club advisor, John Montesanto, if you are interested.
- Mock Interviews for 11th Grade: Parents and community members are needed to interview students on February 25. Contact Jane Grappone if interested.

Middle School – Caroline Kenlon for Kim Haggerty

- The MS Holiday Dance was Friday, December 5. It was well attended despite many sports conflicts that evening. A new policy of “no group outfits” was enacted at dances to decrease exclusivity and increase interest and attendance. Costumes and props were provided for photos for the students to post online. The SCA Provided framed photo favors.
- MS Holiday Concerts were a success. Held of December 10 and 15, both were followed by a joint SCA/CASA fundraiser as Chocolate Works.
- On Friday, December 19, the Middle School had an X day with an afternoon holiday concert. A few parents questioned whether they should sign out early and thought students were not involved in productive activity in the afternoon.
- Online ordering of the MS yearbook has been extended until February 6. This includes purchasing of yearbook and submitting and ad. At ¼ page costs \$100 and can include pictures and/or text. Go to yearbookforever.com
- January 7 was 8th grade parent night.
- Upcoming Events:
 - HS/MS Joint Parent Council Meeting: January 14, 7:30 pm, Black Box Theatre
 - January 20: National Jr. Honor Society Induction, 7:30 pm
 - January 20: MS Winter II Sports begin.

Munsey Park – Cathy Conniff

- The 5th and 6th Grade Holiday Concerts were held on December 8 and December 17. The 4th Grade Concert was held on December 18th.
- Project Share Holiday Gift Giving Program helped families with basic need items, toys and gift cards. Thank you Heidi Franchetti, Karen Solon and Saskia Valentine, the Munsey Park chairs.
- Upcoming Dates:
 - January 12-16 is Health & Wellness Week. There will be a poster contest. The theme is “Start Your Day A Healthy Way”. Students are asked to create a poster showing healthy breakfast options and/or ingredients. There will be trivia questions and interesting facts announced daily. Thank you to Nazli Dibi and Jill Rorech, the Health & Wellness chairs.
 - January 29 is Guess Who’s Coming to Read. Special guests will be coming to read to students in grades K-3. Thank you for Karen Solon and Kelly Smith.
 - March 2-5 is the Book Fair. The theme is “Under the Sea: Explore an Ocean of Books”. Thank you to the chairs, Sharon Messina and Kristin Stevens, and the entire Book Fair committee who have been hard at work since October.
 - SCA Joint Parent Council meeting will be held on January 28th at 7:30pm at Munsey Park

Shelter Rock - Kristin Mulholland

- Health and Wellness Week is January 12-16. The children are busy creating posters that will be hung up in the gyms for the week. Posters are due to the gym teachers by today. Two children will receive a prize for their poster creations in each grade. The gym teachers are busy creating fun exercises and nutritional information for the children to learn about in

SCA Executive Board Meeting Minutes

Date: January 9, 2015

gym classes. Coach McGrane created Shelter Rock Winter Activities that have been emailed to the parents. The activities can be completed by the children at home to keep them active during these cold winter months.

- As part of the Wellness week, we will have two presentations by the Islanders Hockey organization in the auditorium on January 21. Grades 1-3 will have one presentation and grades 4-5 will have another presentation. These presentations stress the importance of making smart decisions, eating healthy, staying active, and showing respect.
- Saturday Series Final Registration and Theatre Lottery will be at the Manhasset Public Library at 6:45 pm on January 13.
- Kindergarten Registration dates are January 21 from 6-9 pm, January 27 from 5-8 pm, and January 29 from 4-6 pm.
- Guess Who's Coming to Read will occur on January 28. We will have over 20 guest readers read to the children at school. Thanks to Robin Held and Dani Westfall for organizing this event.
- Our next PC Meeting is at Munsey Park on January 28 at 7:30 pm. The topic will be coding.
- The flyer for the Spring Session of Extended Extras will be out in late January.
- Shelter Rock received a check for \$1,466 from the Boxtops. This money will be used to buy new books for the library. Please remember to send in those box tops!

Superintendent's Update – Charles Cardillo

- The 2015-2016 School Calendar was approved. The way the days fell in 2015-2016 was an anomaly, 2016-2017 will be a more traditional calendar of days.

Board of Education Update – Regina Rule

- The GEA campaign will be resuming shortly.
- March 7: first budget session

Respectfully Submitted,

Jill Pullano

SCA Executive Board Secretary