



SCA Executive Board Meeting Minutes

Date: Friday, April 15, 2016

Call to Order: 9:10am

Meeting Adjourned: 10:05am

Officers Present: Lisa Grygiel, Kristen Ryan, Katie Lane, Jeannette Reilly, Cathy Conniff, Kim Haggerty, Leslie Fleck and Liz Tsalikis

Executive President's Welcome - Lisa Grygiel

Pledge of Allegiance

Executive Secretary's Report - Katie Lane

Approval of Minutes:

- Motion to approve the minutes from the March 11, 2016 SCA Open Executive Board Meeting.

Report of Interim Votes:

- The proposal to approve the purchase of a high definition projector and motorized lens at a total cost of \$3,994, as a end of year gift to Munsey Park was approved by the SCA Executive Board via electronic communication on March 13, 2016.
- The proposal to pay \$10,882.82 to Scholastic for the SR book fair was approved by the SCA Executive Board via electronic communication on Friday, March 18, 2016.
- The proposal to pay \$9,375.25 to Scholastic for the Munsey Park book fair was approved by the SCA Executive Board via electronic communication on Saturday, March 19, 2016.
- The proposal to spend \$480 to pay for 4 middle school students (\$120 each) to attend the 7th grade Drama class field trip was approved by the SCA Executive Board via electronic communication on Wednesday, April 13, 2016.

Treasurer's Report - Liz Tsalikis

- The financial results dated March 31, 2016 are available for review.
- Membership dues reminder postcards were mailed last month and our goals have been met.
- Saturday Series had a very successful year. This does not account for many outstanding bills and once the bills are paid, the budget will reflect the updates.
- Our Auditor is currently performing an audit of fiscal year ending August 31, 2015.

- SCA Liability insurance was recently renewed .
- The Budget Committee will meet next month to prepare the SCA's 2016-2017 budget. If any Chairpersons have any questions or comments, please feel free to contact me or the Executive Board.
- We applied for our NYS Gaming number because of new regulations from the charities bureau. If the SCA generates in excess of \$30,000 from raffles then they must make a payment to the state. There is no cost to obtaining a gaming license.
- Reminder to all chairpersons to stay within their budgets.

President's Reports

High School – Jeanette Reilly

- The Manhasset Booster Club invited the 10th, 11th and 12th grade classes to run the campus concession stand in order to raise money towards their Class Gift to the school. The 11th and 12th grade worked at the One Love Springfest Tournament, and the 10th grade worked at “Regs Rock” – The Lead the Way Event. All classes will receive checks from the Manhasset Booster Club. Thank you to the Booster Club for allowing our students to build community service hours and to also raise funds towards their graduation Class Gift!
- Many students and parents have voiced their unhappiness with the 12-period daily scheduling during the Middle School ELA and Math Assessments. Both Mr. Cardillo and Dr. Schlanger appreciate their frustration and are awaiting determination from NY State so that adjustments can be made to the scheduling.
- Senior Prom will take place tomorrow night, April 16, 2016, at Crest Hollow Country Club. The SCA role in this district event includes: assisting with ticket sales, Promenade setup & breakdown, light refreshments, and chaperoning the event with two Grade Level Chairs.
- Melinda Smotkin, the HS SCA Fair Volunteer Coordinator, has set up a SignUp Genius to allow HS students and district-wide parents to volunteer at the SCA Fair. Volunteers are needed Thursday evening, May 5th through Saturday, May 7th at dusk.
- On April 18, 2016 (8:00pm-9:30pm), the Manhasset Athletic Department, The Manhasset Booster Club and The Manhasset Lacrosse Hall of Fame, will bring the second piece of the One Love Springfest Tournament to Manhasset -**The Escalation Program**. This program will be open to all Manhasset students, grades 9-12, and to all parents and community members. The program will begin in the HS Auditorium where a 40 min. video will be shown to all participants. At the end of the video, parents will remain in the auditorium for a discussion and a Q &A. Students will break out into small-group discussions facilitated by teachers and coaches who have undergone training from the One Love Foundation. I have viewed the film three times and would highly recommend both parents and students to attend this very worthwhile discussion.

Middle School – Kim Haggerty

- March 11th HS/MS Joint Parent Council Meeting Science Coordinator Thomas Elkins presented next year's course offerings in science. He and Jane Grappone also helped answer many questions current 8th grade parents had about the Living Environment regents and the SAT II Subject test in Biology.

- March 16th was Kick Butts Day and 3/14-3/18 was MS Health and Wellness. Thank you to Caryn Sawyer and Carolyn Carpentiere for organizing the week's events.
- MS Sports began on 3/29. There is high participation in all sports. There were no cuts in girls MS sports. Cuts were made in boys MS sports- baseball (12), lacrosse (10) and tennis (7).
- ELA exams were 4/5-4/7 and the state math tests are 4/13-4/15 There was an increase in middle school students opting out of the ELA and state math test.
 - 6th Grade Transition Parent Panel at Munsey Park 4/19 at 7:00pm. We have 7 parent volunteers as well as administrators ready to present and answer questions.
- Secondary School Staff Appreciation Luncheon 5/18, theme is Lunch on the Beach. Thank you to Nancy Albanese and Kim Newman for chairing this event. Sign up Genius is up looking for volunteers and donations.
 - Next HS/MS Joint Parent Council Meeting is on Fri. May 13th at 10am.

Munsey Park – Cathy Conniff

- Munsey Park's book fair was held on March 7th-11th. Thank you to Sharon Messina and Kristin Stevens and their team and to all parents who supported our book fair.
- April 11th was the Kindergarten Parent Orientation Meeting at both elementary schools.

Upcoming Events:

- April 19th is the SCA Transition Panel Meeting at MP at 7pm.
- April 22nd 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.
- May 4th is the Joint Parent Council Meeting at MP, 9:30am. The topic is math placement and we will hear from Mr. Ray Scacalossi,
- May 2-10 is Munsey Park/Shelter Rock Kindergarten screenings.
- May 7th is the SCA Fair.
- The week of May 9th is Children's Book Week at MP.
- May 18th is the Staff Appreciation Luncheon.
- May 27th is 6th grade lunch on the lawn.

- Concerts:
 - May 11th is Band/Orchestra at 7:30pm
 - May 19th is Grade 5-6 Chorus at 7:30pm
 - May 23rd is Grade 4 at 9:15am

Shelter Rock – Leslie Fleck.

- Extended Extras will conclude the first week of May. Thank you to Liz Oliveri for helping with the registration process and thank you to all of the teachers who taught both morning and afternoon classes. Both fall and winter sessions were quite a success.
- ELA Testing was April 5-7.

- New York State Math Test was April 13-15.
- Kindergarten Parent Orientation Meeting was Monday April 11th at Shelter Rock and was well-attended.
- SCA 6th Grade Transition Panel is Tuesday, April 19th at Munsey Park at 7pm.
- Internet Safety Presentation for Shelter Rock's 5th and 6th grades is Wednesday, April 20th from 1:30-2:30pm. Officer Sharon Galvin from the Nassau County Police Department will speak to the students about internet safety including cyber-bullying and inappropriate texting.
- Go Green Day is Friday, April 22nd. Children in Grades K-2 will participate in a bottle cap collection contest and children in grades 3-6 will have the opportunity to participate in a recycled trash contest entitled, "Repurpose for a Purpose: Turn Trash Into Something Useful". Thank you to Stacey Theodorakakis for chairing this event.
- Joint MP/SR Parent Council Meeting is May 4th at 9:30am at Munsey Park. Ray Scacalossi, Math Coordinator K-12, will speak about the criteria for math placement.
- 5th Grade Field Trip to the BOCES Outdoor Education Center in Brookville for a Project Adventure Experience is Wednesday, May 4th for Munsey Park students and Thursday, May 5th for Shelter Rock students. Thank you to Enrichment Chairs, Christine Monterosso and Joy Sargent and Assistant Principal, Theresa Curry for all their efforts in organizing this trip. This will be a great opportunity for our 5th graders to learn team-building skills while having fun at the same time.
- SCA Fair is May 7th. We are looking for volunteers at the elementary school level to donate a few hours of their time.
- Children's Book Week is May 9th-May 13th. The theme at Shelter Rock is "Reading is my Superpower. What's Yours?" Grades K-5 will participate in different book-related activities in the Shelter Rock library throughout the week. Thank you to Fay Xenokostas and Chris-Marie Tzavelis for chairing this event.
- Teacher and Staff Appreciation Luncheon is May 18th. Donation letters went out on Monday, April 11th. Thank you to Alexandra Beschel, Jodi Mondiello and Sabrina Scheer for chairing this meaningful event.

Upcoming Events :

- Kindergarten Screening- May 2-6, 9&10
- Shelter Rock 5th/6th Grades Chorus Concert-May 12 at 7:30pm at MP
- Shelter Rock 4th Grade Concert-May 13 at 9:15am at SR
- BUDGET VOTE-May 17th, HS Gym
- Shelter Rock Band/Orchestra Concert-May 19th at 7:30pm at SR
- NY State Science Performance Test Grade 4-May 25-27, June 6

Executive Committee Updates – Lisa Grygiel

SCA Fair – The SCA Fair is in need of volunteers. Advance ticket sales are starting soon. There will be a two-page ad in the Manhasset Press this week with the dates and times for donations for items that are sold under the big tent.

CASA – Cathy Samuels

- Kick- Butts Day was a great success. A group of 8th graders made a power point presentation that focused on the dangers of smoking and presented it to all the 7th grade science classes.
- The annual Health Fair, a collaboration between CASA and Molloy College was held in March. The SCA's table focused on the importance of good posture and the negative aspects of caffeinated drinks.
- CASA has teamed up with Chocolate works for a spring fundraiser. Chocolate Works will be open after the elementary school spring concerts and a percentage of sales will go to CASA.
- CASA's May coffee will discuss the good, the bad and the ugly of summer. These coffees are intimate settings in which parents are able to discuss what is going on with the youth in our community.
- College 101 is coming up. The 12th graders will hear about the Red Watchband Program and learn tips as to how to survive freshman year in college.

Superintendent Update – Charlie Cardillo

- The 2016-2017 budget will be adopted on April 19th , a budget hearing will be held on May 15th and the budget vote will be held on May 17th.
- Two seats on the Board of Education will be available. Craig Anderson is stepping down and Regina Rule will be running for re-election. Christine Monterrosso will be running for the open seat.

The SCA General Membership meeting will be held on Tuesday, May 10th at 7:30PM.

The next SCA Open Executive Meeting will be held on Friday, June 10th at 9AM.

Respectfully submitted,

Katie Lane
SCA Executive Board Secretary

