

MINUTES OF THE BRIDGE PTA EXECUTIVE COMMITTEE MEETING

Held on January 8, 2013 at Tricia Weisberg's home, 69 Prospect Hill Road, Lexington MA

PTA Executive Member Present:

Rebecca Moore (Co-President), Justine Wirtanen (Co-President), Tricia Weisberg (Treasurer), Stephanie Mitzenmacher (Secretary), Attendance: Nimisha Asthagiri, Sue Kingsbury, Laura Schroeder, Cathy Smith, Christie King, Lisa Dinsmore

Proceedings:

- 1) Meeting called to order at 1:37 pm and Welcome
- 2) Approval of 12/11/12 minutes with corrections
 - a. Any item purchased by a committee with a cost over \$50.00 should be confirmed with the appropriate PTA board liaison.
 - b. Sue Kingsbury made a motion to approve minutes with changes. Seconded by Justine Wirtanen. Unanimous approval.
- 3) Budget Review – Tricia Weisberg
 - a. Income updates for recent fundraisers provided
 - b. Expenses – Teachers will have an April 1st deadline to submit for teacher's purse.
- 4) Principal's Maternity Leave
 - a. December 14th to April 17
 - b. Thank you to Lisa Dinsmore for coordinating congratulatory flowers
- 5) Renovation Update:
 - a. The front hall window is pending.
- 6) Mini-Grants Update:
 - a. 12 requests for mini grants for a total amount of \$3480.07 were submitted. The PTA has a budget of \$987.00
 - b. The EC discussed that some of the requests appear to be requests for items that are capital expenses and should be referred to school administration. Additionally the committee will give preference for grant requests from grades that did not get shelving at the beginning of the year. Lastly, EC will look into covering technology related requests from the technology line item in the budget. Issues will be reviewed with acting principal Erin Maguire.
- 7) 5th Grade Activities:
 - a. Fri, Feb 8, Spaghetti Dinner for 5th Grade families, 4-9pm, St Brigid's
 - b. Fri, Mar 1: Family Movie Night @ Clarke
- 8) Fundraising Initiatives
 - a. Completed:

Barnes & Noble Book Fair

Community Service Holiday Gift Drive

Square 1 Arts/ACT

Bridge Gift Card Drive

Sally Foster Giftwrap

Luminary Night

Spirit Gear

Library Book Fair

Scripts Gift Card/5GC

WagonWheel

b. Ongoing/Future:

Stop'n Shop/Box Tops: ongoing

Wilson's Farm: Feb. 6 2013

Wishing Well: ongoing

*Parents' Fundraiser Party: Sat. April 6, 7-11pm ("LexVegas" theme)

9) Upcoming Events:

Math Night (Jan 15, 16, 29, 30, Feb 12)

Dr. Ryan Madigan, 7-9pm Clarke, Thurs. Jan 9th

ACT update, Cartoonist Bently Boyd in March?

Word Night (March 13)

International Festival (March 15, Clarke)

Reflections (Jan. 4 deadline for submissions)

Science Night (April 4, Clarke) – checking in

*Spring Fling/Bridge Community End-of-Year Celebration, Friday, May 31, 5:30-8pm (family event at Clarke)

Spring Teacher's Appreciation Breakfast (date?)

Nature's Classroom/5G Camp: June 10-12, 2013

5G Graduation, June 19 (Bridge or Fiske Gym if raining)

5G Graduation Party @ Clarke Gym: 5-9pm, June 19

Last day of school: June 20 (if no more snow days)

9) PTA Nominating Committee for 2013-14 School Year

- a. There is still a need for Co-Presidents and new EC members

10) Next EC Meeting is scheduled for Tuesday, February 12, 2013 at the Weisberg residence.

Meeting adjourned at 3:10 pm.

Minutes submitted by PTA Secretary: Stephanie Mitzenmacher

