

MINUTES OF THE BRIDGE PTA EXECUTIVE COMMITTEE MEETING

Held on Tuesday, April 9, 2013 (1:30 -3:00 pm) at Tricia Weisberg's home, 69 Prospect Hill Road, Lexington MA

PTA Executive Members in Attendance:

Rebecca Moore (Co-President), Justine Wirtanen (Co-President), Tricia Weisberg (Treasurer), Stephanie Mitzenmacher (Secretary), Lisa Dinsmore, Laura Schroeder, Sue Kingsbury, Cathy Smith, Christy King, Guorong Zhu

Proceedings:

- 1) Meeting called to order at 1:44 pm.
- 2) Approval of EC Meeting minutes from 3/12/2013 – Rebecca Moore made a motion to delay approval until a future meeting. Motion approved.
- 3) Budget Review – Tricia Weisberg (Treasurer)
 - a. The EC Board discussed the pros and cons of getting rid of the PTA printer and relying on an outside printing facility. The board agreed that the printer is unreliable and frequently in need of service.
 - i. Justine Wirtanen made a motion that the PTA would be getting rid of the printer. Lisa Dinsmore seconded the motion. The EC voted unanimously in favor of removing the printer.
- 4) SRTS: Traffic Congestion Update
 - a. Rebecca Moore and Ann Stokes presented this issue to the School Committee. A specialist will be reviewing traffic issues.
- 5) Executive Committee Nominations for 2013-14
 - a. Kara Libby for VP
- 6) Committee Chair Nominees for 2013-14
 - a. The EC Board is still actively looking for replacements.
 - b. Still in need of 5th Grade Committee Chairs. Clare Sweeney is a possibility but not yet committed.
- 7) Fundraising Initiatives:

Current

- Wishing Well: ongoing (Update)
- Bently Boyd Lexington 300 Comic Book
- Spring Fling: Teacher Experience.

Future

- Monster Carnival?
- Square 1 Arts Tile Fundraiser
- Kidstuff Coupons (Other)

8) Events:

Recent Events:

- Word Night: Wed, March 13
- Parent Coffee: Math Curriculum: March 15
- International Festival: March 15
- Lex300 Incorporation Weekend
- Shakespeare Play: March 28
- Science Night: April 4, Clarke
- 5G Spaghetti Dinner, April 6

Upcoming Events

- 5G visits Clarke, April 22, 10-11
- 5G Parents Welcome to Clarke May 24, 9-10 am
- Spring Fling/Bridge End-of-Year Celebration, Friday, May 31, 5:30-8pm, Clarke
 - Looking for auction items
 - Still need teacher experience auction items
 - Reviewed flyer
 - Will sell spirit gear
 - April 29th flyer will go out (Bring-it sign up ready) – Stephanie
- Spring Teacher's Appreciation Breakfast (May during Teacher Appr. Week)
- Nature's Classroom/5G Camp: June 10-12, 2013
- Field Day, June 14
- 5G Moving On Ceremony (Graduation), June 19, 10am (Bridge or Fiske Gym if raining)
- 5G Graduation Party @ Clarke Gym: 5-9pm, June 19
- Last day of school: June 24

9) Upcoming Staffing Changes and Retirements discussed.

10) Membership & Communications & Committee Recap

- 538 students (confirm)
- Membership Campaign in summer/fall + Spirit Gear Sales
- Communications via Web, email, flyers, & room parents
- Communications with Committee Chairs- Plans for next year
- Drop Box now set up: Please post Committee Recaps by 5/31/13

Next EC Meeting: Monday 5/08/13, 1:30 pm Weisberg residence.

11) 3:05, Meeting adjourned.

*** Minutes Submitted by Stephanie Mitzenmacher, Secretary