# Livonia PTSA Council Executive Board Meeting <u>June 12, 2024</u>

In attendance (in person and Google Meet): Andrea Malenfant, Kellie Dummer, Nicole Dant, Debbie Pline, Megan Moore, Keadin Parish, Lynda Scheel, Mandy Gerstenbrand, Holli Kerkhof, Laura Ulaszek, Patty Novak, Mike Testa, & Phil Francis.

The meeting was called to order at 6:05 p.m. by Andrea M.

Approval of the April 17, 24 meeting minutes motioned by Lynda S. 2<sup>nd</sup> by Laura U. All approved.

# Superintendent & Secondary Reports – Phil F.

- Honors Nights, Prom, and graduations all went well. Over 1.000 graduates within LPS. USA
  Hockey Arena is a great venue. LTP and Garfield Skills Ctr graduations also went well. Students
  received certificates of completion and LTP students received jobs from the companies they
  worked for.
- There were many spring sports championships, end-of-year band performances, and theatre productions.
- The earlier end to school went great. The night before the last day, the power outage caused Randolph to cancel official activities. The school did open for students to get their belongings and 4<sup>th</sup> grade clap out.
- Legislative Action Alert School employee retirement fund is overfunded. The Governor wants to move this money to other funds instead of giving back to school districts. See the attached sheet.
- LPS received a 35J Grant for books for students. Each K-5 student received 5 free books.
- The Superintendent Panel @ FHS went well. It was a chamber event with Clarenceville, Westland, LPS, and Garden City Superintendents. Business partners and community members were in attendance.
- The summer Dialog will be mailed home soon.
- On July 15<sup>th</sup> there will be a community Open House at the new Livonia Early Education Center. There are 2 90-minute time periods 10 am & 5 pm. All programs are leaving the Jackson Ctr.
- LPSEF Golf Outing is July 13<sup>th</sup>
- Central Office is only open Mon Thur in the summer. Admin uses the school break to work on leadership and "big rock" items for the district.
- Summer Projects SHS, Holmes, Hayes, Roosevelt, and Hoover are getting updated LMC's and Idea Factories, some kitchens. All 3 high school pools are getting renovated. FHS and Cleveland are getting new roofs and paving at CO.

# <u>Elementary Report</u> – Jon W. (written report)

- K-4 round ups and 5-6 visits are went well. Clap outs at all the elementaries were fun and high school students stopped by to take photos.
- Summer SACC is being held at Riley this summer.
- Bounce Back to School is August 15<sup>th</sup> at Riley.

## **NEW BUSINESS**

Livonia Spree Vouchers – Andrea M.

 Prior to training (May 22) the PTA's sold less than 700 vouchers. As of today, the PTA's have sold 2,959. LY, all the PTA's sold around 7,000. Online sales go through June 24<sup>th</sup> and final numbers will come after that.

## ELV's/Math APS - Keadin P.

- Everything is set up at the Civic Ctr library and starts Monday 6/17
- Sign-ups will be done every two weeks.
- Karen, at the library asked for a list of students and helpers in case people ask. Library employees can help connect people.

# Audit Party-Andrea M.

- Will be held at Central Office on July 17th
- Andrea will email the sign-up to all PTA Presidents and Treasurers.

#### **OLD BUSINESS**

## YMAD – Debbie P.

- Magician was great. He asked for the date for next year.
- The event was well organized. We do need signs for people to please only take 1 cookie. We may consider not having food at all.

#### LPS Resource Fair – Andrea M.

- Andrea, Kellie, and Laura went to this event it was held at the Jackson Ctr. We helped to spread the word about school PTA's and what Council does.

#### Officer's Training – Andrea M.

- Went well. We had over 75 attendees. MI PTA representatives were there along with EPI Apparel. Thank you to them for bringing samples and giveaways.

#### OFFICER'S REPORTS

Treasurer – Debbie P. – Presented the budget. Our income was higher than budgeted and expenses were lower than budgeted.

Corresponding Secretary – Laura U. – No report

Recording Secretary – Kellie D. – No report

2<sup>nd</sup> Vice President – Amanda G. – No report

1st Vice President - VACANT

## President - Andrea M.

- Sara has resigned for next year but will continue to update PEP until June 30<sup>th</sup>.

- Monique has stepped down from Council immediately. She is focusing on her family and health. She will still answer questions to help Megan with Reflections if needed.

## **COMMITTEE REPORTS**

<u>Advocacy</u> – Mike T. – The School Board of Education candidate forum will be at City Hall. Robb is helping Mike book the hall. Robb did mention that the city is looking at charging outside organizations to use the hall so there may be a small fee. Date is 9/26 with 9/25 as an alternate.

Bylaws - Andrea M – no report

<u>Diversity, Equity, Inclusion & Belonging</u> - Debbie Y – No report

ELVS - Keadin P. – No report

Founders Day - Mandy G - No report

<u>Fundraising</u> – VACANT

Membership - Nicole D - 2,532 members with 3 schools owing MI PTA for members.

<u>Newsletter</u> – Laura – There will be no July newsletter.

<u>PEP</u> – Sara B. – Final numbers were published in the June newsletter and the winners are getting their prizes.

Reflections – Monique C. – No report

STEM – Patty N. – No report

Student Engagement – Andrea M. – No report

<u>Website</u> – Laura U. – Please send any changes to Laura. She will update as needed. Domain fees will need to be paid soon.

YMAD - Debbie P – Report above.

**OPEN DISCUSSION** 

2024 - 2025 Tentative Calendar

8/21 – Meeting

9/18 - Meeting

Sept TBD - IEP Binder Event

Oct TBD – Costume Closet Event

Oct – No Meet & Greet – low attendance the past few years

11/20 – Meeting

11/21 – Food Service Appreciation

Dec TBD – Family STEM Event

1/15 – Meeting

1/18 – Chili Cook Off

Jan/Feb TBD – Reflections Celebration

2/19 – Founders Day

3/19 – Meeting

3/20 - Transportation Appreciation

4/16 – Meeting & Election

April TBD – YMAD

5/21 – Officers Training

6/11 – Meeting

7/16 – Audit Party

Motion to Adjourn at 7:30 p.m. made by Kellie D. and 2<sup>nd</sup> by Laura U. All Approved