PSG Meeting Monday, May 19, 2014

Opening:

- --Anissa called the meeting to order at 9:40 am
- --She welcomed everyone
- --Anissa pointed out the exits and asked that cell phones by put on "vibrate"
- --Anissa thanked Linda Fernand for coordinating the Hospitality Table
- --Mr. Howard led the Pledge of Allegiance

--Anissa passed around the orange folder with sign-up sheets for various upcoming events

Principal's Report-Mr. Howard:

--There will be an assembly this month called "Sounds of Korea" in honor of Asian/Pacific month

--There will be another DC Trip meeting with final information and reminders this month --Mr. Howard will be implementing an evacuation plan for the DC hotel that will be discussed with the DC trip chaperones and students

--Mr. Howard handed out information on PARCC testing which will replace NJASK testing

--Students should become familiar with the types of questions that will be asked. They are not recall questions. They may also want to practice typing skills since the test is taken on the computer.

Vice-Principal's Report-Ms. Marino:

--The John Halligan presentation was well-received but the parent presentation in the evening was not as well-attended as she would have liked

--Mr. Halligan proposed bringing the program to the 6th grade

--Chad Williams' assembly on drugs went well; he personalized his presentation

--Ms Marino is looking into a replacement for the Junior National Honor Society that will acknowledge students who excel in various areas, not just grades

Teacher Representative's Report-Mrs. Imbro

--As a result of the Philanthropy Unit and the 8th Grade Philanthropy presentations, there will be two speakers that will meet with an interested group of students regarding their philanthropic endeavors. Mr. Hinds (Deputy Mayor) will speak to students about a charity that he started and Mr. Anthony D'Leggio will discuss his "biodegradable toothbrush" and how he ties his sales of that product here to donations of his product to needy people in India. They are scheduled to speak on May 29th.

-- The Satz philanthropy projects were entered into the Earth Day Festival.

Executive Board Announcements-Dina Hamwi and Anissa Quirk:

- Drop-off Procedures as a follow up to our last meeting, new procedures have been implemented we'd like to ask if anyone has any questions, concerns or comments Nicole Collins mentioned the parking lot will be repainted over the summer so it's ready by September
- Satz Snaps we have received some beautiful photographs that have a Spring Theme and these will be displayed in the school.

- Satz Snack Shack our final date of the year is this Thursday, May 22nd after school outside the cafeteria; there is a sign-up sheet to help in the orange folder.
- Chartwells there will be one last meeting for this year on May 27th if you have any concerns, please email us.
- DH to report 8th Grade Trip to Washington June 4-6th the PSG secured a donation of bagels from Holmdel Bagel Market which is owned and operated by the Unanski Family bagels will be provided for each student that morning; we are seeking donations for cases of water.
- Teacher Appreciation Luncheon is this Wednesday, May 21st if you would like to bring in a dessert or make a monetary donation to support this event, there is a sign-up sheet in the orange folder.
- Pizza Party after Keansburg we are seeking volunteers to help serve pizza; we will be asking for water donations next month.
- Recycling & Specialized Fundraising
 - Box Tops & LFE last submission for this year will be sent this week please continue saving your box tops and LFE over the summer.
 - Shoebox Program keep sending in shoes to be recycled.
 - Terracyle Beauty Products more boxes were shipped out keep sending in Beauty products. Our school earns money!
 - Amazon Smile we sent an email on how to select William R. Satz as your choice when shopping directions are posted on the website.

Vice-Presidents of Fundraising-Robin Andersen and Christina Pinnero:

• HOULIHANS

- Wednesday, May 28
- 10% of all sales up to \$1000, after \$1000 we earn 15%
- Flyers on website
- Facebook event promo

• BERTUCCI'S DINING FOR DOLLARS

- 2nd Tues of each month
- April \$50.59 / May \$111.65 (have not rec'd check yet)
- Next event: June 10
- Earnings to date: \$765.98
- MARKET DAY
 - April \$43.90

- Orders due by Friday, May 23rd @ 11 pm on-line
- Earnings to date: \$570.26
- Will discontinue Grocery, but will do a
 - Nov Buy 2 pies, donate 1 to local food bank
 - April pizza sale

• BARNES AND NOBLE

- Yearbook Signing Party & Hangout
- Get your summer reading books
- 6/16 (through 6/19)
- Will put up signage & request teachers to promote after DC trip
- B & N suggestion
- Student who attend will receive a small token gift from WR Satz PSG
- WRITE-A-CHECK
 - YTD \$1556.05
 - Send out 2nd push, As a result collected additional
 - amt -
 - LY \$4500
- YANKEE CANDLE
 - March 21-April 4
 - \$264.29 + \$58 (on-line orders) = \$322.29
 - On-line ordering with delivery to home available until June
 - No new On-line orders since flyer was sent out
- CLOTHING DRIVE
 - April Drive \$ 647.53 should receive check this week
 - Collected 3,809 @ .17/lb
 - took many of the shoes out for the shoe recycle drive
 - November Drive \$778.26
 - Thank you to all schools for promoting this semi-annual event.
- ALEX & ANI
 - \$810.45 2014
 - Will re-book in July for October 2014
- BISTRO
 - \$150 2014
 - Will re-book when schedule Alex & Ani

Vice-President Membership-Debbie Brew (not present)-reported by Dina Hamwi: -Membership is currently at 36%

Treasurer-Jen Lee (not present)-reported by Anissa Quirk:

--Copies of the monthly Treasurer's Report were distributed on the tables and a motion was made by Anissa Quirk to accept the report and it was accepted by Ana Vander Woude and the motion was seconded by Linda Fernand.

--Dina also presented the Minutes from the April 23rd PSG meeting and the motion was accepted by Dina Sardo and seconded by Amy Lem-Varey.

Recording Secretary-Andria Wojtunik: No report

Corresponding Secretary-Dani Page: No report

Appointed Board Announcements:

Nominating Committee:

-Voting for 2014-2015 Executive Board:

Reported by Dina Hamwi-We have nominated a full slate of officers. The open positions of Co-Presidents, 1st VP Membership, 2nd VP Fundraising, Corresponding Secretary and Treasurer have been filled with nominations. The remaining positions of Co-President, 1st VP Fundraising and Recording Secretary will continue with the officers in those positions who are within their terms and elected to remain.

The PSG Executive Board 2014-2015: Co-Presidents: Anissa Quirk and Michele Samson 1st VP Membership: Carolyn Zofchak 1st VP Fundraising: Robin Andersen 2nd VP Fundraising: Stephanie Wuestneck Corresponding Secretary: Maria Curreri Recording Secretary: Andria Wojtunik Treasurer: Amy Lem-Varey

This announcement will appear on our Facebook page, website and in an eblast to members. There will be a meeting between the officers before the end of the school year to exchange information and to help make the transition a simple one. Thank you for volunteering.

Hospitality Committee-Teacher Appreciation Luncheon is May 21st

ARISE-Ana Vander Woude:

The ARISE meeting originally scheduled for May 30th needs to be rescheduled to a later date (yet to be determined) due to an unexpected scheduling conflict by the scheduled guest speakers.

On May 30th, members of ARISE will cheer on officers from the Holmdel Police Department as they take part in the annual Special Olympics Torch Run. At approximately 1 p.m., the Holmdel PD will take the torch from the Middletown PD near Target on Highway 35 and run along the highway to the parking lot next to Rave movie theatre in the Costco Shopping Center, where they will pass the torch to the Hazlet PD. All are welcome to gather at the finish line to congratulate the officers for their support to the special needs community in Holmdel.

HBOE-Ana Vander Woude:

- Highlights from the Board of Education meetings in April
 - Public Hearing of the 2014-2015 Budget. The entire budget presentation is posted on the district website under the BOE tab or can be accessed from the following link:

 $http://www.holmdelschools.org/boe/2014_2015_budget_info/2014_2015_budget_presentation.pdf$

Budget Highlights:

- The school district budget is 91.3% locally funded. Holmdel receives very little state or federal aid.
- This year's budget reflects a \$1,496,856 (1.99%) increase to \$54,103,606.
- However, due to a decrease in the school district debt service tax levy, the actual tax increase to the community is 1.54%.
- The Board of Education and the Holmdel Township Education Association (HTEA) successfully ratified a memorandum of agreement for a new 3-year contract (2013-2016).
- The board will now enter into contract negotiations with the Holmdel Township Administrators Association (HTAA).

• Upcoming Presentations:

(Please note that all presentations will be posted on the school district's website)

- May 14th:
 - Implementing the Common Core Standards to Promote College and Career Readiness
 - Assessing Student Mastery in Using Technology to Meet Common Core Standards
- May 28th: 7p start at Holmdel High School Commons
 - School Performance Reports: Holmdel High School and WR Satz
 - Holmdel High School and WR Satz Student Recognition
 - Community/Parent Volunteer Recognition
- June11th: 7p start at Indian Hill Cafetorium
 - School Performance Reports: Village and Indian Hill
 - Student Recognition for Village and Indian Hill
- June 25th:
 - Enhancing Student Achievement through "AchieveNJ"
 - Evaluating the Science-Technology-Engineering-Math (STEM) Program, K-12

• Support Staff Employees of the Year Awards

HCAA-Amy Stark(not in attendance):

--Here at Satz, the Teacher Talent Show and Singing with the Staff and the Satz Talent Show were all incredibly well-received during testing week at Satz. The students and staff alike enjoyed all of it.

--HCAA is about to vote on gifting but it was a lighter year for fundraising with closer to \$10-\$11K, versus over \$15K last year. Lower Ad Journal and lower attendance at the high school musical were two factors that resulted in less revenue for gifting. We are hoping to step up fundraising next year by adding our own HCAA event, most likely in January of 2015.

--The HCAA Officers are remaining in place next year: Amy Stark, Barbara Olinsky, Cindy Manning, Ellen Cipriano and Irene Shapiro.

--The HCAA representative for Satz will be incoming 7th grade parent, Pat Geller. --The final HCAA meeting of the school year is Monday, June 2nd at Red Oak Diner at 9am. Newcomers still welcome!

HDAA-Andria Wojtunik:

--Last meeting of the school year was May 13th

--Sudden Impact is scheduled for June 6th

--Next meeting is September 9th

HFEE-Chiung-yin Liu:

--mini-grant presentations were completed; there were 11 mini-grants including 2 from Satz students

CLOSING:

--Dina Sardo won the attendance raffle

--Anissa thanked Mr. Howard and Ms. Marino for attending the meeting.

--Anissa thanked Linda Fernand for coordinating the Hospitality Table.

--Our June PSG End of Year Breakfast Meeting will be held at the Red Oak Diner on Wednesday 6/11/14 at 10 am.

The meeting was adjourned at 10:55 am.