

## Minutes-General PTA Meeting (Virtual)

December 13, 2022

### I. November Meeting Minutes

- Minutes reviewed and approved
- Yes- 6, No- 0, Abstain-0

### II. Breakout Rooms

- Meeting participants given an opportunity to chat in small breakout rooms
- Asked- *How is the year going? What are you look forward to in the coming year?*

### III. Meeting Agenda

- Meeting agenda shared via chat

### IV. Principal's Report

- Excited for the upcoming Holiday Concert
  - i. Will be held 12/20 at 630pm in the auditorium
  - ii. Auditorium looks great after PTA clean-up
    1. Thank you to all volunteers!
- Lesson taught by an upper school teacher recorded by SDP
  - i. Sample lesson to be shared as a model of exemplary teaching in action
  - ii. Honored that a Henry teacher was picked
- Playworks
  - i. Met with Playworks to discuss needs
    1. Package picked will cost a little less than expected
    2. Final contract to be sent soon
    3. Fundraising for remaining balance going well!
    4. SDP may have funds available to help pay for Playworks in the future
- Appreciative of all the support from the Henry community!
- Please reach out with any questions

Principal- Mr. Ross: [tross4@philasd.org](mailto:tross4@philasd.org)

Vice Principal- Mr. Wilson: [kwilson4@philasd.org](mailto:kwilson4@philasd.org)

Lead Teacher-Ms. Rama: [kaguann@philasd.org](mailto:kaguann@philasd.org)

### V. Projects and Events

- Winter Woodsy Event
  - i. 12/18 from 2-4 at the Wissahickon Environmental Center
  - ii. Free event featuring s'mores, hot coco, and crafts!
  - iii. Flyers sent home in communication folders
- 2023 event details to be shared soon!

- Volunteers interested in helping with future events are encouraged to reach out!  
Projects and Event Co-Chair, Meghan Medlock- [deejayfive1@gmail.com](mailto:deejayfive1@gmail.com)  
Projects and Event Co-Chair, Nate Holt- [holt.nathaniel@gmail.com](mailto:holt.nathaniel@gmail.com)

#### VI. Beautification Fund

- Sign above the auditorium entry doors to be painted next
- Door painting project planned for MLK day
  - i. Will bring color to the Henry hallways!
  - ii. Planning a MLK activity for children of volunteers
  - iii. Interested volunteers can reach out to Amy Ignatow at [ignatowa@gmail.com](mailto:ignatowa@gmail.com)

#### VII. Winter Concert

- Table with donation box and baked goods for sale to be setup during event
  - i. Proceeds will go to the music department
- Dance teacher looking for volunteers to help behind the scenes during concert
  - i. Can reach out to Mrs. Paulino via email with interest/availability

#### VIII. Fundraising Committee

- 5k Walk/Run
  - i. Scheduled for Saturday 5/20
  - ii. Planning activities for participants of all ages!
  - iii. Looking for sponsors that will be featured on an event t-shirt
    1. Open to suggestions of local business that may have interest
  - iv. Sought input on registration pricing
    1. Girls on the Run cost \$25 to register
    2. City 6 running event cost \$35 to register
    3. Many events have different pricing for adults vs. children
    4. No more than \$50/family suggested
  - v. Please reach out with business suggestions and/or volunteer interest  
Fundraising Chair, Natasha Broadwater- [natasha.broadwater@icloud.com](mailto:natasha.broadwater@icloud.com)

#### IX. Garden Committee

- Garden asleep for the winter
- Reusable water bottles for kindergarten students ordered

#### X. Playground Committee

- Kim Massare actively fundraising for Playworks and Gaga Pit
  - i. Reaching out to businesses for donations

#### XI. Summit Church Donation

- Looking to make a donation to the PTA in the Spring
- Want donated funds to go towards academic enrichment and/or social emotional development

XII. Lower School Committee

- Kindergarten teacher Mrs. D will be new Lower School Teacher Rep

XIII. Upper School Committee

- Can Drive ending this Friday 12/16
- Ugly Swear Day this Thursday 12/15
- Basketball team having a great season!
  - i. 10-2 record

XIV. Membership Committee

- 73 current members
- Member and non-members are encouraged to attend meetings and participate in discussions!

XV. Finance Committee

- Financial update
  - i. Income to date- \$14, 180
    1. Largest sources of income- Miss Chocolate, Scholastic Book Fair, and Beautification Go-Fund-Me
  - ii. Expenses to date- \$8, 693
    1. Largest expenditures- Garden and Academic Enrichment/Support
  - iii. Revised Budget
    1. Playworks and additional EOY Staff Appreciation expenditures added
    2. Updated budget projections shared
      - a. Projected Income -\$30,450
      - b. Projected Expenses - \$37,654
        - i. Reserves can be used towards deficit
    3. Link to updated budget shared via chat
  - iv. Mini-Grants
    1. \$3000 budgeted; \$2000 awarded
      - a. \$860 has been dispersed
- Winter Appeal
  - i. Appeal letter to be included in communication folders this week
  - ii. Anonymous donor matching up to \$1000!
  - iii. Ways to donate-
    - PayPal: [cwhenrypta.org/donate](https://cwhenrypta.org/donate)
    - Memberhub: [cwhenrypta.memberhub.store](https://cwhenrypta.memberhub.store)
    - Check- payable to the CW Henry PTA
- Holiday Treat Bags
  - i. Items needed for upper school holiday treat bags
  - ii. Sign-Up Genius created and shared
    1. All slots filled!

Next PTA Meeting- **1/17 at 8pm** (*Virtual*), **2/21 at 8pm** (*Virtual*)

Visit [www.cwhenrypta.org](http://www.cwhenrypta.org) for information on events, fundraisers, volunteer opportunities, community news and to **join and donate to the PTA!**