



March General Meeting
Tuesday, March 12th, 2019

Attendees: Jennifer Reisinger, Courtney McCormick, and Mary Jane Garibay

Meeting started 7:05 pm.

Pledge of Allegiance

1. Administration Reports

Superintendent, Dr. Gariby:

-Thanks for help at the 50th CRES celebration help. It was a great day.

-developing our 19-20's budget, we will be adopting that tentative budget, it's like the rough draft. It needs to be in county for review by next Wednesday. We will be adopting the rough draft of that budget on Monday night. We have a Monday night board meeting based on the timing of when the budget was due. The first budget hearing is May 1st. That will be the official presentation and we talk about all of our goals. That would be the official adoption of the budget.

-April 3rd, we are doing our state-of-the-district. We are doing something unique because our five-year strategic plan is up. And things like world language and bringing in Italian, our science expansions and our offerings at the middle school, a lot of the changes that we've made, were in first year of our strategic plan. That plan is up. So now we are starting to develop a new 5 year plan. It's a road map. Over the summer and into the fall, we will be soliciting for volunteers and participants for development of parts of the plan. So in regards to policy and curriculum, we will be looking for community stakeholder involvement. At the state of district on April 3rd, I'll be talking about what we have accomplished from our strategic plan.

-The 2017-18 performance reports are live. That's one data source that we use for our PARC data and we reflect upon how we are doing in the different areas. It fluctuates from year-to-year. We are looking at performances overall. We are taking a look at 3rd grade ELA because we had a dip this year in 17-18. We have been monitoring it closely throughout the year.

-We are being recognized by National School Boards Association (NSBA). Colts Neck Schools received a Magna award from NSBA for our work in physical, speech, and occupational therapies. Comparing our special education scores in math and ELA with other districts, we do very well and well above the state average in all areas.

-The most exciting news and mentioned at the board meetings is we are going back out with the referendum. We took feedback from stakeholders. The board decided they wanted to meet with specific people and invited them to come to meet with the board to have a conversation. And we took some feedback from them. We will make an effort to

communicate beyond our school board populations. Mailings are going out with specific dates including September 24th, 2019, the date of next vote for our Referendum.

We re-evaluated the final scope. We have removed some things but really all-in-all, we are in to get the max of our debt service aid so we cannot remove a lot. As part of this year's budget process, we evaluated what we cannot wait on.

Over the spring break, we have to fix the Cedar Middle school roof. It is leaking. We pulled from the cap reserve funds, it's an emergency funds, to fix it.

We had quite a few of non-votes and low voter participation. That's why we are looking at increasing communication. One of things we are asking from PTO, is to get out that message, it failed and we still need these things, everybody counts. To aid with this, we are making the voting hours longer, 12-8. We looked at the districts that had success with their referendums, Tinton falls and Holmdel, that was their window.

We have a mailer going out with a series of dates. We are hoping that people feel fully informed. And if they have any questions, to please ask me.

2. Executive Board Reports

a. **Amy Dimes--President**

Spring Gala: Thursday, April 11th

-Courtney-invites went out. Lena is collecting RSVPs.

-We are actively collecting donations and sponsorships.

-There are new sponsors this year. The levels are on website and tri-fold brochure.

-Gladiators MMA is a new sponsor for website and newsletter.

b. **Stephanie Collura--Vice President**

Bylaws Review

-Every two years we convene a bylaws review committee. The changes were sent out to membership. I heard no objections from membership so we are passing them at end of meeting.

c. **Fundraising/Sponsorship Director**

d. **Lena Nicholson--Communications Director**

-Invites for Gala are in the mail and it can be viewed on the website.

-Raffle tickets will be picked up at gala instead of sent home.

e. **Jennifer Mayrose--Student Activities Director**

3rd Grade Game Show Night: March 14th, 6-7:30pm

4th Grade Bowling Trip: March 15th, 4:15-5:45pm

Kindergarten Storytime: March 28th, 6:30-7:30pm

1st Grade Storytime: March 29th, 6:30-7:30pm

5th grade Get Air, March 29th, 5-7pm

7th Grade Dave & Buster's Trip: April 5th, 7-9pm

8th grade photo montage-need photos.

8th grade dance- planning in underway. It's on June 14 from 7-11pm, at the Colts Neck Fire House. Invites will be in mail soon. We need more 7th grade parent

volunteers; please contact Krista McCabe. We have 4 volunteers chairing the committee, but we are low on volunteer to help during event.

f. Danielle Quigley--Assistant Treasurer—Not Present.

Flower Sale: May 10th-two chairs helping out.

Superintendent/Principal for a Day: May 14th-Winners are Amelia Thompson-Superintendent, Alexandra Parisi-Principal for a day (CDMS), Sophia Hennessey-Principal for a day (CRES), and Kayla Birkner-Principal for a day (CRPS).

g. Kristie Tierney--Treasurer

Nov-Feb Treasurer's Reports

November 2018 Treasurer's Report:

Month Ending Book Balances

Checking	\$11,172
Gaming	\$ 4,672
Savings	\$31,048
Petty Cash	\$ 250

Total Bank Accts **\$47,142**

Notable Nov Income:

-\$1,012 Parent Social - Refund of alcohol purchased on consignment

-\$852 Spirit Wear - Order of inventory to be sold at Frosty's in December (\$702)

Notable Nov Expenses:

-\$2,566 Mini Grants - \$1,990 iPods Mr. Walker for photography program; \$576 25% deposit for Mrs. Sullivan

Shakespeare program in April

-\$2,819 Operating Expenses - \$2,750 pymt to auditor/annual return

Dec 2018 Treasurer's Reports

Month Ending Book Balances

Checking	\$11,810
Gaming	\$ 4,672
Savings	\$31,094
Petty Cash	\$ 250

Total Bank Accts **\$47,826**

Notable Dec Income:

-\$3,178 Frostys - \$3,324 Sales (vendor bill to be paid)

Notable Dec Expenses:

-\$2,751 Mini Grants - \$1,800 for 8th Gr. Memory to Memoir program; \$755 for 4th Gr. Deborah Sampson program

Jan 2019 Treasurer's Reports

Month Ending Book Balances

Checking	\$ 8,591
Gaming	\$ 4,672
Savings	\$31,140
Petty Cash	\$ 250

Total Bank Accts **\$44,654**

Notable Jan Income:

- \$2,349) Frostys - Payment of vendor invoice
- \$1,460 School Store - \$1,760 Sales, offset by \$300 of supplies
- \$1,135 Spiritwear - Frosty's sales \$678; online vendor sales from November \$307

Notable Jan Expenses:

- \$1,028 Mini Grant - \$676 Flexible Seating for Murphy/Shatkus (5th Gr.); \$188 for CDMS Cedar Café start up supplies for Mrs. Campbell
- \$730 8th Gr. Holiday Breakfast - food purchased by volunteers

Feb 2019 Treasurer's Reports

Month Ending Book Balances

Checking	\$ 2,770
Gaming	\$ 4,552
Savings	\$31,182
Petty Cash	\$ 250

Total Bank Accts **\$38,755**

Notable Feb Income:

- \$833) Spring Gala -\$420 basket wrapping supplies; \$150 DJ deposit; \$120 of town/state raffle licensing fees

Notable Feb Expenses:

- \$3,085 Mini Grant - \$660 Mrs. Conforti's Mindfulness program - yoga mats & flexible seating; \$2,425 Manikins and supplies for first aid training to be shared by Mrs. Rosenberg (CDMS) and Ms. Lowes (CRES)
- \$678 Sunshine Club - Buddy Bench in memory of the Caneiro children

h. Michelle Forero--Secretary

Kindergarten registration: April 3rd & 4th

CRES Art Show: April 16th

Approved November 2018 Treasurer's Report (Courtney McCormick, Jennifer Reisinger) All were in Favor.

Approved December 2018 Treasurer's Report (Courtney McCormick, Jennifer Reisinger) All were in Favor.

Approved January 2019 Treasurer's Report (Jennifer Reisinger, Courtney McCormick) All were in Favor.

Approved February 2019 Treasurer's Report (Jennifer Reisinger, Courtney McCormick) All were in Favor.

Approved December 2018 General Meeting Minutes (Jennifer Reisinger, Courtney McCormick) All were in Favor.

Approved adoption of Bylaws, version 3/2019(Courtney McCormick, Jennifer Reisinger) All were in Favor.

Meeting ended 7:32 pm.