

KBCS PTA Board Meeting with Ms. Tarafa Meeting Minutes

Date: October 1, 2015 (Thursday)

Time: 8:00am

Location: Ms. Tarafa's office

Attendees:

Silvia Tarafa, School Principal

Kelly Lambert, VP

Nancy Davis, VP

Anne Fifer, VP

Lili Warner, Corresponding Secretary

Carolina Raijen, Treasurer

Natalie Estrella, Recording Secretary

Johanna Guma-Aguiar, President (via Facetime)

1. PTA Financial Update: Carolina R. gave the following update on the finances:

Paraprofessionals: The check for the paraprofessionals will be written for \$10,000 by Carolina R.

PTA Membership: The PTA will have a Membership Drive to promote parents to become members. Each class with 100% participation will receive an ice cream party. The deadline is TBD. The room parents will be used to help with lists of parent names. Carolina R. will send information to Ms. Tarafa and work with the room parents.

PTA Science Boards: There are currently 125 boards for online purchase. Carolina R. will order 500-600 more boards. Boards will be sold on Oct. 12 at Science Fair Parent Meeting, and announced on the Science Fair Flyers. Lili W. will make 2 flyers for the Science Board sales (one to all with online sales, and one to be placed in the office). Kelly will sell boards at the Oct. 12 meeting.

2. Harvest Festival

Sponsorship flyers were approved by Ms. Tarafa and will go out to families in the Wednesday Communicator this week. There is an issue with the field and the placement of the rides for Harvest Festival, but Ms. Tarafa may ask the Village to delay installing the remaining grass until after Harvest Festival.

Carolina R. will purchase tickets and bracelets for Harvest Festival.

3. Movie Night - Oct. 29

Lili W. is in charge of Movie Night. She will create the flyer. Students may come in costume. Food to be sold will be Dominoes Pizza and popcorn. The time of the event is 6pm, movie begins at 7pm.

4. Spring Party

Ms. Tarafa approved the new date (April 2nd) and the new venue (Key Biscayne Yacht Club).

5. Student of the Month (SOM)

The value for October is Responsibility. The Citizenship SOM video will be shown on Friday. Anne will take a DVD.

6. Parent Advocacy Committee

Dr. Estrella is working with this committee. The next upcoming seminar is Nov. 3.

7. WITS

Lili will create an email with information about the WITS program online for parents to learn about the program. We will vote on WITS at the next general meeting. The next general meeting is to be scheduled for October 13,14 at 8:45am.

8. Security - Cafeteria / Playground Gate

The gate continues to be unlocked and open at times. Ms. Tarafa will follow up with appropriate staff to ensure gate is always closed and locked.