

Grange Hall General Membership Meeting Minutes

March 19, 2019

Grange Hall Cafeteria

President Barker called the meeting to order at 6:04 pm. In attendance were:

Officers:

Amiee Barker, President
Elizabeth Merrill, Treasurer
Lindsey Miller, VP Programs
Michelle Guinane, VP Membership
Meg Rosenberg, VP Fundraising
Sarah Battle, Secretary

Lisa Davis, Assistant Principal

Committee Chairs and Guests:

Kim Lowery, Ruth Palczynski, Jamie King, Dawn Tarentelli, Lorin Kain, Colleen Ferreira, Renee Stuart, Katie Imel, Michelle Hendricks & Kathy Swain.

Quorum Certification

A quorum was established.

Approval of Minutes

The minutes from February 21, 2019 PTA General Membership Meeting were previously submitted for approval. There were no corrections and the minutes stand as presented.

Treasurer's Report

Amount on hand \$44,331.08.

Principal's Report

REB nominee Rachel Pifer. Students of the year K-2 Averie Gallamore and 3-5 Zack Dale. 2019-2020 teacher of the year is Alicia Tweedy and support person of the year is Tyler Piper. Volunteer breakfast is 4/22 @ 7:30am.

President's Report

International Night is 4/26 @ 6:00pm and has 2 definite families but more are needed. Open positions for PTA positions are programs, treasurer & membership.

Officer's Report

Meg Rosenberg: APEX update. Each grade is competing against each other. The event is 3/28, last day to collect money is 4/12. Money earned is for a new kindergarten playground.

Old Business

Ms. Jones renewed brain pop for \$2,550.00 for a 1 year subscription. This came out of digital literacy fund.

Copier status questioned and previous questions regarding other county funds were not answered. The copier was tabled at this time. President Barker was asked to reach out to other PTAs re: assets.

New Business

Nominating committee (Ruth Palczynski, Renee Stuart, Colleen Ferriera, Erin Berry & Scotia Lawson) voted in. Motion by Jenifer Freidel, second by Katie Imel with a unanimous vote.

Mrs. Jones proposed holtel fee for upcoming ASCD conference in Chicago for \$566.33. This was motioned by Elizabeth Merrill, second by meg Rosenberg with a unanimous vote. This will come from staff allocation fund.

Mrs. Jones proposed kindergarten registration bags for \$1,050.00. Motioned by Sarah Battle, second by Lorin Kain with a unanimous vote. This will come from special projects fund.

Mrs. Sutton proposed food funding for 95210 week \$300.00. This will provide each student with 1 smoothie and 1 kale salad to try. Motioned by Jenifer Freidel, second by Katie Imel with a unanimous vote.

Adjournment

With no further business the meeting was adjourned at 6:41 pm with a motion by Elizabeth Merrill, second by Renee Stuart with a unanimous vote. Our next meeting will be held May 2, 2019.

Authentication of the Minutes

Respectfully submitted for approval by Sarah Battle.