

# Grange Hall General Membership Meeting Minutes

## January 31, 2019

### Grange Hall Cafeteria

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President Barker called the meeting to order at 6:08 pm. In attendance were:

#### Officers:

Amiee Barker, President  
Elizabeth Merrill, Treasurer  
Michelle Guinane, VP Membership/Communications  
Sarah Battle, Secretary

Courtney Jones, Principal  
Lisa Davis, Assistant Principal

#### Committee Chairs and Guests:

Laura Hare, Steph Lambert, Kelly Lucas, Jenifer Friedel, Angel Stanton, Shelly McGee, Kora Walker, Sheila Cox & Julie Davis.

#### **Quorum Certification**

A quorum was established.

#### **Approval of Minutes**

The minutes from November 12, 2018 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 \$49,150.27

#### **Officers Report**

President's report: Amiee Barker

Grandparents breakfast was successful. The fund run money will go towards a new K playground.

#### **Presidents Report**

Mrs Jones discussed "Read Aloud Day" and that each student can dress as their favorite book character.

#### **New Business**

Mrs Jones: The need for a new copy machine was discussed. A new copier is not in this years budget from the county. 20% of the budget has not been utilized yet. Mrs. Jones proposed that the PTA purchase the new copier for the price of either \$6,870, \$6,466 or \$7,916. The most expensive machine would also fax. This proposal was tabled at this time as funds for special projects needs to be further evaluated.

Jenifer Friedel : Proposal for the sensory hallway with the cost of \$1324.75 and would benefit all grade levels. The product should last for several years. This will allow the students to be active while learning.

Motion to approve the sensory hallway project was made by Shelly McGee and seconded by Elizabeth Merrill. The vote was unanimous.

Mrs. Cox: Proposal to cover upcoming hotel expenses to attend a conference paid for by the county. The total cost needed is \$254.54. This expense was motioned to come out of "Staff Allocation" by Sarah Battle and seconded by Jenifer Friedel.

Amiee Barker: Proposal to increase the mother/son event budget to \$1300.00. Increase motioned by Laura Hare and seconded by Jenifer Friedel. The vote was unanimous.

Mrs. Jones: GoNoodle now falls under digital literacy and the new cost would be \$1500.00. GoNoodle motioned by Mrs Lucas and seconded by Laura Hare. The vote was unanimous.

Book cart replenishments and GoNoodle will be added to the summer budget meeting.

### **Old Business**

New books for 2<sup>nd</sup> grade was approved for \$1300.00 (see previous minutes, this proposal was tabled).

### **Adjournment**

With no further business the meeting was adjourned at 6:50 pm with a motion by Jenifer Friedel with a unanimous vote. Our next meeting will be held February 21, 2019.

### **Authentication of the Minutes**

Respectfully submitted for approval by Sarah Battle.