# Grange Hall General Membership Meeting Minutes March 17, 2020 Zoom

President Barker called the meeting to order at 6:05 pm. In attendance were:

#### Officers:

Amiee Barker, President Meg Rosenberg, VP Fundraising Sarah Battle, Secretary Katie Imel, VP Membership Elizabeth Koneru, VP Programs

Courtney Jones, Principal

## Committee Chairs and Guests:

Pam Willard, Lorin Kain, Jessica Drahms, Krissy Hamlett, Colleen Ferreira, Danielle Barnes, Erin Medearis, Mike & Sandi Torrence.

#### **Quorum Certification**

A quorum was established.

#### **Approval of Minutes**

The minutes from February 13, 2020 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 \$139,889.58.

Checks will be mailed during this time and not handed out.

#### **President's Report**

Please reach out to PTA if you need anything during the difficult time.

#### **Principal's Report**

Kindergarten bags have been received and are ready for K registration. A large food donation was made by a local church and will be kept at the school for families in need. Please make donations directly to the food bank if possible. Visits to the school can be made Mon-Fri if instructional packs need to be picked up for students. The Gazette will be daily through this school outage and daily birthday messages will continue. Stay positive!! Boosterthon was a great success. Special thanks to Meg. A survey was sent to staff re: use of fun run monies for school beautification and educational enhancements. Recess was fund to have a need for items. School will be purchasing 1 rolling trashcan per grade and will include 4 balls, 4 flying discs, pop-up soccer goals & soccer balls. Each grade will have their own color equipment.

The blacktop will also be repainted. The school will also purchase 100 Osmo kits and 100 kindle fires for K-2 grades. The cost of Osmo kits and kindles will be between \$15,000 - \$17,000. Recess equipment will be \$1,400. Fun run monies will also be spent on professional development by Ron Clark Academy. This will help teachers learn school organization and enhance engagement of students. Registration fee for this will be \$900.95 per person (total of \$6,965.00).

## Officer's Report

Elizabeth Koneru: Dance had over 500 people in attendance and went very well. School will get \$318 back form photography sales.

Meg Rosenberg: PTA needs to pay the county for K playground. The invoice has been requested several times. Thank you to teachers for promoting Boosterthon. Winners for each grade level are Lucas, Drahms, Lowery, Charbonneau, Hugate and Bowles! School made \$39,967 from fun run and \$434.76 from shirts sold.

Katie Imel: PTA directories have been sent out. There are a few extras available if needed. Please send info that would be good for the news letter.

Sarah Battle: Thank you cards received from Mrs. Turner and resource team for chocolate bar. Resource team also sent thank you for always taking care of the schools needs.

#### **Committee Report**

Krissy Hamlett: Spring spirit wear is open and will be extended. Spirit wear and bows will be sold at K registration. Some fall inventory is left over but mostly adult sizes.

#### **New Business**

Slate of 2020/2021 officers presented by Colleen Ferreira and bylaws regarding electron process recited by Secretary Battle. President: Katie Imel, VP Programs: Charlotte Lindberg, VP Fundraising: Pam Willard, VP Membership: Sarah Physioc, Secretary: Elizabeth Koneru and Treasurer to be determined. All in favor of slated officers.

Mrs. Drahms presented garden club enrichment as becoming a line item in the budget. Motion by Sarah Battle, second by Katie Imel with all in favor. Garden club will have 25 students and have 4 sessions. Elizabeth Koneru: Proposal to increase active night budget by \$600.00. Money will come form special projects. Motion for increase by Sarah Battle, second by Meg Rosenberg will all in favor. Year book pictures are needed!

# Adjournment

With no further business the meeting was adjourned at 7:24 pm with a motion by Erin Medearis, second by Meg Rosenberg with a unanimous vote.

#### **Authentication of the Minutes**

Respectfully submitted for approval by Sarah Battle.