

# Grange Hall General Membership Meeting Minutes

## November 12, 2018

### Grange Hall Cafeteria

---

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

Officers:

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

Lisa Davis, Assistant Principal

Committee Chairs and Guests:

Laura Hare, Dawn Tarentelli, Kelly Lucas, Vivkie Hugate, Belinda Snow, Melissa Bowman, Kathy Swain, Katie Imel, Lorin Kain, Brandy Hobbs, Kendall Warrillow, Sangeeta Lovisa, Amy Stamp, Erin Medearis, Megan O'Brien, Erin Berry.

#### **Quorum Certification**

A quorum was established.

#### **Approval of Minutes**

The minutes from October 4, 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 \$50,083.69.

#### **Officers Report**

President's report: Amiee Barker

President Barker discussed Standing rules that have been established and published. President Barker also introduced the "Fish Bowl." The Fish Bowl is a new area for the students and teachers to enjoy provided by the Boy Scouts.

Vice President – Membership: Michelle Guinane

Membership update: membership drive is going well and the biggest concern is class fees being paid for those that do not join the PTA. Big thank you to the teachers for pushing PTA membership.

Vice President –Programs: Lindsey Miller

Motion to increase the DDD budget and additional \$500 to cover all food and beverage costs was made by Lindsey Miller and approved by Sarah Battle. The motion was seconded by Dawn Tarentelli, the vote was unanimous.

Vice President – Fundraising: Meg Rosenberg

APEX update, we will do the Fun Run this year instead of acts of kindness.

### **Committee Reports**

Carnival: Katie Imel

Carnival made \$9,836.46 net income which was an increase compared to last year.

Reflections: Laura Hare

18 total entries submitted and winners will be chosen and given to Mrs Jones.

### **New Business**

Mrs. Lucas presented a proposal for a new book shelf for first grade. The proposed shelf will cost \$155.00. The new book shelf was motioned by Belinda Snow and seconded by Laura Hare with a unanimous vote.

Mrs. Davis presented a proposal for new books for 2<sup>nd</sup> grade. The new books will cost \$1300.00 which will provide 300 books. Treasurer, Elizabeth Merrill, will check the literacy budget and a decision will be made at a later time.

The December General Membership meeting will be cancelled due to a scheduling conflict with the staff.

### **Adjournment**

With no further business the meeting was adjourned at 6:46 pm with a motion by Sarah Battle with a unanimous vote. Our next meeting will be held January 31, 2019.

### **Authentication of the Minutes**

Respectfully submitted for approval by Sarah Battle.