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PTA Open Meeting

June 12, 2018

- I. Call to Order
 - a. 7:02pm
- II. Approval of the Minutes
 - a. Minutes Approved
- III. Corresponding Secretary Report (reporting for May-June) – Ayleen Rooney
 - a. Thank you cards were given to PTA from:
 - i. Gayle Colucci for Teacher Breakfast/Luncheon.
 - ii. Kathy Warren for Teacher Breakfast/Luncheon.
 - iii. Kathy Warren for Book Fair Wish List.
 - iv. AnneMarie Miller for Teacher Breakfast/Luncheon.
 - v. Anne Pollock for Teacher Breakfast/Luncheon.
 - vi. Catherine Greenfeder for Donation of Scholastic Books.
 - vii. Mrs. Jacob for Grant for new books.
- IV. Treasurer's Report – Shahnaz Ali
 - a. attached
- V. Elementary School Report – no reports
- VI. Middle School Report – no reports
- VII. Principal's Report – Ms. Santa gave her report
- VIII. Unfinished Business
 - a. THANK YOU to all the volunteers!
 - i. Stephanie Kwiatkowski and Karen Ruby for Chairing the 8th grade pool party
 - ii. Kelly Cole for Chairing Family Picnic
- IX. Upcoming Events
 - a. K-8 Pool Party is on June 15 <http://signup.com/go/tPOcBFj>
 - i. Chair for the event Sarah Clark reports everything is ready for the party.
 - b. 5th Grade moving up is on June 18 <http://signup.com/go/AjgZXgC>
 - c. 8th Grade Class Night is on June 20 <http://signup.com/go/wnbsLAd>
 - d. K-5 end of school parties June 20
- X. New Business
 - a. Increase of Budget for 2018 Teacher Appreciation Breakfast/Lunch by \$404 approved
 - b. Preliminary Budget for 2018-2019 was passed
 - c. Installation of new officers
 - i. Lisa Ford as a President of PTA.
 - ii. Christine Daly as Executive Vice President.
 - iii. Sarah Clark and Danielle Oxley as Co-Vice Presidents of Event and Activities.
 - iv. Irina Zakhalyavko as Recording Secretary.
 - v. Ayleen Rooney as Corresponding Secretary.
 - vi. Terri Hecht as Treasurer.
 - d. Lisa Ford made a motion to increase the Assemblies budget for next year from 8000 to 10000. Motion passed.
 - e. Danielle Oxley discussed Class Parent Money increase for 2nd grade.

i. Sarah Clark made a motion to add \$50 to 2nd grade end-of-the-year party.
Motion passed.

- XI. Open Discussion - none
- XII. Adjournment at 7:38 pm