

# **Meeting Minutes**

Thursday, July 1 2021 ABC School Library Meeting Began 335pm Meeting Adjourned 405pm Facilitated by TheNickReyes [President]

Welcome / Introductions /Roll

President Reyes called meeting to order at 335pm in the Library. Secretary present. Quorum established more than 50 members present. (see sign in sheet)

## Discussion points:

Principal's Report – Jane Doe

Enrollment of ABC is 850 students, the closure of the Computer lab for new carpeting on Tuesday morning, August 31st is being declared as Love your PTA day with a ticker tape parade, and Principle's list lunch will be moved to a quarterly lunch event.

Review last meeting minutes - Bodee Oddy [Secretary]
Ronald Boof moves to adopt minutes as presented. 2<sup>nd</sup> Bart Frart. Motion Carried

#### ➤ Officer's Report

Treasurer's Report - Cash Meowside [Treasurer]

Bank Balance is 99,999.99 as of 7/1/19.

Advised the cost of summer training came in under budget saving over \$100.00.

Presented two receipts for cookies and punch for last PTA meeting. Total cost of \$12.99.

50 new members signed up. Deposit made for \$500.00.

### > Committee Reports

Student Council Report- Lil Skweezy [Student Council President]

Thanked the PTA for buying the mascot for last year.

Met with the board and voted that September's dance will be co-sponsored with Student council keeping admission profits and PTA keeping concession profits.

Advised next fundraiser student council will be hosting will be chocolate bars to purchase a marble statue of the PTA board for the playground.

#### Unfinished Business - President

- Open House Handed out back to school kits to 350 attendees. 50 new PTA members signed up.
- Boo Hoo Yahoo Selfie No Cap Breakfast Bonanza sponsored by Fry's food with no cost to PTA. Donuts, juice, coffee, and tissues handed out. Successful event with 80 attendees. Did not rename the event.

New Business/Upcoming Events/Volunteer Opportunities: - President

- Bylaws Vote Julian Bulian moves to adopt. 2<sup>nd</sup> Chevy Ford. Motion Carried
- Standing Rules vote Squarebob Spongepants motions. 2<sup>nd</sup> John Bonham. Motion Carried.
- Budget Vote Bernie Sandwich motions to adopt budget as presented. 2<sup>nd</sup> Shrekk Bistro. Vote done by show of hands. Motion carried.
- Fundraiser Night will be at Pizza Hamper Sept 1.
- Winter Carnival is Coming! volunteers needed for January. Sign up sheet posted in Teacher workroom. Dilly Dally is the volunteer contact.

## Request/Comments/Feedback

Popcorn Machine Request \$1200.00 purchase from PTA - Orville Redenbacher - Vice President provided rationale that Popcorn will make the PTA rich. Carol Boskin motions to purchase popcorn machine, spending no more than 1200.00. Joe Robotic  $2^{nd}$ . Motion Carried.

Adjourned at 405pm Next Meeting - September 2nd 6pm Library