

PTA General Meeting August 24th, 2021

Zoom Meeting – Attendance listed at the end of the minutes

Meeting called to order at at: 6:32pm

Jason:

Please mute your microphones, we'll begin the meeting in just a few minutes. While you're waiting, please type your first and last name into the chat window.

Jason:

Good Evening and welcome to Arnold Mill's general PTA meeting. Due to the current CCSD restrictions on parents in the building, we are conducting this meeting virtually.

My name is Jason Quinn and I am the PTA President. We promise not to keep you too long but we do have a few items of business so we can kick off our year!

As this is a meeting of the PTA, only current members of the 2021-2022 PTA may vote. As a reminder, please identify yourself by typing your first and last name into the chat window.

We will also be leveraging the chat window for any questions, but please come off mute when we ask for motions, call for seconds, and vote on pieces of business as we will still be doing voice votes of "aye" or "nay"

I am pleased to call this meeting of the Arnold Mill PTA to order at 6:32pm

Our first order of business is to establish quorum. Our secretary, Erica Wright, will now determine if we have a quorum. Erica, do we have a quorum?

Erica:

Yes, we have quorum

Jason:

Thank you, Erica

Our first order of business is to Approve the Agenda. This was provided to you via the Parent Square app as well as posted in our Facebook group and on our PTA website. Are there any changes to the agenda? *(no comment from the floor was made)*

May I have a motion to Approve the Agenda? – *Erica Wright motioned to approve*

A second? *(pause for second) – Melissa Telfer seconded*

All in favor, please say "Aye." *(unanimous)*

All opposed, please say "Nay." *(none)*

Agenda approved.

Our Secretary Erica will now present the minutes from our last general meeting on March 23rd 2021.

Erica:

The minutes from the last general meeting held on March 23rd 2021 were provided on our AMES PTA website and are posted in our AMES PTA Facebook group.

Does anyone have any corrections? *(no comment from the floor was made)*

If there are no corrections, may I have a motion to approve the previous meeting's minutes? *Melissa Telfer motioned to approve*

A second? – *Jane Morris seconded*

All in favor, please say "Aye." *(unanimous)*

All opposed, please say "Nay." *(none)*

Minutes approved.

Jason:

Now we will review the 2020-2021 audit. This was posted on the AMES PTA website and linked out on our Facebook post. Does anyone have any questions concerning the audit? *(no comment from the floor was made)*

Moving on, our first piece of business this evening is to review and vote on the proposed budget for 2021-2022. Our major goal this year is contained in our Special Projects budget line item - we will be replacing the secondary playground as the slide has been damaged and is inoperable. Improving this space will allow for more play, imagination, and activity spread out across our outdoor area.

We've also included funding to paint the ground in the courtyard with a sensory path in that Special Projects line item. Sensory paths are a colorful, creative and playful way for children to build connections in the brain that are responsible for sight, touch, sound, etc., which enable students to complete complex, multi-stage tasks. This project will benefit all students, and especially our contained classrooms.

Now I will now ask our Treasurer, Stephanie Villano, to present the Treasurer's Report.

Stephanie:

Reviewed current P&L and discussed budget line items

Jason:

Are there any questions from the floor? *(no comment from the floor)*

May I have a motion to approve the budget? *Melissa Telfer motioned*

A second? *Jennifer Henry seconded*

All in favor, please say "Aye." *(unanimous)*

All opposed, please say "Nay." *(none)*

Budget approved.

Jason:

That concludes the new business portion of our meeting.

On to general announcements.

Our first upcoming event will be our main fundraiser for the year – Boosterthon. We are excited to partner with Boosterthon again this year and are currently planning an outdoor fun run that will be held grade by grade with four separate tracks to space out the classes. In the event county regulations prevent us from holding the race, we will still have an in-class fun, physical activity like a dance off. Please be on the lookout for more information in the coming weeks - kick off will begin September 1st with daily fundraising, social blasts, and student prizes culminating in the event on September 10th

Are there any additional announcements or questions? *(no comments from the floor)*

Thank you so much for giving your time this evening to help us kick off our 2021-2022 school year!

And with that, may I have a motion to adjourn the meeting? *Mary Ma motioned*

A second? *Stephanie Villano seconded*

All in favor, please say "Aye." *(unanimous)*

All opposed, please say "Nay." *(none)*

Meeting is adjourned at__6:42pm

44 attendees – 20 paid voting members at the time quorum was identified:

Jennifer	Johnson
Daniel	Fuller
Rob	Martoncik
Breanna	Perno
Jane	Morris
Lauren	Powell
Jennifer	Edd
Jenny	Brown
Jason	Quinn
Mary	Ma
Robin	Schorr
Jennifer	Carroll
Erica	Wright
Melissa	Telfer
Jill	Paulk
Lindsay	Roach
Stephanie	Villano
Jason	Quinn
Robin	Tucker
Jennifer	Henry