

## **PTA General Meeting August 30<sup>th</sup>, 2022**

Zoom Meeting – Attendance listed at the end of the minutes

Meeting called to order at: 6:34pm

**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. In concurrence with curriculum night, we are conducting this meeting virtually.

My name is Jason Quinn and I am the PTA President. Before we get into the additional formal business, I'd like to take a moment to start by thanking you for taking time out of your busy schedules to attend this meeting. I would also be remiss if I didn't thank you for your support and joining our wonderful PTA. All of this isn't possible without you the parents, Arnold Mill Faculty & Staff and last but certainly not least an amazing group of board members. I would like to introduce our 2022-2023 AMES PTA Executive Committee:

- VPs Jennifer Carroll, Jennifer Henry, Jill Paulk and Mary Ma
- Treasurer Stephanie Villano
- Secretary Erica Wright

Now, we promise not to keep you too long but we do have a few items of formal business so we can kick off our year!

As this is a meeting of the PTA, only current members of the 2022-2023 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 6:34pm

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. Are there any changes to the agenda? *(no comment from the floor)*

May I have a motion to Approve the Agenda? – *Stephanie Villano motioned to approve*

A second? *Jennifer Henry seconded*

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

All opposed, please say "Nay."

Agenda approved.

Our Secretary Erica will now present the minutes from our last general meeting on March 15<sup>th</sup> 2022.

**Erica:**

The minutes from the last general meeting held on March 15<sup>th</sup> 2022 were provided on our AMES PTA website.

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

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

A second? – *Mary Ma seconded*

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

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

Minutes approved.

**Jason:**

Now we will review the 2021-2022 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)*

Moving on, our next piece of business this evening is to review and vote on the proposed budget for 2022-2023. Thanks to your wonderful feedback from our inaugural parent/staff survey we have reshifted our fundraising efforts for this year. Technology has become a major component in a student's ability to learn so based on your feedback, we have decided to focus our fundraising efforts on helping the school purchase additional laptops and supporting components where needed throughout the school.

We're also continuing Teacher Grants and will be able to provide support directly to our teachers, nurse, counselors, and media specialist.

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

**Stephanie:**

*Stephanie reviewed current P&L and discussed budget line items; Erica shared screen to show the proposed budget*

*Question from parent AJ Chahal – Can we get more detail on the technology expense? Stephanie responded explaining that our hope is to purchase three new tech carts with Chromebooks to get closer to a 1-1 ratio in the upper grades.*

**Jason:**

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

May I have a motion to approve the budget? *Mary ma motioned*

A second? *Ashley Conklin 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 the President's Report:

First, a Playground Update - It's my pleasure to announce that the equipment for the secondary playset has shipped and our vendor will start construction very soon. Thank you all for your patience as this process took alot longer than anticipated and a number of factors were beyond our control. I will make sure to update the body via social media with updates on the progress.

Next, Boosterthon – As mentioned earlier, technology and teacher support are our focus for the year. Boosterthon is our main fundraising component and those funds also support our events throughout the year. If you didn't receive info last week on Boosterthon from your teachers, be on the lookout this week for details!

Speaking of events, we have some wonderful ones planned for the year so please make sure you have joined the AMES PTA Facebook Page and have the parent square app downloaded to stay up to speed on our upcoming events. We just wrapped a great Spirit Day/Spirit Night @ Menchie's. Thank you to all of the parents and students that came out to support. Also a special thank you to VP Jill Paulk for organizing.

If you enjoy being a part of the PTA and would like to help steer its direction, we definitely want your help. At the end of this year, we will need to refresh our Executive Committee. We will be holding elections in March 2023, so if you are interested in serving the Arnold Mill Community at a higher level, please let us know.

Before I conclude my report, I would like to thank you all again for joining our PTA and advocating for your student.

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

Thank you so much for giving your time this evening to help us kick off our 2022-2023 school year!

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

A second? *Jennifer Henry seconded*

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

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

Meeting is adjourned at 6:47pm

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Quorum needed: 15 paid members; quorum achieved.

Full attendance:

	<b>BP</b> Brenda Page	<b>SM</b> Sammi McGowan		
<b>AP</b> Allyson Phillips	<b>BA</b> Brianne Austin	<b>SS</b> Sarah Shiver		
<b>JQ</b> Jason Quinn	<b>DF</b> Dan Fuller	<b>SS</b> Storm Smith		
<b>AM</b> Amy Morris	<b>DB</b> Debbie Baluch	<b>TM</b> T. Motil		
<b>CW</b> Casey Wheeler	<b>D</b> Derman	<b>TS</b> Tasha Stancil		
<b>DF</b> Dan Fuller	<b>DJ</b> Dr. Jennifer Johnson	<b>TI</b> Taylor's iPhone		
	<b>EK</b> Emily Kvietkus	<b>T</b> tcox2		
	<b>EB</b> Erin Bennett	<b>T</b> Traci		
	<b>EW</b> Erin Whitley			
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<b>9</b> 9913152	<b>JM</b> Jane Morris			
<b>9</b> 9930691	<b>JC</b> Jennifer Carroll			
<b>AC</b> Aaron Coffman	<b>JE</b> Jennifer Edd			
	<b>JH</b> Jennifer Henry			
	<b>JN</b> Jessica NeeSmith			
	<b>Ji</b> Jessica's iPhone			
<b>AT</b> Alisha Talley	<b>JP</b> Jill Paulk			
<b>AL</b> Alison's Laptop	<b>K</b> Kali			
<b>AF</b> Allison Fuss	<b>KP</b> Kim Pfaff			
<b>AW</b> Amber Witt	<b>LI</b> Lesly's iPhone			
	<b>MR</b> maggie regan			
<b>AR</b> Ashley Rivera				
	<b>MH</b> Megan Humphries			
<b>BP</b> Brenda Page				
<b>BA</b> Brianne Austin	<b>M</b> mira_			
<b>DF</b> Dan Fuller	<b>NS</b> Nicole Schultz			