

6/22/23 Special PTA Meeting, location changed due to school closing early last minute. ZOOM link sent out to administration so they could attend.

1. President brings meeting into session at 1:44 PM
2. Went over those that are considered board of directors, the Secretary for the 2022-2023 school year
3. (Mary Taylor) declined to be part of the meeting (update – Mary Taylor resigned via email on 6/7/2023).
4. Went over bylaw 4.7 Dissolution of PTA
5. Discussed differences of PTA vs PTO in depth, voting rights of the membership, voting rights of board of directors, logistics, what happens to PTA money and assets should the PTA dissolve
6. Board vote: 3 to 2 in favor of keeping a PTA
7. At the Sept 2022 General Membership meeting, the April 2021 Budget from the 2021 PTA records was presented and approved as the ANNUAL 2022 PTA Budget by general membership. However, it was not comprehensive and needed to be revised by the 2022 PTA Board, once elected, so that it could more accurately show the correct items and amounts. 2022 ANNUAL Budget was retroactively revised to be more accurate for 2022 and to help project the 2023 budget.
8. Amended budget to include STEM tables as a fundraiser project 5 to 0 in favor to approve the amended change
9. Motion put up for an amendment to include:

	<u>actual expenses</u>	<u>actual income</u>
a. Memberships:	\$332	\$703
b. Spirit items:	\$2200.00	\$2200
c. Candy Cane Run:	\$193	\$1,198
d. Boograms:	\$255	\$571
e. Snowman Soup:	\$282	\$874
f. Valentines Dance	\$398	\$512
g. PI Day	\$201	\$906
h. TAW	\$1450.00	\$0
i. Community Partners	\$0	\$247
j. Raffle Fundraiser	\$0	\$32
k. Amazon Smiles	\$0	\$33
l. Bookfair	\$0	\$1426
m. Insurance	\$150	
n. PTA Admin	\$858	
o. Student Appreciation	\$202.00	
p. School & Classroom Donations	\$1085.00	
q. STEM tables	\$2147	

Voting: 5 to 0 in favor of amending budget for these line items.

10. GAE told us the conference room reservation needed for summer retreat on 7/26/23 was unavailable, so the location for that meeting has been relocated to the library on maiden lane, 9:30-5pm.
11. Discussed thoroughly standing committees; Audit, Advocacy, Nominations
 - a. Advocacy Chair: Motion was put forward for Jenny Joeckel to chair the committee, the motion was seconded, motion was passed. Jenny Joeckel is the chair of Advocacy committee.
 - b. Audit Committee: Ms. ShiNiell Kelly, Dina Bentacourt, and Vicky Bentacourt. Dina Bentacourt will chair the Audit committee.
 - c. Nominating Committee: Vicky Bentacourt, ShiNiell Kelly,
 - i. Possibly Destiney or Caroline Rogers (will discuss again at summer retreat)
12. Summer Budget
 - a. Discussed a budget for putting tables/benches together, if we decide to move forward with doing so. Budget for putting everything together is \$500.00
 - b. Allocated \$100 for Fall Back To School expenses, \$100 for Summer Retreat, \$500 for building Tables and benches
 - c. Motion to approve expenses, 5 to 0 approve summer budget
13. Meeting adjourned 5:20 PM

Attended meeting: Victoria Wanner, Jenny Joeckel, ShiNiell Kelly, Rebecca McLamb, Dina Bentacourt

Secretary, Mary Taylor, declined to take part in meeting. Link for meeting sent to Dr. Julie Dees, Caroline Rogers, Beth Lee, as well as Dina Bentacourt and ShiNiell Kelly for virtual attendance.