

MINUTES

LEOTA PTSA General Meeting

October 18, 2017

Call to order at 6:46pm

In attendance

Jasmine Fry, Deidre Hall, Barry Long, Sara Jo, Hillary Milchinsky, Laura Sauls, Harrison Sauls, Jana Sarti, Kristen Wiley, Jake Wiley, Wendy Yang, Timothy Knapp, Sharon Hochberg, Amanda Vandenbed, Matt Vandenbed, Lisa Tam, Lisa Danks, Rachel Fitzgerald, Audee Gregor, Kimberly D'Angelo

Approval of Previous Minutes

From board meeting on Sept 12, 2017

Motion to Approve: Laura

Seconded by: Rachel

Budget

Presented and copies provide. Nothing major to report. Still maintaining two bank accounts. Waiting for matching funds to continue to come in from Pass the Hat.

New Business

- Confirm new Vice President – Lisa Danks
 - Motion to Approve: Laura
 - Seconded by: Deidra Hall
 - APPROVED
- Go over upcoming Calendar Dates
 - Fall Festival – 10/27
 - Reflections – Deadline 11/7
 - Dr. Reid's Breakfast Club – 1130
 - NHD Night at the Museum – 2/7.
- 2018 Bonds and Levies Information presented by Dr. Reid
 - Motion for PTSA to support the bond and levies: Laura
 - Seconded by: Amanda
 - APPROVED by those in attendance
- Pass the Hat & Membership Goals Update
 - Membership is at 236
 - PTH still waiting on matching
- Review of SOAs presented by Jana
 - We are current on everything that we need to be at this time
- Mission and Goals for 2017-2018
 - Motion to Approve: Laura
 - Seconded by: Kristin
 - APPROVED
- New Standing Rules for 2017-2018
 - Motion to Approve: Laura
 - Seconded by Lisa
 - APPROVED

Committee Reports

None at this time

Next Meeting

PTSA Board Meeting – Nov 14th at 1:00pm at Leota Middle School

NOTE: Special Presentation will need to be rescheduled as we did not have enough time at this meeting for Shelby to present on Digital Citizenship