

**PMES PTA**  
General Membership Meeting  
Minutes  
06/03/2019 – 7:00 PM – PMES Media Center



*Attendance: Danielle Spigler, Mandi White, Shannon Anoaia, Sarah Penney, Karen Jankowiak, Laura Lenker, Lisa Rice, Virginia Faulkner, Erin McCadden, Ashley Porter, Renee Mann, Miguel Zambrano, Lorien Covelly, Cindy Powell, Cailin Kehoe*

- Call to order 7:10pm
  - Introductions
  - Established quorum
  - Minutes from March 26, 2019 approved (motion by Virginia Faulkner & seconded by Ashley Porter)
    - Reminder that all documents from all meetings on PTA website, “Documents” tab.
- Treasurer’s Report – Mandi White
  - Monetary Donations - a couple of nice corporate donations recently came in.
  - Expenses - the zeros you see in the expenses column are waiting for check requests.
  - Staff Appreciation - I do not have all receipts yet for that event so what you see is not an accurate number.
  - Budget overall, however, is in very good shape.
- President’s Report – Sarah Penney
  - We will be holding elections this evening for the positions of President, Vice President, Treasurer and Secretary.

#### Report of the Nominating Committee

On behalf of the nominating committee, Renee Mann, Tammy Webber, and Ashley Porter, I would like to present the report of the nominating committee. For the office of President, we have Sarah Penney, for the office of Vice President, we have Danielle Spigler, for the office of Secretary we have Cailin Kehoe and for the office of Treasurer we have Mandi White.

Sarah: Thank you. President rereads slate of candidates. Opens up the floor for additional candidates for President. Seeing none, hearing none, that office is closed. Opens up the floor for additional candidates for Vice President. Seeing none, hearing none, that office is closed. Opens up the floor for additional candidates for Secretary. Seeing none, hearing none, that office is closed. Opens up the floor for additional candidates for Treasurer. Seeing none, hearing none, that office is closed.

With only 1 candidate for each office, only a voice vote is required.

A voice vote was conducted and unanimously approved.

The following were elected for the 2019-2022 2-year Term.

President: Sarah Penney

Vice President: Danielle Spigler

Secretary: Cailin Kehoe

Treasurer: Mandi White

- As a side note, we will be seeking candidates to fill a least one position at the end of next year, since Danielle will be moving on to middle school. Anyone interested in shadowing for the year, please contact any of our officers.
  
- Vice President/Membership Report – Danielle Spigler
  - Nothing to report
  
- Secretary Report – Shannon Anoaia
  - Nothing to report
  
- Principal's Report – Mrs. Jankowiak
  - Thank you to everyone for supporting our kids and our school.
  - Staff Changes - there are a few staff changes happening next year and a letter will be mailed out next week describing those changes. Two that I wanted to mention tonight are - Mrs. Lorien Covelly, who will be our new Assistant Principal, and Mrs. Kay Belzner will be retiring at the end of this school year.
  
  - Last day of school will be 6/18.
  
- Teacher Report: Mrs. Cindy Powell
  - Nothing to report
  
- Committee Reports
  - Yearbooks: Danielle Spigler
    - Ordering window has closed. They should be in next week. If you have any questions about the yearbook, please feel free to contact Danielle.
  - TAC: Laura Lenker
    - There is one more week for teachers to send in their requests, then we will close down for the summer.
  
  - Staff Appreciation: Sarah Penney on behalf of Lauryn Seufert
    - Thanks for everyone's help. And thank you to Lauryn for the terrific job you did.
  
- New Business: Sarah Penney

- We have met with both the Board of Directors and Mrs. Jankowiak recently to discuss our playground funds. As we stated previously, the County is not going to fund a new playground for the school.
- Motion by Danielle Spigler to move all money left in the PTA's checking account as of 6/30/19, minus \$15,000, and move it into our playground fund. This totals roughly \$42,000. We estimate that it will cost \$100,000 for a new Kindergarten playground.
  - Motion seconded by Ashley Porter. Motion approved unanimously by voice vote.
- Mrs. Jankowiak - the school may phase out participating in Jump Rope for Heart next year and replace it with a PTA event which will raise money directly for our school. We're contemplating a date of 4/24/20.

#### Preston Merz - Eagle Scout Candidate - Project

- Sensory Garden - this would be a 6ft by 4ft that would target all senses. It would have a raised bed and be built out behind the school. Budget would be \$500. Youth's Benefit Elementary has similar beds to the one he is planning. He would like to have this project completed by the fall.
- Mrs. Jankowiak - this garden would target our CSP Kindergarteners but the whole school would be able to utilize it. I am meeting with Paul Kline on 6/10/19. Paperwork will need to be completed and then there is an approval process with the Board.
- The PTA Board of Directors will meet to further discuss any proposals for funding for the sensory garden once the School Board has approved the project, and any proposals will be brought forth for approval by general membership in the fall.

Adjourned at 8:05 PM

Respectfully submitted by Shannon Anoaia