

Official Meeting Minutes for the May 15, 2019 Meeting

Written by: Becky Englehart

Officers Present:

President: Chris Leonard

Vice President: Brooke Gauer

Co-Treasures: Brenda O'Neil and Maureen Seward

Secretary-Becky Englehart

- Meeting was called to order at 8:30 am.
 - Members in attendance: Amber Plata, Steve Goodwin, Nicole Kotalik, Bethany Green, Audree Franklin, Georgeann Greco, Eric Basso, and Sherrie Stricklin.
- Secretary's Report (Becky Englehart)
 - April meeting minutes read by Becky. Motion to approve. Amber so moved, Brooke seconded the motion. Unanimous vote to approve.
- Principal's Report (Sherrie Stricklin)
 - Past Events
 - Ice cream social well attended
 - 5/2 Kindergarten round up
 - 5/1 Read-A-Thon assembly went well
 - Thank you for teacher appreciation week
 - Current Events
 - 5/14 Senior Graduation walk
 - 5/17-Sandwich Library coming to talk about summer reading program
 - Future Events
 - 5/23-Step up Day
 - 5/30-Field Day/Fun Day
 - 6/3-Last Day of school, 9 am dismissal, no bus service
 - 8/15 from 2-3 pm Stop and Drop
 - 8/16-First day of School for kids
- Teacher's Report (Nicole Leitner)
 - Not present
- Treasurer's Report
 - Motion to approve treasurer's report. Becky so moved, Steve seconded the motion. Unanimous vote to approve.
- Committee Report

- Box Tops. Current competition ends 5/22.
- New Business
 - Fun day
 - Brooke asking for \$200 more to cover fun day shirts. Motion to approve, \$200 extra for fun day. Bethany so moved, Nicole Kotalik seconded the motion. Unanimous vote to approve.
 - Fall Fundraiser
 - Cherrydale is gone.
 - Will go with new company. They will still honor the 2% bonus from Cherrydale.
 - Becky will look into when the middle school is doing theirs so we don't overlap. Then we will pick our dates
 - Brenda is looking into the Sandwich Fair ticket fundraiswer
 - Steve is looking into 5B fundraiser
 - Open House Budget
 - Motion to approve \$50 for water and oreos. Amber so moved, Audree seconded the motion. Unanimous vote to approve.
 - Becky will buy 6 gallons of water and 6 big packages of oreos.
 - Spirit Wear
 - Eric Basso
 - Field Trip Budget
 - Currently could be 9-10 classes next year. Motion to approve \$200 per class for field trips for 2019-2020 school year. Brenda so moved, Bethany seconded the motion. Unanimous vote to approve.
 - Vote for 2019-2020 Officers
 - President: Bethany Green. Nicole Kotalik nominated, Georgeann seconded the motion. Unanimous vote to approve.
 - Vice President: Becky Englehart. Brooke nominated, Chris seconded the motion. Unanimous vote to approve.
 - Secretary: Amber Plata. Nicole Kotalik nominated, Bethany seconded the motion. Unanimous vote to approve.

- Treasure: Breanda O’Neil and Maureen Seward as co-treasure. Audree nominated, Chris seconded the motion. Unanimous vote to approve.
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Meeting adjourned at 9:20 am