



General PTA Meeting Agenda 06/05/19

8:30 AM - 9:30 AM, Cafeteria

Meeting Start – Call to Order: 8:35a

Approval of Minutes, 05/08/19: Minutes passed

Co-Treasurer's Report and Adoption of the Budget: Budget distributed. Treasures went through details and explained budget. Maggie reduced her initial budget by nearly \$100k to help us balance the budget this year. We raised about 60% of our budget this year. We have revised the budget next year for a more realistic balanced budget. More prudent for next year.

Motion made to pass budget
Second motion made to pass budget
No oppositions
BUDGET PASSED

2019-2020 PTA Executive Board Elections:

Kira Lowell - announced elections. All uncontested candidates stood up and spoke about themselves:

Katherine Issel (running for president)

Maria Ho Burge (running for president)

Tiffany Winbush & Toni Clay Fields (running for co-1st VP)

Lisannia McIntyre (running for co-1st VP)

Joe Kroening (running for 3rd VP)

Sunny Lee Turco (running for 3rd VP) — OFFICIALLY WITHDREW NOMINATION

Katherine Issel (running for 3rd VP) - already spoke, on ticket 2x

Lisannia McIntyre (running for 3rd VP) - already spoke, on ticket 2x

Natalie Ferrone (running for MAL)

Joe Kroening (running for MAL)

Emily Hellstrom (running for MAL) - Deferred to new people on the ticket

Megan Malvern (running for MAL) - Deferred to new people on the ticket

Deanne Yes (running for MAL) -

Sunny Lee Turco (running for MAL) — OFFICIALLY WITHDREW NOMINATION
NOMINATION

Uncontested tickets were announced but did not speak

Emily Hellstrom: Explanation to PTA about how running as a co-officer works; Explained expedited special elections and by-law rules. Must have 10 day notice for expedited election. Announced that we will vote for 2 MAL today; and 4 in September (which will include two new/incoming parents)

PTA voted FOR EB BY ballot - all ballots collected by Denise Greene

2019- 2020 SLT Elections:

Emily Hellstrom explained purpose of SLT and informed all it is a 2 year commitment
Katie Melchior - announced elections. All candidates stood up and spoke about themselves:
Juliette Morgan Gordon
Kira Lowell
Toni Clay Fields — OFFICIALLY WITHDREW HER NOMINATION
Ewa Burton

Principal's Report: Special thank you from Maggie to Emily and Megan for the amazing job they have done as Co-presidents. Thank you also to the outgoing EB.

Co-President's Report: 250 Water street update. Next stage of testing they will be doing the thorough testing as if there is already evidence of elemental mercury. Big win for us. We are also working towards getting a 3rd party / independent monitor to help us oversee the process.

Committee Briefings:

Spring Book Fair Recap: Katie Melchior - Used new vendor, Follet - was a success. We received very good feedback from kids and families on variety of books. Gross sales were up \$1k from our fall fair.

Peck Slip Auction, 06/06/19 - Amy Sullivan - nearly 200 tickets sold! We are so excited. Many ways to contribute with time and volunteering. Please participate in teacher raffles and the auction! Big thank you to everyone who has helped!

Taste of Seaport: October 19 - 10th Anniversary!! Will be amazing. Please get involved! See Mary Ho, Mary Kwon, Katie Roumel

Summer Read-a-Thon: Keep your eyes out for info which will be back packed home!

End of Year Party, Last Day of School, 06/26/19: We will be having an end of year party right after dismissal on 6/26! Erica

Bridge The Gap: Still time to donate!!!

SLT Update: No update

ANNOUNCEMENT OF EB VOTES:

Kira Lowell:

Katherine Issel won the vote for President. Katherine officially resigned. Toni Clay Fields and Tiffany Winbush could also assume the position of president by succession - they declined. Kira Lowell explained expedited election and 10 day waiting period. The Expedited Election will occur Wednesday, 6/19 8:30am in cafeteria. Please tell your friends. Notice from Denise will go to entire parent body today. The election for president will be open to the entire parent body.

Successful candidates:

President: Katherine Issel (DECLINED) - President position is now vacant

Co-First VP: Tiffany and Toni

Co-2nd VP: Juliette and Melissa

3rd VP: Joe Kroening

Co-Secretaries: Elisa and Elizabeth

Co-Treasurers: Dabo and Jason

Members at Large: Natalie Ferrone, Deanne Yee

SLT Successful candidates:

Kira Lowell, Juliette Gordon

Meeting Finalized - Meeting Close: 9:40a