Hammond Elementary PTA Meeting Minutes May 22, 2019 7-8:00pm Media Center

7:06pm	Call to Order, Roll Call/Introduction of Officers and administration
7:08pm	Minutes Approval from March 2019: Melissa Waggoner
	Motion to approve March 2019 Minutes: Luis Medina
	Second: Linfeng Chen
	The HES PTA minutes from March 2019 were approved as posted.
7:10pm	Elections: Jen Beaverson and Nominations Committee
	Presented nominated individuals for vote for the 2019- 2020 HES PTA:
	President: Leigh String (Motion to approve: Luis Medina; Second: Sarah Fahrendorf) VP Membership: Fran Taylor (Motion to approve: Donnita Mennealy; Second: Luis Medina) VP Communications: Luis Medina Recording Secretary: Heather Balbuena Guzman
	Nominations asked for from floor, no further nominations made. All nominated individuals accepted. Nominees elected with majority vote (13 approved; 1 abstained)
7:13pm	President's Report/Year End Recap: Jen Beaverson
	Successful Year in Review: Welcome to new families Staff Appreciation Week Screenagers Talent Show Family Fit Night Holiday Shop Fall Festival Raise Craze/Kindness-a-thon Roller Skating Restaurant Thank you for all who made these events (and more) possible!
7:15pm	Administration Update: Mrs. Pratesi or Ms. Ciarapica
	Thank you to the PTA for the wonderful staff appreciation week. Events coming up for the rest of the school year include Field Day (still need volunteers), Simulated Congressional Hearing, Enrichment Night and End-of-Year parties. It was a great year and we are looking forward to next year.
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7:19pm PTACHC Delegate Report: Leigh String

Link will be sent out regarding latest PTACHC meeting.

7:20pm VP of Membership Report: Anika Hunter

Currently at 377 members with a goal of 440.

7:23pm Treasurer Report: Christie O'Brien

Raise Craze and Fall Festival were the top fundraisers.

Motion to approve Summer Spending to \$3,000: Christie O'Brien

Second: Leigh String

The HES PTA 2019-2020 budget was amended with a majority vote (16 approved; 1 abstained)

7:28pm New/Old Business: Jen Beaverson

• Development of Milk Co-Op Land Update-Jen

Sketch plan has been approved

• Art Grant Update-Sarah

Ukulele artist will be coming to work with students during the 19-20 school year through music classes.

• Bus Driver and Front Office End of Year Thank You's-Jen

Please let Jen know if you are available to help put treats together.

• Next Year's Calendar-Jen

Fall Tentative Dates: Welcome Lunch - Aug 21, Open House - Aug 30, Restaurant Night - Sept 10, Fall Fest/Fling - Oct 4

• There are still some vacancies within the PTA - Jen

Volunteer Coordinator, Multicultural Night, Webmaster, Kindness-a-thon, Harris Teeter/Giant Coordinator, Online Shopping, Activities Chair, Fundraising Chair

Please contact Jen if you are willing to take on one of these positions.

• Picnic Table Update-Melissa

There will be four new hexagonal picnic tables purchased through the president's discretionary fund for the courtyard outside the cafeteria. Should be ready by the 19-20 school year.

7:41 pm Announcements: Jen Beaverson

• Online School Supply Sale

Go to www.sproutsupplies.com/supplykits and enter school code HES009.

• Field Day Sign Ups

Field day is an all-day activity for all grades, and HES cannot do it without our wonderful volunteers! Please use this link to sign up: <u>http://bit.ly/HES_FieldDay</u>

• Thank you to outgoing officers - Donnita, Anika & Melissa

7:45pm VP of Communications: Donnita Mennealy

A huge THANK YOU to Jen Beaverson for her PTA leadership and all she has done for the HES Community. You will be missed!

7: 49pm Adjournment: Jen Beaverson