

JAMES W. ALEXANDER PTA, INC.
MONTHLY BOARD MEETING
JUNE 6, 2019

CALL TO ORDER:

President Tiffany Gershon called this meeting to order at 6:07pm. She then led the members in attendance in the flag salute.

PRESIDENT'S REPORT:

President Tiffany Gershon stated everything is going well and thanked everyone for the great year. Tiffany encouraged outgoing officers to meet up with new ones to pass along info. Tiffany also mentioned that the librarian loves her new shelf we provided. Playground update: New basketball hoops will be going up soon. Jay Timian and Tom Corby will be painting the courts also and new swings are coming soon.

The new officers for the 2019-2020 school year are:

President – Renee Tisi
Vice President 2 – Michelle Grunbaum
Vice President 3 – Hillary McWhorter
Recording Secretary – Chrissy Trank
Corresponding Secretary – Dan Griffin

The officers remaining for the 2019-2020 school year are:

Vice President 1 – Kristine D'Ambrosio
Treasurer – Kim Jeannette

TREASURER'S REPORT:

Starting balance as of 5/14/19 - \$18,871.41
Deposits made - \$3,614.04
Checks Written - \$7,844.57

Ending balance as of 6/5/2019 - \$14,640.88

GOC Account as of 6/5/19 - \$16,081.07

Withdrawals were: Teacher reimbursements, storage unit, Book Fair, 5th Grade Party, Laptop and QuickBooks for Treasurer use

Deposits were: Book Fair, Kid Stuff sales, BJ's fundraiser

The 5th Grade committee has \$3,100 left to spend and everyone has until the 21st to submit check requests and receipts.

NEW BUSINESS:

Audit Committee – the Audit Committee will consist of Lisa Miller, Pam Davila and Sandy Gallucci. They are meeting after the June 30th.

FUNDRAISING/ COMMITTEE REPORTS:

Spring Book Fair – It was a great success! It was a BOGO event again, which people seemed to love. We had \$4,970.34 in sales which means kids went home with just under \$10,000 in books. We raised \$840 in All for Books money. \$1,600 went to kids in need and teachers. All teachers received 2 books from their wish lists. Thank you to the committee!

Box Tops – Winners for the last contest were Mrs. Nami in 1st, Mrs. Katz in 2nd and Mrs.

Belvisio in 3rd. Box Tops is going digital next year! More info to come! Our last deposit was for \$470.70.

Reflections – for next year, the theme will be “Look Within”. We will announce info at Back to School Night. Feedback from last year was to try and find a way for the teachers and kids to see all of the art. The committee is looking into that.

5th Grade Committee – the 5th grade committee is meeting tonight to prepare their gift to the school! It’s a secret so we will report back at our 1st meeting next year! The committee is ready for the party!

Back to School Block Party – 9/13, rain date of 9/20. Let Renee Tisi know if you’d like to help on the committee, if you think we should have music/movies, etc. It is a \$50 fee per food truck if we do the same as last year.

Membership – our highest year ever! Last year we had 152 members, this year 202. Thank you to our community for the support!

Budget – the remaining budget is about \$1,200 left in the school improvement fund. We can get picnic tables for approx.. \$3,600. Dan Griffin made a motion to add an additional \$2,500 to the fund. Chrissy Trank seconded. The motion passed and the funds will be added.

We currently have about \$22,000 remaining and we are only supposed to carry over \$5,000 for next year. We will allocate \$3,000 to pay for Brain Pop for the entire school. That leaves us with about \$14,000 left. Dawn Constantini made a motion to allot \$7,500 more to put toward a nicer playground. Michelle Graunbaum seconded the motion and the motion passed. The funds will be added. That leaves us with about \$4,000 left. Lori Hutchins made a motion to add those fund to the school improvement fund. Pam Davila seconded the motion and the motion passed. The funds will be added.

Bylaws – Dan Griffin made a motion to change our bylaws so that we need 3 E board members present and 7 general members present for 10 total members to constitute a quorum. Chrissy Trank seconded the motion. The motion passed and the bylaws will be updated.

THANK YOU to our PTA President Tiffany Gershon who is moving to Vermont with her family. We thanked her for all she has done for the kids at the school and presented her with some gifts from the PTA.

PRINCIPALS REPORT:

Mr. Bookholt

- Thank you to the PTA for the great Spring Book Fair
- the Aware Because We Care assembly was really cool
- Field Trips – the Johnson’s Farm and Fossil Dig trip were both great
- Healthy U 1 mile run scheduled for 6/13 – kids should wear their shirts

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:12pm. **Next Meeting:**

September 2019.

Submitted by:

Theresa Timian, Recording Secretary