

Longfellow Middle School PTA General Meeting Minutes Monday May 8, 2017

Call to Order and Welcome

President Elizabeth Hale called the meeting to order at 9:40 a.m. Approximately 25 members were in attendance—attendance sheets are attached.

Approval of Minutes

- MOTION: To approve the minutes of March 20, 2017 -- Motion (Tram Grohowski) and Second (Jennifer Von Elm)
- VOTE: Motion carried on voice vote
- RESOLVED: Minutes from the March 2017 meeting were approved without modification

Business

- MOTION: To establish the James Chen Memorial Scholarship with funds raised from friends and the community. An annual scholarship of \$100 to be awarded to a Longfellow Science Olympiad participant (motion – Lisa Hilliard; second – Vance Gore)
- VOTE: Motion carried on a voice vote
- RESOLVED: Establish the James Chen Memorial Scholarship Fund with funds raised from friends and the community

- MOTION: Grant authority to the LMS PTA president and treasurer to reprogram any PTA funds not required for the 2016-2017 fiscal year budgetary carryover. (motion -- Lisa Hilliard; second -- Jennifer Von Elm)
- VOTE: Motion carried on a voice vote
- RESOLVED: LMS PTA president and treasurer granted authority to reprogram any PTA funds not required for the 2016-2017 fiscal year budgetary carryover.

- MOTION: Nominating Committee brought forth officer candidates for the 2017-2018 LMS PTA. The nominees are: president, Mel Quinn; vice president of programs, Jennifer Von Elm; treasurer, Michelle Joss; secretary, Jen Wormser.
- VOTE: The candidates were approved by unanimous consent.
- RESOLVED: The aforementioned candidates will serve as the LMS PTA officers for 2017-2018.

(note: there was no candidate for the office of vice president of fundraising)

Treasurer

Lisa Hilliard provided budget update. An anonymous donor contributed \$5,000 to the Longfellow Love program which helps 70 school families in need. Teachers have received \$10,000 in grant requests which has a \$15,000 budget. The PTA also considered and approved establishing the James Chen Memorial Scholarship fund.

Program Reports

VP of Programs Noelle Soobert and chairs reported on various PTA programs:

- The Eighth Grade Party is scheduled for June 22. The event will be held at McLean High School. Parent volunteers are needed to make the party a success.
- Staff Appreciation Luncheon scheduled for May 4.
- Last Day of School Luncheon is scheduled for June 23.

Action: The meeting was adjourned.

Submitted by Vance Gore, PTA Secretary