SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, May 14, 2024, 6:30 PM Sam Davey Library and Zoom
All members are encouraged to join the meeting early to check sound, camera, and connection.

6:30 **Call or order**, introductions, technology instruction, quorum, and standing rules
Consent Agenda (minutes and documents attached)

- Minutes from April (March minutes still missing)
- School & PTA Officer Reports
- Officer ELECTION
- New Business

Membership report (37total) _____ present _____ present virtually _____ non-member guests
VOTE: Review and **motion to APPROVE MINUTES**, presented by Secretary

6:35 **Officer Elections**
VOTE: President Melissa Bowe, Vice President Cassandra Beran, Treasurer Randi Waite

6:45 **Principal Report** Joe Eisenhuth or representative

6:55 PRESIDENT REPORT
-Calendar item: Club's Choice (Oct. 7 – 21 with delivery Nov. 19) approve date?
-State of Wisconsin vs. Christine M Busse update
-Staff Appreciation
-Bylaw committee **VOTE**?

7:15 Treasurer report

Funds received/paid – member verification of bank statement SIGNATURES

7:30 **New Business**

-Budget committee needed (**VOTE:** pre-approve picnic, headphones)
-Last-day celebration/carnival June 5 committee update (confirm time)
-Summer sizzle (table volunteers, petting zoo?)
-Back-to-school picnic date

7:40 **Announcements/Calendar**
DAIRY QUEEN FUNDRAISER Tuesday, April 16
Rosie Bench Dedication May 17
No School Monday, May 27

7:45 **Adjournment**