SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, May 9, 2023, 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
- School & PTA Officer Reports
- Events/Committee Reports & Celebrations
- New Business

Membership report (57 total ____ present in-person ____ present virtually) ____ guests

VOTE: Review and **motion to approve April minutes**, presented by Secretary
THANK YOU MITZIE FOR SERVING AS THIS YEAR'S SECRETARY – don't forget you are still welcome to be a part of our community PTA even as you move forward as a middle school parent!

6:35 **Principal Report** Joe Eisenhuth

6:45 **Partnership Coordinator** Shelly Reynolds

6:55 **Teacher Representative** Michelle Finder

7:05 **Treasurer report**

Funds received/paid – member verification of bank statement SIGNATURES

REMINDER – PTA fiscal year ends June 30. We are asking for all reimbursement paperwork to be submitted no later than Thursday, June 1

7:20 **President report**

Staff Appreciation celebration

Outstanding Sam Davey Elementary Reimbursement Update & Discussion

PENDING AGREEMENT & VOTE: approval of reimbursement amount $ budget change and remittance of funds

Last Day Carnival Plans Updates (spending projections)

VOTE TO APPROVE PLANNED SPENDING

7:30 **New Business**

Officer Nominations/Elections
Secretary Breana Stanley / any other candidates wish to come forward?
If only one candidate **VOTE** can be called by voice roll to confirm the election
Vice President Vacancy / Nominations?
Continuing 2nd year of elected term: Treasurer Mai Vue, President Lisa Paullin

2023-24 Budget Proposal / Conversation / Changes

VOTE To approve budget

7:40 **Announcements/Calendar**

May 16 DQ Fundraiser
May 29 Memorial Day No School
June 6 Last Day Carnival
August 24 Kindergarten Orientation – & All-school PTA-sponsored back-to-school picnic

7:45 **Adjournment**