

Mellon Middle School PTA Meeting
January 11, 2023
8:45am
DRAFT Minutes

Call to Order 8:45am

Jen Larence

Approval of the November 2022 Minutes

Motion made by Jen Larence, seconded by Heather Boylan-Clarke to approve minutes as written

Treasurer's Report

J.L. for Carrie Reighard

- Balance \$11,259.59
- PayPal is ending 1/31/23 so PTA will move to using Luma Pay

Faculty Representative

Amanda Saxman

No Report. Jen Larence added that the Memo plea for Kleenex helped and PTA supplied 30 boxes to the Closet.

Executive Committee Reports

President's Report

Jen Larence

- Next meeting with Dr. Davis is in February.
- Recent purchases delivered include supplies to the nurse's office, kleenex, deodorant, dry erase markers, team purchases of headphones and payment for 4 Odyssey teams.

1st VP

Heather Boylan Clark

Nothing to report

2nd VP

Elizabeth Schwertführer

Nothing to report

3rd VP

Chris Wolfson

Nothing at this time; 8th grade Parent Transition Mtg immediately following PTA meeting.

Secretary

Natalie Kukla

Nothing to report

Historian

Gillian Stohner

Nothing to report

Committee Reports:

Council Delegate, Kristan Weir

Overall information at Council was general to the community, not specific to Mellon or to Secondary. Most items mentioned are now public knowledge or are meetings which have taken place. District Calendar being reviewed, recent School Board meeting, the search for new Superintendent underway.

Old Business

The Nominating Committee has a slate, including: Kristan Weir, Mary Byrne, Priya Sukumaran, Chrissy Daube and Chris Wolfson. Jen Larence presented slate and made a motion to approve slate and let them begin their work. Elizabeth Schwertführer seconded motion. Executive Board asked to send any suggestions to the Committee and will also appear in Memo asking for anyone with interest to be considered for open positions.

New Business

PTA is required to host 6 meetings per year, in February there will not be a meeting.

Adjourned at 9:15am

DRAFT Minutes prepared Natalie Kukla