

Mellon Middle School PTA Meeting

May 10, 2023

8:45am

Approved Minutes

Call to Order 8:47am

Jen Larence

Approval of the March 2023 Minutes

Motion made by Elizabeth Schwertfuhrer, second by Carrie Rieghard to approve minutes as written

Treasurer's Report

Carrie Reighard

- Money left to spend, just wrote a check for additional water bottle filler \$599 and for 8th grade Adjudication. Carry-over approx \$300 leaves \$1,400 to spend for Cultural Arts if find and prepay or deposit for a program next year.
- Wish Lists had more items recently approved, checks will be written soon for those items. (Mikesell Break-out room subscription, masking tape supply) Jen purchased and stocked kleenex, pencils, supplies.

Faculty Representative

Amanda Saxman

Thank you note to PTA from teachers and staff, very appreciative of all the Appreciation Week gifts and the supply closet items.

Executive Committee Reports

President's Report

Jen Larence

- Nothing new to share from meeting with Dr. Davis; District Livestream policy will be written more clearly and will return to similar to pre-Covid use.

1st VP

Heather Boylan Clark

Nothing to report

2nd VP

Elizabeth Schwertführer

Thank you gift (hydrangea, card and treats) for President Jen Larence in appreciation from Board for her hard work and being a rock star these 2 years of usual Covid times!

3rd VP

Chris Wolfson

End of year activities keep the building very busy. PSSAs just finished this week and only 8th grade Keystone remains on the testing schedule.

Secretary

Natalie Kukla

Has names for 3 faculty retirements and 2 staff retirements, cards will go out nearer to June end of school. Also a card to a Committee Chair who is hospitalized at this time. Has acquired several cards, will grab a few more.

Historian

Gillian Stohner

Sending out YER requests

Committee Reports:

Council Delegate, Kristan Weir

Received MMS check for Georgia Pogue, it will be cashed soon.

8th Grade Rec, Jen Larence on behalf of committee

Celebration will happen at Park, unsure of Pool at this time due to lifeguard staffing shortage during school days.

Staff Appreciation, Jen Larence on behalf of committee

Five days of gifts are underway, a gift card each day and a snack bar in the office all week.

Old Business

Nominating Committee, Jen Larence on behalf of committee

The slate of nominees has sat for the required minimum 30 days. Since there were no additional nominations from the floor, the slate can be voted upon as a whole.

The slate of candidates for the 2023-2024 school year for MMS PTA Board is:

Historian: Lindy Becker

Secretary: Danika Lagorio

Treasurer: Gillian Stohner

2nd VP: Tess Carter

1st VP: Katie Graybill

President: Kristan Weir

All present voted in favor of this slate, there were no Nays. The new slate of officers begins their tenure on July 1st 2023. Outgoing and incoming members are welcome to meet and work on transition of information and procedures at their convenience over the coming month.

New Business

President: Retirement of old folks from MMS Board, wishing a sincere thank you and a personal gift from her in appreciation.

Budget: The proposed Budget for 2023-2024 was prepared by the current President and select members of current and incoming Board with the goal of returning to a pre-Covid carry-over balance. No Cultural Arts assembly took place this year so funds remain if they can be allocated prior to fiscal year end that would be terrific, Natalie and Elizabeth are working on researching options.

Proposed budget sits until September meeting at which time the new Board can also propose additional changes.

Adjourned at 9:23am

DRAFT Minutes prepared Natalie Kukla

Attendees: Kristan Weir, Elizabeth Schwertfuehrer, Chris Wolfson, Jen Larence, Amanda Saxman, Mary Klaber, Gillian Stohner, Carrie Reighard, Natalie Kukla