

## AGIS General PTA Meeting -- May 22, 2012

Attending: Anne-Marie Nowak, Bobbi Kozel, Karen Russell, Cindy Murphy, Diana Slavin, Lori Wickline, Donna Paraskewich, Ginny Wade, Kelly Feldman, Kali Wade, Eloise Clark Kelkayer, Julie Brueks, Michelle D'Ambrosia, Todd Harvey, Michelle Griffith, Lisa Folkert, Karen Harris

1. Meeting was called to order at 7:18pm.
2. Meeting minutes from May 7<sup>th</sup> Executive PTA meeting were approved with changes.
  - a. Amendments to be included
  - b. Change B and D to "will vote at general meeting"
  - c. Karen Russell moved to accept minutes. Bobbi Kozel seconded. Motion passed.
3. Treasurer's Report. Profit Loss sheet was distributed. Cindy Murphy has Field Day expenses listed. Needs approval from Mr. Harvey. Must be submitted by end of year. Water ice will be billed directly to PTA
4. President's report. Passed
5. Principal's report. Mr. Harvey reports.
  - a. Newsletter will go out weekly till end of year.
  - b. Thankful to PTA for all that PTA does.
  - c. Gifts given to PTA officers from Principals. Cards to PTA chairs.
  - d. Hiring 2 new assistant principals for AGI
  - e. 2 reading teachers are being replaced.
  - f. PSSA parent reports will come out June 11<sup>th</sup> and mailed home
  - g. House model stays the same for grades 3-5
  - h. Field day is coming
  - i. Question asked re: how do students meet criteria for pre-algebra. Response: Based on student's MAP scores and teacher's recommendations.
6. By Laws
  - a. Lisa Folkert reports. The by-laws have been updated based on the most recent model from state PTA in the fall.
  - b. Can form committee with new officers to make proposals to by-laws and vote on in fall. June 18<sup>th</sup> meeting can be cancelled.

7. Book Fair. No chair or report.
8. Membership. Proposal to raise dues to ten dollars a member. PLE will be raising dues also. Directory-only would cost more. Cindy Murphy moves to raise dues to ten dollars a member. Michelle D'Ambrosia seconds. Motion passes.
9. Hospitality. Propose to raise budget limits for gifts for retiring principals to 150 dollars each, thereby increasing PTA budget from \$150 to \$300. Bobbi Kozel moves to increase total budget to \$300. Cindy Murphy seconds. Motion passes.
10. Unfinished business. None

11. New business

- a. Nurse request a new scale that permits both weight calculation and BMI and costs \$57. Cindy Murphy moves to approve. Bobbi Kozel seconds.
- b. Dr Seuss Day Committee. Helena Lynch has requested a formal Dr. Seuss Day committee. Mr. Harvey stated that teacher is looking for someone to help make it bigger and more organized. They will assist with planning. Will ask for a volunteer to chair Dr. Seuss Day Committee to begin school year 2012-13
- c. PA PTA. Ginny Wade, PA PTA VP and region 12 Reflections Chair. Summer leadership in Lehigh Valley and Harrisburg.
  - i. Holly Feldman, Reflections. Problems with Reflections last year due to National changes. Next year's theme is Magic of a Moment.
- d. Elections 2012-13 AGIS PTA Board.
  - i. President, VP, Corresponding Secretary, Recording Secretary, Treasurer, Assistant Treasurer
  - ii. Cannot have 2 treasurers or an assistant treasurer by Roberts Rules of Order. Can have a financial secretary. Need to change by-laws in the fall.
  - iii. President
    1. Anne Marie Nowak read from the bylaws about the office of president
    2. Cindy Murphy nominated Lori Wickline for President. Lori Wickline accepted nomination.
    3. Request for further nominations for president made. Last call for nominations for president made. No further nominations were put forward. Nominations for president closed.
  - iv. Vice President

1. President opened nominations for vice president. President called three times for nominations for Vice President.
2. Cindy Murphy nominated David Villa for Vice President.
3. No further nominations were put forward. Nominations for vice president closed.

v. Corresponding Secretary

1. President opened nominations for Corresponding Secretary
2. President called three times for nominations for Corresponding Secretary.
3. Cindy Murphy nominated Karen Russell for Corresponding Secretary
4. No further nominations were put forward. Nominations for corresponding secretary closed.

vi. Recording Secretary

1. President opened nominations for Recording Secretary
2. Cindy Murphy nominated Diana Slavin for Recording Secretary
3. No further nominations were put forward. Nominations for recording secretary closed.

vii. Treasurer

1. President opened nominations for Treasurer
2. Cindy Murphy nominated Julie Brueks for treasurer
3. No further nominations were put forward. Nominations for treasurer closed.

viii. Assistant Treasurer

1. President opened nominations for Assistant Treasurer
2. Cindy Murphy nominated Bobbi Kozel for treasurer
3. No further nominations were put forward. Nominations for assistant treasurer closed.

ix. Secretary read to membership the names on the ballot of officers for AGI PTA Board for 2012-13. Only one name per office can be listed on the slate.

- x. Motion made by Dawn DeMuth to vote on the slate of officers for AGI PTA Board 2012-13  
Membership voted. Slate of officers passes.
- xi. Motion to accept the slate. Michelle D'Ambrosia made motion.  
Seconded.

e. By-Laws and Standing Rules

1. Need to form 2 committees - for by-laws and for standing rules.
2. Lisa Folkert asked membership to transfer old bylaws forward to new model with no changes.

12. Motion to adjourn at 8:29pm made by Bobbi Kozel. Motion passed.