

**MEETING MINUTES**  
MEMS PTA General Meeting

1. A General meeting of the MEMS PTA was called to order by the president at 3:30 pm on 16 December 2019 in the MEMS auditorium.
2. Attendance:
  - a. Board Members present: (3)  
Holly Ewers (President) Katherine Maguire (VP) Heather Rothermel (Secretary)
  - b. General Members present: (3)  
Julie Valenzuela, Kathi Rogers, Natalie Marshall
  - c. Others present: (Club advisors, guests, etc.) None
3. The 12/16/19 meeting agenda was used to conduct the meeting.
4. The November treasurer's report was reviewed.
5. Old Business:
  - a. Holiday market – All gifts have been wrapped and delivered to classrooms.
  - b. School Pictures – All individual photos have been delivered to teachers. Anyone who had retakes done these pictures will be picked up sent home this week.
6. Committee reports
  - a. Box tops update – Current school earning this year \$338.20.
  - b. Spirit Day – Jan spirit day will be 10 Jan 2020 in MEMS shirts.
7. New Business:
  - a. Funds Requests
    - Dr. Herrick - \$781.63 for 3 additional Raz-Kids A-Z reading subscriptions in addition to the budgeted \$1400 for logons for additional classrooms that have been added this year. (Not enough members present to vote. Tabled for the Jan general meeting).
  - b. Upcoming Events:
    - Presale of Purple shirts for month of the military child in January
    - February candy grams. On sale 30 Jan – 7 Feb. Delivery on 14 Feb.
    - Big Mo's reading club Feb-Mar
    - BOGO Book Fair 13-17 April

- Month of the Military Child (MOMC) events All of April
- Teacher Appreciation week May 4-8
- Field Day May 2020 (Date TBD)

\*\* Volunteer Opportunities – Contact [maxwelleaglespta@gmail.com](mailto:maxwelleaglespta@gmail.com) or send us a FB message if you would like to help out with any of the above activities. \*\*

8. Open for comments:

- a. No additional comments.
- b. Prize drawing winner was Ms. Rogers

9. Next General Meeting is Monday January 13th @ 3:30 in the MEMS Auditorium

10. Closing comments by president Holly Ewers. Meeting was adjourned at 3:45pm.

Holly Ewers//Signed HEW//  
President, MEMS PTA

Heather Rothermel//Signed HRR//  
Recording Secretary, MEMS PTA