

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 23 September 2019 in the MEMS auditorium.
2. Attendance:
 - a. Board Members present:
Holly Ewers (President) Katherine Maguire (VP) Heather Rothermel (Secretary)
Mary Miscisin (Treasurer)
 - b. General Members present:
Deserie Trier, Marta Jiminez, Sommer Bryars, Ronica Grant, Jennifer Cline, Nancy Thomas, Kathi Rogers, Amanda Szutar, Sarah Cole, Heather Mendoza, Alike Schwartz, Nasira Mukendi, Khalilah Shelton,
 - c. Others present: (Club advisors, guests, etc.) None
3. The attached meeting agenda (9/23/19) was used to conduct the meeting.
4. The August meeting minutes were reviewed and a motion was made to accept them as written by H. Mendoza, seconded by J. Cline and approved by a vote of 13-0.
5. The attached treasurer's report was reviewed.
6. Old Business: None
7. Committee reports
 - a. Box tops update – Box tops rep. Jennifer Cline provided an overview of how the new app works with scanning receipts and online tracking. Clipped entries are being accepted and counted with a cutoff date of 30 October. A bulletin board by the cafeteria reflects the current count towards the school goal.
 - b. Membership- We currently have 113 members. Membership drive winners
1) Ms. Corey, 2) Ms. Yancey, 3) Ms. Algarin
 - c. Staff Birthdays- All September birthday cards were given out.
 - d. MEMS movie night. 25 October 19. Movie is free, food combos can be purchased for \$5. Flyers home 1 October.

7. New Business:

- a. \$2,112 Requested to purchase a Public Performance License for MEMS for the next 5 Years. This would allow for unlimited use of movies, graphics and downloadable materials by all of the major motion picture companies in the classrooms and for special viewing events by the PTA and MEMS staff. A motion was made to purchase the license by J. Cline, seconded by R. Grant and approved by a vote of 13-0.
- b. Volunteer Opportunities – Contact maxwelleaglespta@gmail.com or send us a FB message if you would like to help out with any of the below activities.
 - i. Picture Day – 6 October, helping to organize classes as they come to the auditorium for pics and keep the lines flowing for individual pics.
 - ii. Thanksgiving Lunch – Date TBD, volunteers help cafeteria staff serve
 - iii. Holiday Market - 6-13 December, help kids shop for people on their list and wrap selected items for delivery to classrooms.

7. Open for comments:

- a. No additional comments.
- b. Prize drawing winner was Marta Jimenez.

8. Next General Meeting is Monday October 28th @ 3:30 in the MEMS Auditorium

9. Closing comments by president Holly Ewers. Meeting was adjourned at 4:00pm.

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

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