

MEETING MINUTES
MEMS PTA General Meeting

1. A General meeting of the MEMS PTA was called to order by the president at 3:36pm on 26 August 2019 in the MEMS auditorium.
2. Attendance:
 - a. Board Members present:
Holly Ewers (President) Katherine Maguire (VP) Heather Michaud (Secretary)
Mary Miscisin (Treasurer)
 - b. General Members present: Katherine Algarin, Misty Avila, Sommer Byars, Grace Canton, Jennifer Cline, Beth Forsythe, Ronica Grant, Amanda Harrell, Becky Hill, Marta Jimenez, David Jokinen, Kim Kertullis, Mary Lesinski, Heather Mendoza, Megan McMans Milis, Shannon Mills, Nasira Mukendi, Katie O'Connor, Kathi Rogers, Jeff Rowell, Alike Schwartz, Amilee Sedberry, Amanda Szutar, Nancy Thomas, Deserie Trier, Beth Warms
 - c. Others present: (Club advisors, guests, etc.) None
3. The attached meeting agenda (8/26/19) was reviewed.
4. The treasurer's report is attached, we currently have a balance of \$28,772.66. Additionally, a motion by K. O'Conner, seconded by R. Grant to pass the proposed SY 19-20 budget was approved by a vote of 26-0.
5. Old Business:
 - a. Closed out book fair and open house events
6. New Business:
 - a. Funds Requests:
 - i. Ms. Probst - \$106.94 for a120 piece art creation jigsaw puzzle kit. A motion was made by K.O'Conner, seconded by J. Cline and approved by a vote of 26-0.
 - ii. Mrs. Algarin - \$152.55 – Canvas tote bags for 4th and 5th grade students who are required to switch classes to carry necessary item with them from room to room. A motion was made by H. Mendoza, seconded by N. Thomas and approved by a vote of 26-0.
 - iii. Ms. Hill - \$500 – Middle School first Lego robotics team initial registration fees and field kit to compete in state level and international competitions. A motion was made by R. Grant, seconded by J. Cline and approved by a vote of 26-0.
 - iv. Ms. White - \$329.85- for RazKids 3 additional subscriptions to cover the three new classrooms for the 19-20 SY. A motion was made by J. Cline, seconded K. rogers and approved by a vote of 26-0.
 - b. Box tops update – Box tops rep. Mrs. Jen Cline provided an overview of how the new

app works with scanning receipts and online tracking. Clipped entries are still being accepted, however we are tracking a school goal of \$1200 (\$600 spring and \$600 fall). The due date for fall entries is 1 November 2019.

- c. First spirit day of the SY is on Friday 6 September. Students will need to wear a MEMS t-shirt to be counted. We will have 3 winning classrooms this year broken down by 1) Pre-K – 1st grade 2) 2nd – 5th grades 3) MS 6th – 8th grade
- d. MEMS currently has two FB pages. The open page anyone can view and is available to all by simply liking the page. It will contain general information about the school. The closed page is available only for current teachers, staff, administrators, teachers, and parents of current students. To join, all three membership questions must be answered so we can verify your status. This is for the safety of all students since this page contains detailed information on activities and photos of staff and students. For those without FB the PTA also sends home flyers in your students folders for all activities.
- e. Membership Drive – The membership drive will end 6 September. We are shooting for a school goal of 100 members. The 100th member will receive a prize and the classroom with the most parent PTA members will receive a popcorn party.
- f. 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. Health Screenings – 19-20 Sep, Helping school nurse with height/weight/vision/hearing tests.
 - ii. Picture Day – 6 October, helping to organize classes as they come to the auditorium for pics and keep the lines flowing for individual pics.
 - iii. Thanksgiving Lunch – Date TBD, volunteers help cafeteria staff serve
 - iv. 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. Jen Cline and Col. Mendoza spoke about the school board. They will host a meet and greet on 4 September at the housing office. Their first board meeting of the 19-20 SY is on 11 September. All school board meeting are open to the public.
- b. Prize drawing winner was Beth Warms.

8. Next General Meeting is Monday September 23rd @ 3:30 in the MEMS Auditorium

9. Closing comments by president Holly Ewers. Meeting was adjourned at 4:05pm.

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

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