

MEETING MINUTES
MEMS PTA General Meeting

1. A general meeting of the MEMS PTA was called to order by the president at 3:37 pm on 24 February 2020 in the MEMS auditorium.
2. Attendance:
 - a. Board Members present: (4)
Holly Ewers (President) Katherine Maguire (VP)
Mary Miscisin (Treasurer) Heather Rothermel (Secretary)
 - b. General Members present: (11)
Natalie Marshall, Amy Bryant, Carrie Perkinson, Donna Gosnell, Becky Hill, Jennifer Cline, Mary Lesinski, Kathi Rogers, Naressa Edwards, Melanie parr, Earlene Outlaw
 - c. Others present: (Club advisors, guests, etc.) None
3. The February meeting agenda was used to conduct the meeting.
4. The January treasurer's report and general meeting minutes were reviewed.
5. Old Business:
 - a. Valentines Candy Grams – Profit was \$250.
6. Committee reports:
 - a. Box tops current school total is \$349.60. Turn in all clipped box tops for the spring collection by 24 February.
 - b. Spirit Day – March Spirit Day is Thursday march 5th. Dress as favorite storybook character.
7. New Business:
 - a. Funds Requests
 - Coach Rogers - \$645 for MS Basketball officials and time keeper. Motion to approve the payment of funds 1) J. cline 2) N. Edwards. (Approved by unanimous vote of 11-0).
 - c. Upcoming Events:
 - 27 Feb Literacy night sponsored by the school. 4:30- 6pm.
 - Big Mo's reading club book marks due on March 4th.
 - Presale of Purple shirts for month of the military child orders due 6 Mar

- Author Kimberly Willis Holt visit 23-26 March. Family night with the author on the 24th at the school.
- Year Book orders due 27 March. Flyers sent home.
- ****BOGO Book Fair 6-10 April**** new date/ set up on 3 Apr
- Month of the Military Child (MOMC) events All of April
 - Rock hunt starts on the 1 April. 8 Rocks will have MEMS 2020 on them. Prizes will be given by the PTA for rock hunt winners.
 - Door Decoration Contest 1st – 15Apr. Judging will take place on 16 Apr.
 - Spirit Week 6-10 list will be published for each day
 - Spirit day on the 10th Wear MOMC shirt or a Purple shirt
 - Parade around the school 16 April. Will be indoors. parts are invites to come.
 - Silent Auction – Online Bidding starts 1 Apr ends on 23rd look for classroom donation flyers. In person bidding and item pick will take place at the movie night event.
 - MEMS Spring Movie Night April 24th. Flyers will be send home to preorder pizza.

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

8. Open board positions for SY 2020-2021

- Treasurer – receives and disburses all monies as prescribed by the Bylaws; maintains accurate and detailed financial records; conducts monthly bank reconciliations; presents a written Treasurer’s report to the Board and general membership; prepares an annual financial report and facilitates the annual audit of the books; and files tax return(s) as required.
- Recording Secretary - records minutes of the monthly Board and General membership meetings; records the attendance of each board and general membership meeting; and coordinates with the President to ensure that copies of official minutes are provided to the school website POC monthly and the 42nd Force Support Squadron annually.

9. Open for comments:

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

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

11. Closing comments by president Holly Ewers. Meeting was adjourned at 4:10 pm.

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

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