

MEETING MINUTES
MEMS PTA General Meeting

1. A general meeting of the MEMS PTA was called to order by the president at 3:35 pm on 13 January 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: (10)
Kim Kertulis, Beth Warmes, Mary Lesinski, Beth Forsythe, Heather Mendoza, Donna Gosnell, Becky Hill, Lee Corey, Catherine Algarin, Michael Herrick
 - c. Others present: (Club advisors, guests, etc.) None
3. The January meeting agenda was used to conduct the meeting.
4. The December treasurer's report and General meeting minutes were reviewed.
5. Old Business:
 - a. Holiday market – Profit was \$ 2741
 - b. Candy Grams – Profit was \$ 350.
6. Committee reports:
 - a. Box tops current school total is \$341.40. Turn in all clipped box tops for the spring collection by 24 February.
 - b. Spirit Day – Jan winners announced. February Spirit day 7 Feb – Wear Red
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. (Approved by unanimous vote 10-0).
 - Ms. Hill & Ms. Corey \$682 to purchase books for the visit of author Kimberly Willis Holt the week of 23 March, listing of titles provided to PTA. (Approved by unanimous vote 10-0).

c. Upcoming Events:

- February candy grams. On sale 30 Jan – 10 Feb. Delivery on 14 Feb. \$1 each
- Handprints for new students from 2019 and 2020 being coordinated
- Author Kimberly Willis Holt visit the week of 23 March/ activates TBD
- Big Mo's reading club Feb-Mar, look for book marks to come home in Feb
- ****BOGO Book Fair 6-10 April**** new date/ set up on 3 Apr
- Presale of Purple shirts for month of the military child 17 Feb – 6 Mar
- Month of the Military Child (MOMC) events All of April
 - Rock hunt starts on the 1 April
 - Door Decoration Contest 1st – 16 Apr
 - Spirit Week 6-10 list will be published for each day
 - Spirit day on the 10th Wear Purple
 - Parade around the school 16 April
 - Silent Auction – Online Bidding starts 1 Apr ends on 23th look for classroom donation flyer
 - Movie Night April 24th
- Teacher Appreciation week May 4-8. Super Hero Themed
 - May 4th Coffee & Donuts
 - May 6th Snack Cart
 - May 8th Souper lunch bar
- Field Day tentatively 20 May 2020

**** 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. 8. Open for comments:

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

9. Next General Meeting is Monday February 24th @ 3:30 in the MEMS Auditorium

10. Closing comments by president Holly Ewers. Meeting was adjourned at 3:50 pm.

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

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