



GENERAL MEMBER MEETING MINUTES

Monday June 14, 2021 6:30PM Via Zoom

Call to Order

- The virtual meeting was called to order by Emily LeFlem at 6:30pm. Emily LeFlem shared the mission statement.
- Attendees: Emily LeFlem, Matt Colby, Lindsay Nye, Ashley Rainey, Deb Greaves, Lindsey Tompkins and Tara Strong

Review of Prior Meeting Minutes

- The attendees reviewed the meeting minutes from the May 20, 2021 Member Meeting.
 - The attendees discussed the new revamped PTA website, treasurers report, budget for the 2021-2022 school year (1 large fundraiser with different activities throughout the year)
- **Motion: Lindsay Nye made a motion to approve the May 20, 2021 minutes. Lindsey Tompkins seconded the motion. There being no discussion, the motion was carried unanimously.**

Report of the Officers

Treasurer's Report

Ms. LeFlem provided the Treasurer's Report from May 2021:

	Citizens Bank Checking
Balance as of 5/1/21	\$15088.31
Deposits	\$82.68

Disbursements	1322.23
Balance as of 4/30/21	\$13848.76

Unfinished Business

- Thank you letters were sent to companies that donated to the Teacher Appreciation Week. Emily LeFlem shared that she worked with different business and suggested if the PTA purchased a gift card that they match it with a donated gift card of the same amount.
- Recess Shed: The attendees discussed building a recess shed to house toys and equipment that the students could check out at recess. The PTA will reach out to the community to “fill” the shed with old or new equipment once it is built. Emily LeFlem and Matt Colby will work on finding a location that works best for the shed.
MOTION: Emily LeFlem made a motion to allocate up to \$5,000 towards the building of a recess shed. Lindsay Nye second the motion. All attendees agreed and the motion passed unanimously.
- Upcoming expenses include the ropes course \$500.00 for the 5th grade and activity week for K-5 \$625.00.
- Emily LeFlem shared with the attendees that the goal of the PTA is to earn money and give it back to the students. There is a healthy cushion to start the year. Next year we will be able to do more fundraising.
- The Robot Derby will happen next Thursday. This was the final event from the Charleston Wrap Fundraiser that took place in November. Due to Covid, the derby could not take place.

New Business

- Election of officers
 - Emily LeFlem asked if the bylaws are on the website. Emily can’t be the treasurer any longer due to the bylaws.
 - Lindsay Nye has asked to resign her position as VP unless there is no one else who would like the position. Lindsey Tompkins expressed interest in the position.
MOTION: Emily LeFlem nominated Lindsey Tompkins for a 2 year term as the vice president of the PTA for the years 2021-2022 and 2022-2023. All voted yes.

- Emily LeFlem will remain interim president and treasurer until someone is nominated.
- Membership blast
 - The website, new school enrollment packets will include membership information.

Action Items

- Recess Shed
- New Members-make posts to encourage new members, create orientation packets
- Next meeting August 9th

Adjournment

- Our next meeting will be virtual on Monday August 9th, 2021 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:29pm

Submitted by:
Lindsay Nye

Date: 6/26/21