# Richard Bennett PTSA 2.3.22
# General Membership Meeting Minutes
# *Special Session*
# Tuesday, April 12, 2011

I. Sign In

II. Call to Order

Meeting called to order at 7:01 p.m.
Proper notice was given to members. A quorum was present.

III. President's Welcome

IV. Approval of Minutes

A motion was made by Aaron Coe to approve the General Membership Meeting Minutes from January 13, 2011. Motion seconded. Unanimous vote to approve. Motion passed.

V. $38,925 Refund to PTSA (see Budget Reallocation 2011 spreadsheets)

Separate votes were taken to reallocate additional funds:

a. Literacy
Grades 2-5 Phonics for Reading, 1-3 Sounds Partners, 2-5 QuickReads, Digital Voice Recorders, 2nd Grade Books, 4th Grade Books, 5th Grade Misc. Literacy Supplies
lines 3-9, including tax/shipping, totaling $7,683.14
A motion was made by Hilary Ohara and seconded to approve the purchase of proposed Literacy items.
Votes counted: Aye (Y)-15, Nay (N)-0, Abstain (A)-1
Motion passed.

b. Math and Science
Math Materials – Fundamentals, line 14, totaling $970.20
A motion was made by Ingrid Goodman and seconded to approve the above purchase.
Votes counted: Y-16, N-0, A-0
Motion passed.

c. Math and Science
Math Materials – The Think Tank, line 15, totaling $1600.00
A motion was made by Carrie Gortner and seconded to approve the above purchase.
Votes counted: Y-17, N-0, A-0
Motion passed.

d. Math and Science

Science After School, line 16, totaling $1920.00

A motion was made by Carrie Gortner and seconded by Vanessa Harder to approve the above purchase.
Discussion occurred before voting. Pilot program, approx. 28 students pre-registered, can take up to 40, more information on website.
Votes counted: Y-16, N-0, A-3
Motion passed.

e. Math and Science

Robotics After School, line 17, totaling $488.00

A motion was made by Vanessa Harder and seconded by Hilary Ohara to approve the above purchase.
Discussion occurred before voting. Approx. 17 students pre-registered, same concept as Science After School, more information on website.
Votes counted: Y-16, N-0, A-3
Motion passed.

f. Building Supplies

Compostable Lunch Trays, line 26, totaling $1800.00

A motion was made by Vanessa Harder and seconded by Vanessa Swanson to approve the above purchase.
Votes counted: Y-19, N-2, A-0
Motion passed.

g. Building Supplies

Document Cameras, line 27, totaling $1600.00

A motion was made and seconded to approve the above purchase.
Votes counted: Y-17, N-1, A-3
Motion passed.

h. Building Supplies

Copy Machine, line 28, totaling $10,000

A motion was made by Ingrid Goodman and seconded by Vanessa Swanson to approve the above purchase.
Discussion occurred before voting. Would be a PTSA donation, so PTSA would not be responsible for repairs, toner, etc.
Votes counted: Y-6, N-9, A-5
Motion failed.

i. Building Supplies

Office Supplies, line 29, totaling $500.00

A motion was made by Vanessa Harder and seconded by Carrie Gortner to approve the above purchase.
Votes counted: Y-19, N-0, A-1
Motion passed.

j. Miscellaneous Supplies
PE Scooters, line 34, totaling $450.00
A motion was made by Carrie Gortner and seconded by Vanessa Swanson to approve the above purchase.
Votes counted: Y-20, N-0, A-0
Motion passed.

k. Miscellaneous Supplies
Music Pianos, line 35, totaling $7000.00
A motion was made by Vanessa Swanson and seconded by Carrie Gortner to approve the above purchase.
Votes counted: Y-10, N-7, A-3
Motion passed.

A motion was made by Brian Daugherty and seconded by Vanessa Swanson to reconsider. Discussion occurred as to whether the existing pianos could be repaired vs. replaced.

A motion was made by Brian Daugherty and seconded by Aaron Coe to amend the first motion, changing the line item to $1000.00 to investigate fixing the existing pianos.
Votes counted: Y-17, N-2, A-0
Motion passed.

l. Miscellaneous Supplies
Donation for Highland Middle School PTSA, line 36, totaling $1000.00
A motion was made by Carrie Gortner and seconded by Sarah Penrose to approve the above purchase.
Votes counted: Y-16, N-3, A-0
Motion passed.

Summary: Total reallocation request $20,144.16
Delta to Rollover to 2011-2012 PTSA Budget $18,780.84

VI. New Business

a. A motion was made by Peggy Ruehr to increase the 5th Grade graduation budget by $200. (See Motion Form) Amend for $400 extra. Seconded by Sarah Penrose.
Votes counted: Y-15, N-0, A-2
Motion passed.

b. A motion was made by Lisa Myhran and seconded by Carrie Gortner that the PTSA support the parent led 5th grade trip to IslandWood next year. Would allow use of PTSA bank acct., Friday Flyer, etc.
Votes counted: Y-14, N-0, A-2
Motion passed.

VII. Announcements

Next General Membership Meeting - May 10, 2011

VIII. Adjournment

Meeting adjourned at 8:32 p.m.