**Randall Middle School PTSA**

**REGULAR BOARD MEETING – Thursday, May 12, 2022**

**Call to Order** Karyna Boettger called the meeting to order at 9:43am. Quorum established (a majority of the Board members in attendance constitutes a quorum. Our Board has 24 members; 13 members constitutes a quorum).

**Attendance** Sign-in sheet attached.

**Secretary** Karyna Boettger reported the following:

* Thanked all the volunteers and recognized the Board for their hard work over the past year.
* Recognized and gave gifts and cards from the Board to Kate Quesada and Deb VanDerVeer.
* Each Board member was given a $10 gift card as a thank you for their efforts this year.
* Thanked Mrs. Mawhinney for her patience and support this year.

**Minutes** The minutes from the March 10, 2022 were approved as written; Motion:MillieShikes; 2ndTina Wornick. The minutes from the April 14, 2022 meeting were approved as written. Motion: Betsy Massey; 2ndKate Quesada.

**Principal’s Report** Mrs. Mawhinney reported the following:

* Thanked the Board for their efforts this year while pushing through challenges and recognized how far we’ve come since the start of the year.
* The school will be provided 1300 new devices next year by the district to allow for equal access for all students.

**Treasurer’s Report** Tina Wornickreported the following:

* Presented the financial reports for the month (reports attached).
* The check for Leda with Seeds of Hope for $1500 was being donated.

**COMMITTEE REPORTS**

**VP Ways and Means** Debra VanDerVeerreported the following:

* Eisenhower sent a note of thanks for “adopting” their teachers and staff during Teacher Appreciation Week.

**VP Programs** Christine Dusnik reported the following:

* 8th Grade “Finale” is May 13 from 7:00-9:00. Requested help from anyone who could volunteer
* 8th Grade yearbook drive through pick up. Requested volunteers.
* 8th Grade send-off is May 27. Informal survey reports about 70% of 8th graders will be there. Requested a few more volunteers to help.

**Website Chair** Blanche Kapustin reported the following:

* Website is being revamped this summer. Let her know if you know of any website that could be used as a good model for it.

**Adjournment** The meeting adjourned at 10:05 am

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**Karyna E. Boettger, Secretary**

**Approved As:**

Written: \_\_\_\_\_\_\_\_\_\_\_\_\_ Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Corrected: \_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_