

Randall Middle SchoolPTSA
Board Meeting Minutes – August 14, 2022
At The White Oak Cottage

In Attendance:

- See attached sign-in sheet

Call to Order:

- Christine Dusnik, President, called the meeting to order at 6:08pm

President's Report

- Christine
 - Called for a motion to approve the prior transition Meeting Minutes
 - Meeting Minutes were approved by Shannon Polizzi
 - Declared the minutes are approved as written
 - Had the board go through and make introductions
 - Reviewed all the forms in the provided chair folders
 - Briefly discussed that a decision to update the website next year will need further discussion
 - Thanked all of those who helped during the summer
 - Every position has an official email address, please try to use it. If you are not sure if you have one or how to access, please speak with Christine
 - Spoke about trying to change and use Google Docs for all positions to make future transitions easier
 - Everyone needs to join our PTSA
 - Christine will be ordering PTSA t-shirts
 - Please add the "Group Me" app, look for an invite to join, and turn on notifications

VP of Ways and Means

- Bridgette Howell was unable to attend
- Kelli Miller and Christina McMillin
 - Sponsorship, reported that sponsorship is going well
 - A few sponsors have decided not to renew while a few new sponsors signed up
 - There are a lot of sponsorship levels to choose from
- Seasonal Gram chairs were unable to attend, but announced that the first one will be in Dec.
- Shannon Cochran
 - Birthday's, reported that the birthday shoutouts were going well
- Kelli Dowling
 - Passive Fundraising, said she is working through her information and has nothing to report

VP of Membership

- Karyna Boettger
 - Reported the "Open House" was successful
 - It was taking time to go through all the forms. Some of the new shirts did sell out and new ones will be ordered
 - This year's goal membership with the teachers is 100% participation

- Discussed keeping track of your volunteer hours and how to track hours
 - You can go into your 'serve' or 'yes' forms to track your hours
- Let the board know that Millie Shikes, Volunteers, will be recognizing our "volunteer of the month" at our monthly board meetings
- Molly Zurlage and Becky McFadden
 - Staff Appreciation, informed the board that this year's theme for the teachers is "Friends"
 - The teacher luncheon went well, and they are working on the 9/15 conference night
- Paula Dawson
 - Student Recognition, let us know that she and Eren Dooley will be partnering with Mrs. Smith for our "Student of the Month" program
 - They discussed rules/guidelines for student selection purposes
 - The first two dates for this program will be 9/30 and 10/28
 - Working on partnering with Gretchen Goodies
- Laura Springsteen
 - Book Fair, announced that the fall Book Fair will be the first week of October
- Christine
 - Noted that we need to try and support Mrs. Hardy at this time due to her daughter's illness

VP of Programs

- Jennifer Keipper was unable to attend
- Gloria Sanchez
 - Events, reported that she will oversee the PTSA events this year for 6th, 7th, and 8th grade
- Kym Taylor and Tracie Van Der Vliet
 - Reflections, gave a small description of the "Reflections" program
 - The National PTA supports the Arts Program
 - There are five categories from dance to film production. They will be trying to get the word out and grow the participation
- Christine
 - Cultural Arts program will happen in the spring
 - Let us know Awards are through the PTA County level
 - We have Jesse Defeo as Community Outreach Chair this year

VP of Communications

- Betsy Massey
 - Informed us that the majority of posts will be done by her
 - If you do need to post, please be mindful of how many posts are being posted, as they tend to get lost
 - We are still on post approval and hoping to get that changed
 - Once we allow posting if you see someone posting anything inappropriate, please let Betsy know as soon as possible
- Blanche Kapustin
 - Website, was unable to attend but there are no updates
- Steve Bucko

- Newsletter, was unable to attend, however please send everything we want to promote to Steve by the submission due date: 8/24/22

Secretary

- Tina Wornick
 - Let the board know that “no changes” have or will be made to the bylaws this year
 - She reviewed that our bylaws state that “each officer of this PTSA shall be a member of the of this PTSA”
 - That the bylaws also state “only members of the association shall be eligible to participate in the business meetings or to serve in any of it’s elective or appointed positions”
 - Lastly please be sure to read both, our ‘Bylaws’ and ‘Standing Rules’ as these are the ‘**RULES**’ by which we must run this PTSA

Treasurer

- Casey Littell was unable to attend but, she provided a treasurer report - see attached
- Shannon Polizzi
 - Mini Grants - nothing to report
- Christine
 - Informed us that we will now have Fall and Spring mini grants
 - She gave this information to the teachers at the teacher luncheon

Adjournment

- Meeting adjourned at 7:19p.

Next Board Meeting is on September 8th, 9:45am in Cafeteria

Approved As:

Written: _____ **Date:** _____

Corrected: _____ **Date:** _____

Papers filed: Sign-In Sheet and Treasurer Report

Tina Wornick, Recording Secretary