## cLouisa May Alcott Elementary PTA General Assoc. Mtg. Minutes

March 18, 2021

The virtual Zoom meeting was called to order by Kelly Mattingly at 5:35 p.m.

#### **Board Member Attendees:**

Kelly Mattingly, President Femina Mildh, Vice-President

Cathy Bohnet, Secretary Sherry Schneider, Treasurer

Crystal Milosh, Auditor Tammy Payton, Parliamentarian Heather Stojiljkovic, Historian Melissa Rivera, Hospitality

Alisha Powell, Volunteer Coordinator

#### **General Association and Guest Attendees:**

Steve Lewis, Principal Lisa Morgan, Teacher

Lisa Freeman, Candidate for 2021-2022 Board Sandy Groves
Meghan Chee, Candidate for 2021-2022 Board Jennifer Lam

### Welcome

Kelly welcomed all those in attendance. Meeting purpose is to elect the 2021-2022 PTA Executive Board.

### **Approval of Minutes**

Minutes from the October 5, 2020 meeting were presented for review and approval. Motion by Cathy, second by Tammy; Approved.

## **Approval of Mid-Year Audit**

Crystal presented the July 1, 2020 – December 31, 2020 Mid-Year Audit Report for review and approval; Ending Balance on hand as of 12/31/20 is \$7,849.81. Audit correct as composed on March 16, 2021. Motion by Tammy, second by Crystal; Approved.

### **Elections for 2021-2022 Executive Board**

The Nominating Cmte. typically forms in January and is then responsible for presenting candidates who are interested and qualified to be board members. A request for Board volunteers was made but with no response. Kelly then reached out to the Alcott community and found four potential candidates for presentation. A few current board members volunteered to return and serve in different roles.

The following names were presented for nomination and election to the indicated Board positions:

Alisha Powell – President

Lisa Freeman - Treasurer

Meghan Chee – Secretary

Emma Flores - Auditor

Tammy Payton - Historian

Sherry Schneider – Membership

Crystal Milosh - Parliamentarian

No other nominations were received or made for these positions. The bylaws state that where there is but one nominee for an office, the ballot may be dispensed with, and the election held by voice. A voice election was held and all nominees were approved without opposition. The above named candidates are elected as the 2021-2022 Executive Board.

#### **Events**

Kelly summarized the PTA events for the past year which included:

- Drive-in Bingo
- Virtual Scholastic Book Fair
- Virtual Halloween Costume Contest
- Pizza delivered to Alcott teachers/staff and their families.
- Dine-Out Night Fundraisers
- Virtual Read-A-Thon
- Ryan Bros. Coffee fundraiser
- Mrs. Fields Cookies fundraiser
- Owl Mask fundraiser
- Applied for Sage Garden Project Award
  - Contact Kelly if you enjoy gardening and would like to help. A suggestion was made to ask Yvonne if she would like to help.

The PTA continuously looks for volunteers to help with events and explore new ideas, fundraisers, etc.

# **Open Table**

- Femina to '21-'22 Executive Board: Expressed thanks to the new volunteers. Remember the PTA is primarily for the kids and also to support teachers.
- Mr. Lewis: Expressed his support for the PTA.
- Thank you to Kelly for reaching out to potential Board members.
- Cathy to '21-'22 Executive Board: The PTA is comprised of volunteers. So if people don't volunteer then just do what you can and don't get overwhelmed or feel bad.

Next General Association meeting: TBD.

Meeting adjourned 5:52 p.m.