
December 11, 2019 | 3:52 pm | Meeting called to order by Dave Hiller

In Attendance

See attached. Board Members present: Dave Hiller, President; Christian McNamara, Vice President; Misha Serfillippi, Fundraising; Christy Czekaj, Membership; Sarah Gallagher, Treasurer; Katie Connors, Secretary.

Approval of minutes from November

Motion to approve November minutes Dave Hiller; Second: Christian McNamara; Carried unanimously.

Reports of Officers

- **Treasurer** – discussion of 2019-2020 financial year to date (see attached)
- **Membership** –
 - i. Membership – 196 members (1/3 of school), new members still coming online, becoming members as they send in direct appeal donations.
 - ii. Book Fair volunteers
 - 6725 total sales 3358 in scholastic dollars will pay for one book one school
 - 1855 spent on teacher wishlist
 - 889.59 on student supports
 - EL \$172
 - SEPTA \$277
 - Media \$@&&
 - Office supplies, balance donated to prizes for treasure chest
 - Spent down scholastic dollars
 - Next fair May19, 20
- **Vice President** - no additional report
- **Secretary** – no additional report
- **Fundraising** –
 - i. Winter events – Someone Special Dance 2/28, discussion of having an event off school grounds but within community. Discussion of running other events in January and in March.
 - ii. Yearbook –
- **President** –
 - i. Direct appeal update - \$6,000.
 - \$6,000. Average donations were \$100, aprox 50 families participated.
 - ii. Proposed budget revisions
 - Notice of a motion to amend the budget at the next membership meeting in January 2020
 - iii. Proposed changes to bylaws
 - Discussion of process for amending the bylaws to allow for the PTA's annual budget to be proposed in September and adopted in October. Understanding of this process to be confirmed with PTA officials

Principal's Report

- A 6th grade teacher resigned recently and a replacement is currently being sought.

- The school is in the midst of a Spirit Week to support the Keefe Center. Principal Hornreich described the importance of the school's work with the Keefe Center, as it serves many school families.

Member questions and comments

No questions/comments.

Next Meeting

February 12, 2020 3:45pm, Spring Glen Library

Motion to adjourn 5:33pm, Dave Hiller

Minutes respectfully submitted, 12/12/2019

Katie Connors, Secretary

Christian McNamara, Vice President