***General Membership Meeting***

***Monday, October 17, 2022***

***7:00 pm-Spring Glen Media Center***

zoom link: <https://zoom.us/j/96371379338>

Monday, October 17, 2022

7:02 pm meeting called to order by Katie Connors

In attendance:

See attached. Board Members present: Rachel Gasana, President; Misha Serfillippi, Membership; Courtney Connors, Treasurer; Katie Connors, Secretary.

Approval of minutes from September, 2022: Motion to approve June minutes: Courtney Connors; Second: Misha Serfillippi

Principal’s report – Principal Hornreich not in attendance

Treasurer's report – Courtney Connors

* Presentation of FY 2022 Budget
* Noted changes: teacher appreciation increased to $500, consolidation of teacher grants with enrichment, added misc. under events
* Discussion: increased bus cost for field trips. In past bussing for fieldtrips was free to visits within neighboring towns, currently bussing is estimated to be $300/ bus. Katie Connors to report on previous fieldtrip schedules
* General membership is encouraged to develop/organize fundraising efforts/events
* Motion to approve budget: Katie Connors; Second: Elisabeth LeSieur

**Reports of standing committees:**

Membership - Misha Serfillippi

* 117 members; 13 teachers/staff, 14 individuals, 45 family memberships
* Discussion of member perks to increase membership; E.g., Fall Festival, local business coupons
* PTA table will be at Fall Festival, volunteer signups

Fundraising – Rachel Gasana

* Mum Sale – Misha reported $900 profit, September 2022
* Direct Appeal: 2 campaigns – information disseminated through school-wide email, social media, fliers to go home, pilot a PTA Venmo acct. with specifics on where funding will go (performances, author readings)
  + Fall Campaign – focus on enrichment
  + Spring campaign – focus on community leader, community events (including Art Night, Field Day)
* Grade level grants – support a toolkit for teachers to develop wishlists, development of a “wishlist week”, provide links to amazon wishlists

After-school – Maria Jose Hierro

* 18/20 classes running, 2 cancelled as a result of low enrollment
* Coordinators acknowledge staff (teacher staff, Right at School staff) collaboration facilitates the end of day transitions to afterschool programming

Diversity & Inclusion

* Currently open position on executive board
* No report

Outdoor Committee

* No report

Communications

* Social media to report on early dismissals/days off

5K

* No report

6th Grade - Tim Trama

* 1st fundraiser: Fall Festival 10/28/22 – haunted house, face painting, hair braiding, food & games booths, bounce house, basket raffles, pizza
* Thanksgiving Food drive to benefit Keefe Center
* Kids Night Out – planning for mid-December in works

Yearbook - Katie Connors

* No Report

Old Business:

New Business:

* Book Fair 11/17-11/23, Vince Serfillippi, Direct contact
  + Signupgenius.com to organize volunteers: need 2 adults per shift
  + We have scholastic dollars from last year
  + Ewallet will be available
  + Discussion of student scholarship dollars, to be continued
* Bake Sale: Election Day
  + In need of chair for organizing volunteers,
  + Call out to community for donations
  + Connect with SEPTA?
* PTA Directory
  + Previous directories: printed, online, class lists, provided information per family consent
  + CT PTA memberhub: pros/cons to working in this platform
  + Sara Kaczmarek & Johnathan Carillo to take lead on this project, to connect with Howard
* Spring Glen Play
  + Tabled until Nov. meeting

Announcement of next meeting: Monday, November 21, 2022 7:00 pm Spring Glen Media Center, Zoom.

Motion to Adjourn: 8:07 p.m. Rachel Gasana; Second: Diana Carter; Carried unanimously.

*Minutes respectfully submitted, 10/26/22*

*Katie Connors, Secretary*

**General Committee Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| Date | Time/Location | Method (In Person & via Zoom) |
| ~~Monday, September 12~~ | ~~7:00pm, SPG Media Center~~ | [~~https://zoom.us/j/96371379338~~](https://zoom.us/j/96371379338) |
| ~~Monday, October 17~~ | ~~7:00pm, SPG Media Center~~ | [~~https://zoom.us/j/96371379338~~](https://zoom.us/j/96371379338) |
| Monday, November 21 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, December 5 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, January 9 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, February 13 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, March 20 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, April 10 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, May 15 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |
| Monday, June 5 | 7:00pm, SPG Media Center | <https://zoom.us/j/96371379338> |

**The 2022-2023 PTA Officers**

Rachel Gasana - President ([president@springglenpta.org](mailto:president@springglenpta.org))

Misha Serfillippi- VP Membership ([membership@springglenpta.org](mailto:membership@springglenpta.org))

Courtney Connors - Treasurer ([treasurer@springglenpta.org](mailto:treasurer@springglenpta.org))

Katie Connors - Secretary ([secretary@springglenpta.org](mailto:secretary@springglenpta.org))

**Open Officer Positions**

Vice President ([vicepresident@springglenpta.org](mailto:vicepresident@springglenpta.org))

Vice Presidents Diversity & Inclusion (diversityandinclusion@springglenpta.org)

Vice President Fundraising ([fundraising@springglenpta.org](mailto:fundraising@springglenpta.org))

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