***General Membership Meeting***

***Tuesday, December 13, 2022***

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

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

Opening

Tuesday, December 13, 2022

7:05 pm meeting called to order by Rachel Gasana

In attendance:

See attached for general members. Board Members present: Rachel Gasana, President; Elisabeth LeSieur, Vice President; Misha Serfillippi, Membership; Katie Connors, Secretary.

Approval of minutes from November, 2022: Motion to approve October minutes: Rachel Gasana; Second: Misha Serfillippi

Principal’s report – Principal Hornreich

* Report Cards sent out via email
* Conferences held Dec 15, 16, 19 – both in person and zoom available. Thurs 12/15 and Friday 12/16 are early dismissal days
* Introduction of new music teacher – Michael Paolucci

Treasurer's report – Courtney Connors, not present

* Treasurer position currently open, Courtney Connors will vacate position by 1/31
* Treasurer can be a shared role (co-Treasurer)
* Paper statements to come, in need of web banking logon credentials
* Incoming monies: Afterschool: $700, mums: $900,
* Expenses: $October artist visit: 1500, Teacher expenses: $500
* Direct donations, Enrichment $3420

**Reports of standing committees:**

**Membership** - Misha Serfillippi

* 130 members; 20 teachers/staff, 16 individuals, 53 family memberships
* January join perk: Matching Tote and neck pillow

**Fundraising** – Rachel Gasana

* Direct Appeal Fall: Enrichment Fund – $3420 raised
* Spring fund drive: 5K

**After-school** – Maria Jose Hierro Hernandez, Erin Bekes, not present

* Winter programming sent out; enrollment currently open
* Programming to start January 9

**Outdoor Committee – Steve Curtis, Susan Dorfman, not present**

**5K** - Elisabeth LeSieur

* Tentative date: May 6
* Committee is forming, looking for more committee volunteers

**6th Grade** - Tim Trama, not present

**Yearbook** - Katie Connors

* Kat Balco joining committee

Old Business:

* PTA Directory
  + Moving forward, will be digital form

New Business:

* PTA meeting structure: alternating standing committee reporting
* Someone Special Dance – Amy Shaver volunteered, looking for more volunteers. 2/3/23, snow date 2/10/23. Every child to attend with adult.

Announcement of next meeting: Monday, January 9, 2023 7:00 pm Spring Glen Media Center, Zoom.

Motion to Adjourn: 8:07 p.m. Howard Hornreich; Second: Misha Serfillippi; Carried unanimously.

*Minutes respectfully submitted, 12/20/23*

*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~~](https://zoom.us/j/96371379338) |
| ~~Tuesday, December 13~~ | ~~7:00pm, SPG Media Center~~ | [~~https://zoom.us/j/96371379338~~](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))

Elisabeth LeSieur -Vice President ([vicepresident@springglenpta.org](mailto:vicepresident@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 Presidents Diversity & Inclusion (diversityandinclusion@springglenpta.org)

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

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Website: <https://www.springglenpta.org/>