

SJLES PTA MEETING MINUTES

Date & location: Wednesday, June 1 at 8:00pm, Zoom

In attendance: (12) Meg Halvorsen, Jenna Groman, Tara Scully, Sarah Park, Ashley Callaway, Meg Ballman, Jane Fisher, Candace Knott, Emily Vainieri, Kathy Etheridge, Sandi Cresswell, Vanessa Zawodny

Next Meeting: N/A (final meeting of the school year)

AGENDA:

1. Welcome
2. Monthly Updates
3. Bylaws Update
4. Board Positions
5. Planning for 2022-2023 School Year
6. Treasurer's Report
7. Adjournment

Minutes:

1. Welcome: Meg Halvorsen, PTA President, welcomed attendees to the meeting.
2. Monthly Updates
 - a. Meg H shared kudos and thank you to the May Day team - Kathy, Katia, Emily, Maria, Jane, Meg B, Jenna, Mary, and Christine - and to the many volunteers!
 - b. Field day will be on Friday, June 3. It is coordinated by the PE team, but the PTA is providing lunch for volunteers and staff.
 - c. The Ice Cream Social is also on Friday, June 3, from 6-7pm near the playground.
 - d. Yearbooks will be distributed soon.
3. Bylaws Update
 - a. These need to be updated to be part of the Free State PTA.
 - b. Meg H shared the link to the [draft Bylaws](#) to be voted on and explained key changes, including:
 - i. Changing the term length and term limit of Board positions to more accurately reflect how we have been operating. All Board positions will have a 1-year term. The President and Treasurer have a 2-term limit; other positions have no limit.
 - ii. Removed the Nominating Committee, also to accurately reflect how we have been operating. People can self-nominate.

- c. Jenna motioned to approve the updated Bylaws, and Meg B seconded the motion. The motion passed unanimously.
- 4. Board Positions
 - a. These were voted on in the last meeting, but Nina Philipsen has since volunteered to be the second PTACHC Representative.
 - b. Candace motioned for Nina to be approved for this position, Vanessa seconded the motion. The motion passed unanimously.
- 5. Planning for 2022-2023 School Year
 - a. Summer PTA meetings will be held monthly to begin planning, including making the 2022-2023 budget, developing a calendar of activities, and planning for fall activities.
 - b. Goal will be 1 activity/event per month to not overwhelm volunteers.
 - c. Meg H shared a [sign-up genius for Committee Chairs](#) for next year
 - i. This is not a final list, just starting based on what we know will happen.
- 6. Treasurer's Report
 - a. We had a strong year income-wise - this was intentional due to lack of fundraising over the past 2 years, and we were able to be innovative with cost-savings (e.g. DJ costs). Additional cost-savings were due to COVID (e.g. no assemblies, author visits).
 - b. May Day netted over \$10,000 in income.
 - c. There are outstanding expenses still - the funnel ball system and team supplies.
- 7. Adjournment: Meg Halvorsen adjourned the meeting.