

Madison South Elementary



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Meeting Minutes for 1/09/19

- Call to order at 7:05 pm
- Pledge of Allegiance
- Approval of last meeting's minutes - Cheryl Radovan motioned first, Laurel Kauffman seconded.
- Presidents' report: Assistant Treasurer Tiffany Macioce resigned effective 1/09/19 for personal reasons. Our bylaws say in Article VII—Nominations and Elections, Section 7: A vacancy occurring in any other elective position shall be filled for the unexpired term by a person elected by a majority vote of the remaining members of the Board, notice of such election having been given. Also, in February, bylaws require we form a three person nominating committee. The committee slate is announced at the March PTA meeting, elections are held at the April Meeting. The positions up for election this year

are Secretary, Treasurer, and Assistant Treasurer. Each position is a two year term.

- Treasurers' report: We did not have a December meeting. For period 11/15/18 to 1/9/19 our income was \$6324.25, expenses were \$5299.39. Balance as of 1/9/19 is \$19,053.92
- Principals' report: The principals thank the Room Parents for cooperating with the new five-parent volunteer limit for classroom parties.
- Committee reports: Yearbook sales begin now. No online sales at this time. Yearbooks are \$20 each. Elementary Art Show is on March 6th. Scholastic Bookfair during school will be April 11-17th, which is the BOGO. Family Literacy Night/BOGO Bookfair/Ice Cream Social on April 17th, 6-7:30pm. Some of our Scholastic dollars are near expiration, Chair Laurel Kauffman motioned to donate \$154 Scholastic dollars to the school library. Cheryl Radovan seconded the motion. South Elementary School Carnival is on Friday, May 3rd. We have formed a five person committee to share responsibility and manage the carnival games. We have new chairpersons for Carnival Concessions. Jessica Toward is returning to chair Carnival Raffle. Our Teacher Appreciation Week will be May 13th-17th. Tiffany Green will chair. Box Tops suggestions have been received to put a creative Box Tops collection bin in the school lobby, perhaps Brutus.

- Unfinished business
- New business
- Adjournment at 8:12 pm

Next PTA Meeting is February 13th