

Herrick Middle School  
PTA GENERAL MEETING MINUTES  
May 5, 2020

WELCOME AND INTRODUCTIONS:

SECRETARY'S REPORT:

- April Minutes for Review - Approved.

TREASURER'S REPORT:

- Budget Report current balance approx \$37,000
- Remaining Balance: Due to Covid-19 the PTA has an excess funds that were earmarked for events that are now cancelled. The amount is approximately \$6-10K. The board is considering allocating reserve funds for a Class of 2024 Memorial Bench and Water Fountain Bottle Filler.
- Money that was budgeted for teacher appreciation week is now going to be reallocated to upgrades in the HMS teacher's lounge.
- The PTA will be moving forward with funds set aside for the purchase of a new sound system.

PRINCIPAL'S REPORT:

- Amy Read presented a plan to the Board for a virtual promotion ceremony to celebrate and recognize HMS 8th graders. This event will incorporate many of the elements during traditional promotional ceremonies such as speeches, recognition of awards, and music.

PRESIDENT'S REPORT:

- School supply kits for incoming 7th and 8th graders for the 2020-2021 school year are now available for online purchase and home delivery through Shane's Office Supplies through September 1st. Online orders are payable by credit card only and kits will be shipped directly to your home within 10-15 business days for a small shipping fee
- PTA Convention / Delegates - Online Convention for voting. We can send 5 delegates.
- Audit Committee / Timing - for next year TBD.

VICE PRESIDENT'S REPORT:

- No Report

VP FUNDRAISING REPORT:

- Fundraiser Dinner - The PTA will be hosting a fundraiser dinner for Bloom's Angels with 20% of purchases will go back to the PTA. The PTA has decided to match all proceeds. Money will go to Bloom's Angels for families in need. Date TBD

TEACHER REPRESENTATIVE'S REPORT:

- Thank you for Skuddlebut's fundraiser and teacher lounge upgrade.

New Business:

- Nomination and Election of Officers as follows:

Co-President, Amy Bagley

Co-VP Operations, Sara Purgatorio

Co- VP Fundraising, Beth Adamo

Co-Secretary, Kristin Novak

Co-Treasurer, Jennifer Ryle

Since there was only 1 candidate per office, Ellen Paul moved to nominate all and Lora Dominow 2nd.

Elected slate for 2020 - 2021 school year.

2019 - 2020 PTA Membership 268 Members.

ADJOURNMENT: