

PTSA EXECUTIVE BOARD MEETING MINUTES

May 13, 2014
6:30pm - 7:10pm

ATTENDANCE

Mary O'Driscoll, President
Alice Witt, Vice President of Administration
Drina Henry, Secretary
Lawrence Friedman, Treasurer
Carmen Romero - Vice President Outreach
Abbi Lichtenstein, Incoming VP
Eric Wilson, Principal, Sligo MS
Anne Fletcher - Sligo Guidance Counselor

President Report

Mary reported we made \$383 from the Bake Sale from the play.
Half of the profit will be given to the Music Department.

Mary will follow up with the potential candidates for the PTSA President for next year.

2014 - 2015 Recruitment for PTSA

Larry Friedman reported a few responses to his recruitment email.

A revised spreadsheet of filled and unfilled PTSA Officers and Coordinators was distributed for discussion. Recruitment plans were discussed.

UPCOMING PTSA MEETINGS:

June Meeting - End of the Year Celebration

The PTSA Executive Board Meeting was adjourned 7:10pm.

PTSA MEETING - "PTSA Elections"

7:10PM - 8:00PM

VOTES:

The following Meeting Minutes were **APPROVED**:

April 8, 2014 PTSA Meeting Minutes

Treasurer Report

Larry reported there is **\$12,085.00** balance for the PTSA.

The following Budget Amendments were **APPROVED**:

- Increased the line item for the 8th grade YE activities from \$1100 to \$1500.
- Increased the line item for the Mini-Grants by an additional \$950; this will pay for a poster machine, something the school currently does not have.
- "Awtrey Family Memorial Fund" was created to pass through contributions received by the PTSA for the family.

Principal Wilson agreed to give \$500 back to the PTSA that was an overpayment by the PTSA for snacks provided during MSA testing.

Submitted by Drina Henry, PTSA Secretary