

PTSA Board of Directors Meeting Minutes

Sligo MS PTSA Board met on Tuesday April 12, 2016 in the Sligo MS courtyard.

Alison Gillespie presided over the Board Meeting.

Quorum was present for voting.

The meeting opened at 6:05pm.

ATTENDANCE

Alison Gillespie, President

Chris Rutledge, Vice President, Administration, Einstein Cluster Coordinator

Esther Curry, Vice President, Communications

Jeannette O'Connor, Vice President, Fundraising Committee

Scott Leonard, Treasurer

Drina Henry, Secretary

Sangita Leonard, PTSA member

BOD and PTSA Meeting Minutes (Drina Henry)

VOTE: Alison Gillespie moved to approve the February 23, 2016 Board of Directors Meeting Minutes and PTSA Meeting Minutes. Chris moved to second the Motion.

APPROVED - The February 23, 2016 Board of Directors Meeting Minutes and PTSA Meeting Minutes were unanimously approved.

Nominating Committee (Alison Gillespie, Chris Rutledge, Drina Henry)

A list of proposed PTSA leadership positions and vacant leadership positions for next year was distributed for discussion. Ideas for possible treasurer candidates were discussed.

Spending Updates:

Several items were presented to the board that involved spending additional expenditures not included in the annually approved budget. The budget report as of March 31, 2016 was distributed to board members for review. Board members discussed the pros and cons of each item proposed.

Reflex Program (Sangita Leonard)

The Reflex program, an online math software program, costing \$3,000 was discussed and considered by Board members. The Board agreed to postpone voting on this expenditure until next school year.

Author Visit (Sangita Leonard, Alison Gillespie)

An author visit to the Media Center was proposed to the board. The board agreed to postpone voting on this expenditure until next school year.

Water Cooler System for the Health Room (Sangita Leonard)

Vote: Sangita Leonard proposed the PTSA fund a new water cooler for the Health Room. She explained two cost scenarios to the board including: 1) a system for \$125 for this year with an annual cost of \$80 and 2) a more expensive system including a one-time cost of \$250 plus annual fee of \$90.

Approved: The water cooler system for the Health Room at Sligo MS was approved unanimously by the Board for \$125 as a Staff Grant expense. (Note: The Board did not approve any annual costs. However, it can be proposed to the board next year for approval.)

Magnets (Alison Gillespie)

Sligo magnets provide school spirit. Though we still have a few left over magnets, Alison Gillespie proposed we order more Sligo magnets for incoming 6th grade families and school events.

Vote: Alison proposed the PTSA purchase 250 magnets at the bulk rate of \$2.50 for \$625.

Approved: The Board unanimously approved purchasing Sligo MS 250 magnets for \$625.

By-Laws (Chris Rutledge)

Alison, Chris and Drina met to discuss edits to the PTSA By-Laws. A copy of the By-Laws with handwritten inserts was circulated to meeting attendees for discussion.

Vote: Chris proposed formalizing the vice president section of the By-Laws four vice president positions including: 1. Administrative/Executive, 2. Membership, 3. Fundraising and 4. Communications/Outreach.

PTSA members commented on revising the By-Laws.

Approved: The Board approved formalizing the four vice president structure as proposed.

The BOD meeting was adjourned at 7:05pm.