**FINAL MINUTES**

**WVE** PTA **GENERAL Board Meeting**

 May 17, 2022 at 7:30 pm

**Board Members**

Allison Jensen, President / Jessica Neiderer, 1st Vice President/Erin MacArthur, 2nd Vice President/Alan Scholl, Treasurer/Julie Smith, Financial Secretary/Ashley Jakubik, Corresponding Secretary/ Keely Dadamo, Recording Secretary/ Sheila Amodei, Principal ( Jean McMenamin replacing Mrs. Amodei )

**Call to Order/Welcome & Introductions/Last Meeting’s Minutes Allison Jensen**

Call to Order at 7:43 PM

Change to May Minutes – Financial Secretary (Julie Smith); Removal of 30 days

**President’s Report: Allison Jensen**

**Principal’s Report: Sheila Amodei**

 Thank you for Teacher Appreciation

Successful events:

Nathan Hale

K Round Up

K Screening

Muffins with Moms

Special Olympics – Welcome and Cheering!

Book Fair – Lots of excitement and good combination with Fine Arts Night

All Pro Dad – Success and followed by Earth Day

Package from Miracle – Warranty and Installation Guides (May 20)

**Treasurer’s Report: Alan Scholl**

Reconciled and Strong

$93k on Hand

$1,008.61 for Spring Spectacular

$717 for Earth Day

$700 for Field Trip, 1st, 3rd and 4th

$500 for Staff

$426 for game day

$305 for annual insurance

1 new member

**Correspondence Report: Ashley Jakubik**

30 cards made – huge thank you for teacher appreciation

**Old Business**

-Spring Spectacular – Everything went great; very successful event, open to ideas in futures

-Muffins for Moms – Ran smoothly; good event (speaker in the past); will put together a list of what we need for next year

-Teacher Appreciation – huge thank you, lots of ideas for next year!

-Book Fair – $12,000 Sales

**New Business**

-Budget Adjustments – End of Year Treat and 6th Grade Picnic;

-Voting for 2022-2023 PTA Board – Recognized for hard work and dedication; new in roles and thank you from Mrs, Amodei – thank you back from Allison;

-Voting on Approval for the 2022-2023 Budget – back to “pre covid budget”; what revenue we expect, revenue and expenses $0 out. All agreed on budget. Year end items – 1 is teacher appreciation (make a motion, Jess, increase by $400 from prior year; second by Alan, and all others in favor); End of year treat - $750; 700 people estimated, looking at popsicles, less expensive and a little shopping around (increase by $125); cover $1.25 per student, Alan seconds that, passed; 6th grade picnic – celebration on the hill, treat/pizza/music – not doing field trip, move the field trip money to the picnic (increase by $499), Alan seconds, motion passes;

-Floor Hockey – Sheila talked to team today, kickball up in field, Thursday of last week of school – performance of kids is Thursday morning;

-PA PTA Virtual Meeting

**Committee Reports**

-Membership – 1 new member;

-All Pro Dad – went great, outside, new faces, Kolters willing to do it again next year, called out 6th graders;

-Yearbook – it’s here, came 5/16, Mr. Job brought inside. Tina will work on distributing.

Adjourned at 8:13