

# General Membership Meeting Agenda Sept. 13, 2023

## **Newcastle Elementary Library**

7p-8:30p

**Attendance:** Mary Vickers Mindy Niehaus, Dr. Wood, Ellie Diaz, Fiorella Tapiarene, Shellie Colby, Jenn Choi, Katie Green, Becky Butler (Staff Rep), Priyanka Sanjan, Aanad Patel, Katheryn Sciba, Sangeeta Iyer, Hillary Doughtery, Ellen Lubbers (remote), Stephanie Shujrnan, Kim Gyq

Call to Order – Mary Vickers at 7:05pm

**Vote to approve May 3rd PTSA General Meeting Minutes** – Anand Patel motions to accept the May 3rd general membership meeting minutes, motion seconds, all Aye, motion passed.

**Vote to approve Standing Rules & Mission/Goals –** Mary Vickers - Motion was moved to following meeting

Vote in new PTSA Board Members – Mary Vickers

Mindy Neiuhaus - voted in as Co-President

**Budget approval** - Increase volunteer appreciation to \$2k, add line item for end of year teacher lunch, \$500

PTSA Budget available to members on the PTSA website

Hillary Dougherty motions to increase funds for volunteer appreciation by \$500, motion seconded, all in favor Aye, motion passed

Ellie Diaz motions to increase additional funds to staff appreciation by \$1000, motion seconded, all in favor Aye, motion passed

#### **Advocacy Chair** – Ellen Lubbers

<u>Top 5 Legislative Priorities</u>: Mental Health, Gaps in Education Funding, Reducing Gun Violence, Funding in Special Education, Building and Maintaining Safer School Facilities

**ISF Update** – Hilary Doherty

ISF fulfills Educational Funding Gaps not funding by the state/PTSA Step Up for the Kids - 5k Run

added to agenda: **Angel Program** - looking for more Angel donors. Need to add a student - email to Ms. Mutter to add to student donor listing

**Teacher Rep** – Becky Butler Staff lunches are the favorite

**Present Financial Review – Kathryn Sciba** 

### Final 2023/2024 PTSA Budget Review and Vote – Kathryn Sciba/Jenn Choi

Budget is available via PTSA website to members Ellie Diaz - motions to approve 2023/2024 budget, motion seconded, all in favor Aye, budget approved as presented

### Fall Activities Update -

Outreach (Talks with Dr.Wood, New families welcome, food drive on Nov 18 (date of delivery), Holiday Gift Barn date TBD Programs - Fletcher Farms

Ways & Means - Spirit Wear, OL Reign, MOD Pizza Oct. 26th Booster Program - Mission to create profits for the school

For the Good of the Order – Mary Vickers

**Adjourn PTSA Meeting – Mary Vickers** 

Adjourned 8:07pm

**Q&A with Dr. Wood** 

Need for volunteers at recess