

September 2015 Triad PTA Regular Meeting Minutes

Meeting Called to Order at 4:04 PM by Lois Monroe

Attendance – 9 Voting members present, Quorum present.

President- Lois Monroe

Vice President- Ashley Cozad

Secretary –Abby Gilpin

Treasurer- Meredith Ford

Principal- Lee Claypool

Elementary Representative- Karen Herndon

High School Representative – Michelle McConnell

Robin Street

Janet Mroczkowski

Agenda

Motioned by McConnell seconded by Herndon to be set with corrections as follows:

Funding Request by Triad School District Executive staff – Provide dinner for staff on Parent Teacher Conference for all three building set budget of \$1,200.

Cozad Motioned, Gilpin Seconded. Motion passed.

For the Good of the Order: Principals requesting PTA support with Christmas flower/greenery sale TBA.

New Business

Requests

- Motioned by _____, seconded by _____ to provide \$200 for Kindergarten educational experience (Little Darby Maze)

- Motioned by Ford seconded by Cozad to provide \$500 for Volunteer BCI expenses. Clip Board for volunteer log to be placed at the office and reviewed for 2016/2017 policy placement.

Reports

Regular Meeting Minutes – No previous minutes for the current school year.

Treasurer Report - August was accepted as received.

Correspondences - Reviewed

President – Public Conference Calls will be posted on the PTA website.

Principle – Social media contact information received

Standing Committee Reports

Membership Report – Membership cards to be received soon.

Ways and Means.

Kroger Rewards – None

Box Tops- None

Campbell's Soup- None

Special Committee Reports

Board Report - None

Bylaws and Standing Rules - None

Nominations - Elections will be held during the May 2016 meeting.

Unfinished Business

Bonding Insurance documents to be processed with AIM.

Adjournment: 5:08 PM

Next meeting scheduled for November 12, 2015 at 4:00 PM in the Elementary Library.