

January 2016 Triad PTA Regular Meeting Minutes

Meeting Called to Order at 4:33 PM by Lois Monroe

Attendance – 3 Voting members present, Quorum present.

President- Lois Monroe

Vice President- Ashley Cozad - Absent

Secretary –Excused -Abby Gilpin

Treasurer- Meredith Ford - Absent

Principal- Lee Claypool

Elementary Representative- Excused - Karen Herndon - Absent

Middle School Representative – Excused – Melissa Scoville - Absent

High School Representative – Michelle McConnell – Absent

Box Tops Chair – Janet Beckley - Absent

Agenda

Motioned by Herndon seconded by Gilpin to be set with corrections as follows: Funding Request: Purchase of drying rack for art projects in the amount of \$500.00.

New Business - None

Requests

- Motioned by Gilpin, seconded by Herndon to provide \$300 for Triad Middle School Book Fair assistance.

- Motioned by Claypool seconded by Gilpin expenses up to \$300.00 for the American Red Cross event.

-Motioned by Herndon seconded by Gilpin \$500.00 approved for purchasing art drying rack for district use.

Reports

Regular Meeting Minutes –Approved as received.

Treasurer Report - Accepted as received.

Correspondences - Reviewed

President – Helping Hands and Outstanding Educator- nominations due to Ohio PTA March 1, 2016.

Principle – Artist in Residence to begin classes in February 2016.

Standing Committee Reports

Membership Report – None

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

Adjournment: 5:06 PM

Next meeting scheduled for February 11, 2015 at 4:30 PM in the Elementary Library.