

# Pioneer PTA General Meeting: Agenda

## Meeting Logistics

<b>Date and Time</b>	Wednesday May 24, 2023 @ 6:30 pm	<b>Location</b>	Pioneer Elementary Library and <a href="https://us02web.zoom.us/j/3584387884?pwd=Q0U2TGppRnMwZ3Z1U0ZqVEJyamNJZz09">https://us02web.zoom.us/j/3584387884?pwd=Q0U2TGppRnMwZ3Z1U0ZqVEJyamNJZz09</a>
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Attendees     *X = Attended the meeting*

	President – Swapna Panigrahi		VP Communication – Lisa Herrington		Principal – Rachana Sidhu
	Exec VP - Gretchen Tornabene		VP Enrichment – Kellie Black-Holcroft		Teacher Rep – Len Fingerman
	Treasurer – Bridget Preiss		VP Membership – Lisa Gray		Teacher Rep – Amy Hunter
	Secretary – Corie Calfee		VP Fundraising – Justine Irvin		Auditor - Dao Choi

CALL MEETING TO ORDER (Swapna Panigrahi)

- President—present a motion to suspend the rules to have a virtual meeting, 2/3 vote needed
- Secretary: roll call to make sure all microphones are working, video not necessary

VOTING ITEM(S):

- Motion to approve minutes from 3/22/23 General Meeting
  - Adjustment of members in attendance
- Motion to approve checks #7562 - 7590 and #7616 - 7638 for a total of \$50,046.55
- Motion to approve support for Julius Caesar Day supplies up to \$1,000
- Motion to approve support for Pride Day Pioneer crosswalk painting up to \$500
- Motion to approve members of the 2023-24 Pioneer PTA Board:
  - President: Jen Amarante-Revis
  - Vice President: Jen Begun
  - Treasurer: Bridget Preiss
  - Secretary: Rosie Dhillon
  - VP Communication: Justine Irvin
  - VP Membership: Rachel Villalon
  - VP Enrichment: Mollye Fryday
  - VP Fundraising: Vacant
  - Auditor: Michelle Rozman
- Motion to remove Swapna Panigrahi and Corie Calfee as signers on the PTA Bank of America account as of 7/1/23

- Motion to include Jen Amarante-Revis (President), Jen Begun (VP), and Bridget Preiss (Treasurer) as signers on the PTA Bank of America account as of 7/1/23

#### GENERAL DISCUSSION ITEMS:

- PTA Tech Talk Review
- Dog Dash Review
- Spring Fling Review
- Teacher Appreciation Week Review
- CAASP Testing Snacks Review
- Scholastic Dollars Spending - discussion of submitted requests
- PTA Items Inventory / Shed Clean Out
  
- Upcoming Events:
  - Wednesday 6/7 - Special PTA Board Meeting (630PM) and General Meeting (645PM)

#### PRINCIPAL UPDATE (Principal Sidhu)

#### TEACHER UPDATES (Mr. Fingerman, Mrs. Hunter)

- Please remind teachers to turn in expense reimbursement forms.
- No checks can be written after our last General Meeting!

#### OFFICER UPDATES

- President
- Exec VP
- Treasurer
- Secretary
- VP Communication
- VP Enrichment
- VP Membership
- VP Fundraising

Meeting Adjourn