**Crocker/Riverside PTA**

**General Association Meeting Minutes**

Tuesday, September 5, 2017

6:00 p.m. – 7:30 p.m.

1. **Welcome** Anna Molander (6:02 p.m.)
2. **Principle’s Report** Mr. McCord
   1. P.E. equipment needs; They’ll get a list to plan budget accordingly
   2. Library; Tracking Mrs. Long’s hours to keep within budget
   3. Kids are happy, new teachers off to good start
   4. Illnesses; already cases of strep throat, HFMD
3. **Officers Report**
   1. **Treasurer’s Report** Joseph Delgado
      1. Presentation of Checks: $850 for 501(c)(3)
      2. 4 deposits
      3. Music for Kinder; Awaiting price proposal from Mr. Cooper to plan budget
      4. 2017/18 Vote; motioned by Bryan, second by Ms. Smith, Unanimously passed
      5. Checks approved and Ratified; Motion by Courtney, Second by Seiko, unanimously passed
   2. **President’s Report** Anna Molander
      1. Insurance; Land Park Trust still collects our funds but soon to be combined so that PTO has control over funds.
      2. Ratified Incorporator’s Bylaws; Motion by Mr. McCord, Second by Joseph, unanimously passed.
      3. Teacher’s Ideas; Welcome committee and emergency volunteer pool: list of grandparents, or others (already cleared) to take over last minute
   3. **Secretary’s Report** Nick Millan
      1. Send all minutes to members to be approved and ratified at the next meeting.
   4. **Vice President’s Report** Sarah Colwell
      1. Fingerprinting at school BBQ has been a bit hit, maybe bring back for Fall Carnival
4. **Committee Reports** 
   1. **Communications** Seiko Monahan (6:33)
      1. Website coming along well

a. Maybe include educational info i.e. math learner links, test information

b. Website may go live during winter months

* + 1. Do we keep 2 Facebook pages? PTO page will be closed and actively moderated.
  1. **Volunteer Oversight** Bryan Baldwin (6:44)
     1. Sign Up link going really well, Docents are signing up, maybe we can use this for other items??
     2. Volunteer Meeting
* Transparency
* Are we doing a Clothing Swap?
* Handout for Back To School night from Committee Chairs
* First grade transition event, Jen will volunteer
* Presentation to kinder parents for spreading knowledge of opportunities for them
* More transparency with where the donated monies go, online Pods (widgets) continually updated
  1. **Room Parent** Brittany Costarella (7:01)
     1. Class Rosters out
     2. Purchasing of prizes for fishing game at Fall Carnival
  2. **Assistant Treasurer** Brandon LaPointe
  3. **Parliamentarian** Courtney O’Connor (7:05)
  4. **Auditor/Transparency** Kevin Samsam (7:05)

1. **Review Upcoming Events** 
   1. Back to school BBQ
      1. Burgers, veggie burgers, hot dogs, ice cream, chips and drinks
      2. Volunteers get to campus around 4pm, volunteer needs list going out today
      3. Approximately 650 RSVP’d so far
   2. Kelly Fugina agreed to chair the Annual Fund Drive
   3. General meeting will be held at 6:30 p.m.
   4. Executive meetings will be held at 6:00 p.m.
2. **Adjournment [7:39 p.m.]– Next PTA General Association Meeting October 3, 2017 6:00 p.m.**