Meeting Minutes

Esther Lindstrom Elementary School PTA

Association Meeting

Date: March 4, 2022

Time, Location: 6:00 pm, Virtual via ZOOM and FaceBook Live

I. President Calls Meeting to Order: 6:09pm; Quorum (16) met: yes

II. Approval of Agenda: Agenda adopted as presented with changes as Chair deems necessary.

III. Approval of Minutes:
   - Association Meeting – December 15, 2021: Minutes stand as presented.

IV. President's Welcome

V. Financial Reports – Analaine Reviczky
   - Treasurer's Report for Union Bank Account for the period of December 1, 2021, thru February 28, 2022:
     - Opening balance on December 1, 2021: $37,494.01
     - Deposits: $10,939.05
     - Disbursements: $8,117.12
     - Closing balance on February 28, 2022: $40,315.94
     - No questions. Report filed for audit.
   - Analaine Reviczky moved to ratify checks #1861 thru #1871 at Union Bank. These are checks written since the last Association Meeting in December 2021. Kelly Fitzgerald seconded. No questions. Voice vote passed; motion carried.
   - Analaine Reviczky moved to release funds for the following items that need to be paid prior to the next Association Meeting. Rita Rivera seconded. Voice vote passed; motion carried.
     - Other Administrative Expenses (Bank Fees, Tax Prep, PTEZ) for $800
     - Past Presidents Pin & Engraving for $50
     - Sith Grade expenses for $1,200
     - Yearbook for $1,000
     - 6th Grade Career Day for $50
     - Grandparents Day for $300
     - Kindergarten Roundup for $50
     - Lunch with Parents for $400
     - Stem Night for $1,200
     - Membership Pass Through for $1,575

- Rita Rivera moved to increate budget for Accelerated Reader from $3,324 to $3,600 and decrease budget for Art enrichment from $2,400 to $2,124. Elaine Wilson seconded. Voice vote passed; motion carried.

VI. Reading of election by-laws: Jasmine Whiteside, Parliamentarian, read by-laws pertaining to Elections

VII. Elections for 2022-2023 Executive PTA Board: Analaine Reviczky, chair of the Nomination Committee, presented the slate of nominees for the 2022-23 Executive PTA Board:

Position		Nominee
President		Analaine Reviczky
First Vice President (Programs)		Irene Servino
Second Vice President (Ways and Means)		Erynn Perez
Third Vice President (Membership)		Mallory Jackson
Fourth Vice President (Parent Involvement)		OPEN
Fifth Vice President (Volunteer Coordinator)		Nicole Gates
Treasurer		Rita Rivera
Secretary		Kelly Fitzgerald
Historian		Elaine Wilson

- Since there were single candidates for each office, elections were conducted by voice vote. Motion carried. Slate of officers were elected for the 2022-23 school year.

VIII. Announcement: Next Association Meeting will be held May 3, 2022, at Open House. Join up after this meeting for Mindfulness and Breathing with Erin Lightfoot.

IX. Adjournment: 6:35pm

Recorded by:

Kelly Fitzgerald, Recording Secretary Date Approved in Minutes