

PTA Meeting 053116

Ed Hamerick

Trish Perry

David Nuss

Nathan Bower

Becky O'Conner

Amy DeCamillas

Sarah Hall

Henry Zabarasky

Chris Ciarallo

By-Laws

Ed moves to accept 3 consecutive terms in one office as article in by-laws, seconded—passed unanimously.

Ed moves to accept revised bylaws—passed unanimously.

Financial Committee Audit

Discussed Financial Committee Audit and need to bring into compliance to retain 501-3c status and insurance. Last one was submitted in 2012. Becky has a contact that can get this done. Need the past two year audited. Motion to approve third-party auditor for last two years and authorize payment. Seconded. Passes Unanimously.

PTA Board

Sarah Hall for President, nominated Ed Hamerick, seconded. Passes unanimously.

Eric Butz for Treasurer, nominated Sarah Hall, seconded. Passes unanimously.

Amy Decamillis for Vice-President Community Relations, nominated Sarah Hall, seconded. Passes unanimously.

Becky O'Connor—Vice President for Fund Raising, Parent Liaison, nominated Sarah Hall, seconded. Passes unanimously

Holly Wells—Secretary, nominated Sarah Hall, seconded. Passes unanimously.

PTA Membership

Purpose Opt-out system—PTA pays for all memberships, seeks voluntary payments, and provision for opt-out by November. One membership for each family for next fiscal year. Move to pass above proposal pending approval from COPTA. Seconded. Passes unanimously

