

**Nursery Elementary PTO
General Membership Meeting Minutes
May 19, 2022**

- The meeting was called to order by Brianne Harryman at 5:30 pm.
- Recited Pledge of Allegiance.
- Introduction of Officers
- Brittany Bialek gave a membership update, currently there are 55 paid members.
- Alyssa Tinsley reviewed the minutes from the April and May Special meetings and asked for questions. Motion to approve the minutes, 1st Melissa Karnei, 2nd Amber Jansky. Unanimous vote by all members to accept.
- Jenni Pinson reviewed the treasurer's report from the March meeting and asked for questions. Helen Resendez asked approximately how much was outstanding that still needed to come out of the budget. Jenni Pinson reported less than \$5,000 for field day and yearbooks. Motion to approve the treasurer's report, 1st Amber Jansy, 2nd Maegen Hammack. Unanimous vote by all members to accept.
- Brianne Harryman gave an update on current projects.
 - Spring Fling earned \$21,827.32
 - 1009 raffle tickets sold
 - Total fundraising efforts this year \$35,000
 - Comments from membership included:
 - Loved the location
 - Kids had a blast - fishing was a huge hit!
- Unfinished Business - None
- New Business
 - Proposed spending \$20,000 to be matched by the school to construct a new basketball court in the back playground since the current one is a safety hazard and will be removed pending the parking lot project.
 - Helen Resendez asked about reserve funding
 - Item tabled until August
 - Elementary Planners

- Requested \$500 to order the 2022-23 School Planners for students now so that they are ready to be passed out on the first day of school.
 - Motion to approve \$500 line item for 22-23 planner purchase, 1st Helen Resendez, 2nd Deanna Jacob. Unanimous vote by all members to accept.
- Need a second quarter audit - same Committee of Helen Resendez, Amanda Joiner and Jenni Pinson will conduct the 2nd Quarter Audit
- Requested volunteers for a ByLaws Committee as this must be done bi-annually. Helen Resendez, Sara McCall, Brianne Harryman, Jennifer Matus and Alyssa Tinsley volunteered.
- Dinosaur George earned us \$420, as they donate 20% back from the gift shop.
- RIF books are ready to be passed out minus a few that were backordered. Second selections have been ordered and will be hand delivered over summer.
- Open Forum
 - Alyssa Tinsley was awarded “PTO Board Member of the Year” due to her incredible effort for the 2021-2022 school year.
- Elections
 - Helen Resendez running for president
 - Brianne Harryman running for vice president
 - Alyssa Tinsley running for secretary
 - Carl Gajewsky running for treasurer
 - Wendy Haines running for parliamentarian
 - All positions ran uncontested and carried with a $\frac{2}{3}$ majority.
 - Jennifer Thibadeaux volunteered to be the teacher liaison, it will be up to the incoming board to appoint this position.
- Motion to adjourn, 1st Deanna Jacob, 2nd Tara Carmen. Unanimous vote by all members to accept. Adjourned at 6:13 pm.