

7:00 p.m. **Welcome from Executive Committee**

- President- Cassie Planakis
- Vice President- Erika Alvarado
- Secretary- Durcy Carbajal
- Treasurer- Jillian Hanright

7:10 p.m. **Message from Principal Saitta and Asst. Principal de la Cruz**

Marguerite Saitta

Colette de la Cruz- personal introduction

Presentation of Title 1 programming and benefits

Information can be found at the schools website

7:25 p.m. **PTA Business**

- Amended Bylaws
 - Presentation of updated Bylaws for the 2019-2020 school year
 - Voting by voice of general membership
 - Bylaws approved by majority
 - Updated Bylaws can be found on the website
- 2019-2020 Chair Positions Introduced
 - Membership Chair- Damaris Garcia
 - Fall Event Chair- Daniel Garcia
 - Teacher Appreciation Chair- Kristie Mulhullem
 - Odyssey of the Mind Chair- Rose Moore

7:35 p.m. **Treasurer's Report**

- Presentation of 2018-2019 Audit
- Review Budget for approval of General Membership
 - Budget discussed
 - Budget approved by majority of general membership
- Treasurer's Report can be found on the website

7:50 p.m. **New Business**

- Bike Rodeo
 - FCPD and Bike Lane are sponsoring this event
 - Modification Station where kids can apply stickers and spoke beads
 - Pizza will be served
 - Bike Safety obstacles

MEETING MINUTES

Wednesday, September 4, 2019

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- Bike safety License will be given
- First Lego Competition
 - Motion brought to the Board
 - Motion "I move that a line be adopted in the budget to read 'First Lego Competition Club with a budget of \$1150'"
 - Explanation of club and Discussion
 - Voice vote: Nays have it
 - Motion Denied
 - Motion amended "I move that a line be adopted in the budget to read 'First Lego Competition with a budget of \$250'"
 - Discussion
 - Voice vote: split vote
 - Vote by hands:
 - Yay's: 11
 - Nay's: 4
 - Vote by general membership: accepted

8:15 p.m. **Adjourn**

MARK YOUR CALENDAR

Back to School Night: Tuesday, September 10, 6-7:30 p.m.

Restaurant Night: El Paso - Wednesday, September 11, 5-8 p.m.

Bike Rodeo - Saturday, September 14, 10-1 p.m.

Springfield Civic Association Meeting - Tues., September 17 at Crestwood

7:00 p.m. social time

7:30 p.m. meeting