

Hornsby Middle School PTSA General Membership Meeting Minutes

May 20, 2019, 5:30 PM

- I. The meeting was called to order at 5:50 PM by Jill Dalton.
- II. We have a quorum. Those in attendance were: Jill Dalton (president), Adrienne Tropilo (vice president), Dr. Ellison (principal), Stephanie Trogdon (treasurer), Alisa Smith (secretary), Jane Core Yatzek, Jacky San Miguel, Kim Dilday, Cindy Carlson, Chris Dawson, Anita Ellis, Mike Contakes, Tricia Poulsen, Emma Tropilo, Bella Tropilo
- III. Welcome and President's Report by Jill Dalton: Jill welcomed the members and shared that she has enjoyed working with the members.
- IV. Vice President Report by Adrienne Tropilo: Adrienne thanked Tricia Poulsen for the hard work and planning for Teacher Appreciation Week.
- V. Treasurer's Report by Stephanie Trogdon: Stephanie shared the official report, which will be filed for audit. She also shared a year to date report. We have \$15,133.18 in the account. Alisa Smith motioned to move the funding from educational programming to offset the hospitality expense and a couple returned checks. Cindy Carlson and Jane Core Yatzek seconded the motions. Motions passed.
- VI. Secretary's Report by Alisa Smith: Cindy Carlson motioned to approve the April 15, 2019 General Membership Meeting Minutes. Jane Core Yatzek seconded the motion. Motion passed.
- VII. Principal's Report by Dr. Ellison: Dr. Ellison shared information about SOL testing. The school is working on attendance overall. The teachers enjoyed the Teacher Appreciation Week. The school is in the process of hiring to fill any potential open positions. Dr. Ellison shared appreciation for the PTSA's hard work this year.
- VIII. Committee Reports
 - a. 8th grade dance by Kim Dilday: Kim said we could use more volunteers; she has plenty of raffle prizes; we are still in need of some white lights; tickets go on sale May 28th; posters will go up this week.
 - b. Teacher Appreciation Week by Trish Poulsen: Trish said it was a fun week. Trish will send Dr. Ellison a survey for teachers to provide feedback on the week.
- IX. New Business: Jill shared information about the election of officers. Alisa and Stephanie read the PTSA articles for election. The slate includes Adrienne Tropilo for President, Alisa Smith for Vice President, Jacky San Miguel for Secretary, Cindy Carlson for Treasurer. Jill asked for nominations from the floor. There were none. After a voice vote, all were elected. Stephanie shared information about the audit fest. It is July 8th in the evening at Hornsby.
- X. Unfinished Business: None
- XI. The meeting adjourned at 6:19 PM.