**May General PTA Mbr Meeting/Vote Agenda**

7:00PM **Open Meeting/ Introduce Board** *(Lynne Hales)*

7:05 **Meeting Minutes Approve**

7:06 **Budget --Review & Approve** *(Thomas Mahoney)*

7:08 **New Business:** How to Spend Surplus

 *Proposed Ideas:*

*PTA swag (temporary tattoos, stickers, keychains etc)*

*Legacy Project*

*Awards/Metals/B-day ribbons?*

*Mr. Bowen Playground project*

*Other?*

7:23 **Chairs:** (How your event did/is doing/budget needs/volunteer needs) *(Amy Martis)*

1. Fun Run (Amy Martis)
2. ROTM (Adrienne/Amanda)
3. Square Art Fundraiser (Mary Jo/Sandy Jurek)
4. Box Tops (Monie Clausser)
5. Apparel (Julie Gauley)
6. Reflections (Jess Murphy)
7. Art Fest (Robyn Lacotte/Kelly Rich)
8. Diversity Committee (Preethie)

7:43 **Chair Openings** *(Amy Martis)*

*Book Fair
PTA Membership
Green Team*

*Bike Rodeo Food
Kindergarten Bus Helper*

*Art Fest Volunteers*

*December Staff Breakfast*

*Service to Youth Award*

7:53 **VOTE: ELECTION FOR** **2018-2019 BOARD (BALLOT)**:

* **PRESIDENT (and/or Co-President)**

*Nominee:* ***Lynne Hales***

*Opponent:* ***OPEN***

*(Co-Opponent)* ***OPEN***

* **VP OF PROGRAMS**

*Nominee:* ***Ashley Brooke***

*Opponent:* ***OPEN***

* **VP OF COMMITTEES (\*if there is not a co-president)**

*Nominee:* ***OPEN***

*Opponent:* ***OPEN***

* **VP OF TECHNOLOGY**

*Nominee:* ***Joe Zimolong***

Opponent: ***OPEN***

* **TREASURER**

*Nominee:* ***Thomas Mahoney***

*Opponent*: ***OPEN***

* **RECORDING SECRETARY**

*Nominee:* ***OPEN***

*Opponent:* ***OPEN***

* **CORRESPONDING SECRETARY**

*Nominee:* ***OPEN***

*Opponent:* ***OPEN***

* **PTSA LIASON REP**

*Nominee:* ***Rob Metzler***

*Opponent:* ***OPEN***

* **ROOM PARENT LIASON**

*Nominee:* ***Robyn Lacotte***

*Opponent:* ***OPEN***

8:10 *Dr.Susan McClary* (Board of Ed rep)

8:15 Open Floor (Volunteer Appreciation?)

8:30 Adjourn

**Reminders Checklist:**

* ***Download the Remind App*** *and join the Country Parkway PTA Group for due dates and reminders!*
* **Register & Visit** the **PTA Website** <http://www.countryparkwaypta.my-pta.org/content.asp?PageID=10>
* **Follow us** on **Facebook** at: <https://www.facebook.com/CountryparkwayPTA/>