

January MEETING MINUTES



Beverly School PTO Executive Board 2018-2019:

Kelly Bellafronte, President | **Shawna Miron**, Vice President | **Ally Zmuda**, Secretary | **Nicole Cherry**, Ways & Means | **Jenni Fulop**, Parliamentarian | **Renae Marks**, Treasurer | **Kirk Aiello**, Communications Coordinator | **Open**, Athletics Coordinator | **Amy Whaley, Amy Lamberger, Cindy Kregel, & Sue Obee**, Teacher Representatives | **Matthew Rowley**, Principal | **Christine Coleman**, Assistant Principal

CALL TO ORDER

President Kelly Bellafronte called the January 14, 2019 meeting to order at 6:35 p.m. and lead the Pledge of Allegiance. The January Agenda, November 2018 Minutes, and 2018 November/ December Ledger were available.

Kelly Bellafronte reviewed the Beverly PTO Meeting Procedure and explained that we loosely follow Robert Rules of Order to keep order but not to impede the flow of discussion. Kelly then introduced the remaining board members.

APPROVAL OF MINUTES

Ally Zmuda had to read the November minutes because the copier jammed while trying to make copies. Ally moved to approve the November 2018 minutes and it was seconded. Nobody had anything to discuss and the motion carried.

PRINCIPAL REPORT

Matt Rowley reported that they have started Edmentum for approximately 30 minutes in reading, science, and math. Currently we have 4 Chromebook carts between 5 classrooms. Matt is proposing that PTO use the money in their technology account and \$2000 from the Principal's account and whatever Title 1 monies he can find to pay for a 5th Chromebook cart. Shawna made a motion to approve up to \$2000 from PTO technology fund pending actual ledger availability and it was seconded. Pending funds for Mr. Leonard's microscopes would not be superseded by this motion. The motion carried.

ASSISTANT PRINCIPAL

No report.

PRESIDENT REPORT

Kelly reported that we are always looking for volunteers. Specifically, we do have the Grandparent's/ Special Person dance coming up where we are also looking for donations of popcorn, chips, and lemonade as well as games to play.

FINANCIAL REPORT

Lisa Hilmer made a motion to approve the November 2018 ledger and it was seconded. There was no discussion and the motion carried. Shawna made a motion to approve the December 2018 ledger and it was seconded. There was no discussion and the motion carried.

VICE PRESIDENT REPORT

Shawna Miron did the Walleye Fanboni drawing. Winners were Jack Zmuda, Lucy Ausmus, Mason Neuman, Tabitha Burk, Parish Jones, Logan Miller, MJ Cherry, Landon Leech, Grant Grover, Summer Casey Zmuda, and Samantha Lynch.

WAYS & MEANS REPORT

Nicole Cherry reported that Todorowski's class won both November and December Marcos Nights with \$434.31 and \$624.27 totals. Lamberger won January with \$707.84.

TEACHER REPRESENTATIVE REPORT

Janel Mowka reported that the Laser Maze science games came in purchased through PTO funds and they are excited to use them next week. Amy Whaley cautioned to check if Verizon is trying to charge parents to receive Remind texts.

ATHLETICS COMMITTEE REPORT

Still looking for an Athletics Director.

PAST PRESIDENT REPORT

No report.

OLD BUSINESS

The floor is still open for nominations for Athletics Coordinator and will be left open until the next PTO meeting. There are currently no names submitted.

NEW BUSINESS

Shawna made a motion to approve \$2000 for a deposit for Carnival inflatables for 2019 and it was seconded. There was no discussion and the motion carried.

ANNOUNCEMENTS:

Please refer to January Agenda.

Shawna made a motion to adjourn meeting and it was seconded. There was no discussion and the motion carried. Kelly adjourned the meeting at 7:32 p.m.

Beverly PTO Secretary 2018-2019, Ally Zmuda