

**General Membership Meeting**  
**May 16, 2017**  
**Library, 7:00 p.m.**

**CALL TO ORDER:** The meeting was called to order at 7:00 pm by Barb Waldmiller. A quorum was established.

**PRESENT:** Barb Waldmiller, Sharon Stemme, Karyn Cram, Christine Smith, Peter Waldmiller, Ken Waldmiller, Jim McIlwee, Peter Sursi, Stephanie Sursi, Jonathan Mason, Heather Bridgeman, Mina Smith, Maria Stewart, Christina Nelson, Audrey Smith, Dave Jagels, and Neil Angelotti.

**MINUTES:** The minutes of the April 2017 General Membership Meeting were presented. Jim motioned to accept the minutes and Karyn seconded the motion. The minutes were approved.

**TREASURERS REPORT:** Neil reported that the PTSA account has \$21,271 and the ANGP account has \$39,794. This will change after checks written for ANGP.

**VICE PRESIDENT'S REPORT:** 2 new members since last month.

**PRESIDENT'S REPORT:** AP tests have come and gone. SOL schedule is on the website. Teacher appreciation week was the first week in May and we did a breakfast on 5/5. Thanks to Jim for shopping and Heather for helping.

**ANGP:** We have sold 230 tickets so far. 115 yard signs have been sold and there are 10 left to sell. The fire plan has been submitted to the fire Marshall. Wegman's is doing the balloons at a great price. Donna is soliciting gift cards. Terry Angelotti is doing the food. We still need volunteers for set up, it should be done by 10 pm as that is when fire Marshall comes to inspect. The goal is 300 students.

**PRINCIPAL'S REPORT:** Congratulations to Lindsey Rogers and Jihyun (Sarah) Yum, who won first place at district level for Reflections. Their work is on display tonight. SOL testing will be done in six days, this will build in more time for remediation and retesting. The administration is visiting government classes to talk with students about good choices since we are in the 30 day window to graduation. Last year ten students in the county could not walk at their graduation due to discipline issues. The price for Eagle Bank Arena has increased from \$12,500 to \$17,500 so school is looking for other venues. They gym is too small unless the school would switch to a certain number of tickets per graduate. The staff are building the calendar for next year. The staff thanks the PTSA for the breakfast. There was an irregularity with the AP Environmental Science test and a retake is scheduled.

**VOTE:** Barb announced that the process for voting in the new PTSA board for the 2017-2018 would begin.

Sharon, secretary, read Section 4 of the bylaws to review the rules of the voting process. Jim presented the report of the slate of officers.

Slate:

President-Barb Waldmiller

1<sup>st</sup> VP-Christine Smith

2<sup>nd</sup> VP-Christina Nelson

Secretary-Sharon Stemme

Treasurer-Neil Angelotti

Barb asked if there were any nomination from the floor. There were no nominations from the floor. Since there are no oppositions we will do vote by voice vote.

President-Barb Waldmiller-all in favor, vote carried unanimously.

1<sup>st</sup> VP-Christine Smith-all in favor, vote carried unanimously.

2<sup>nd</sup> VP-Christina Nelson-all in favor, vote carried unanimously.

Secretary-Sharon Stemme-all in favor, vote carried unanimously.

Treasurer-Neil Angelotti-all in favor, vote carried unanimously.

Congratulations and thanks to all!

Encumbrance: The PTSA executive board would like to make a motion to present \$2,500 for an encumbrance for the summer until the budget is done and approved at September meeting. This includes money for the membership mailing, office supplies, mini footballs to promote PTSA at a football game and the back to school breakfast. Heather approved the motion and Stephanie seconded the motion.

**Adjournment: 7:26 pm.**

**The minutes were approved on September 12, 2017. The motion was made by Christina Nelson and seconded by Donna Rogers. Sharon Stemme, Recording Secretary. Please note Barb Waldmiller was acting recording secretary at the September meeting.**