## **MINUTES**

## Grady Elementary PTA November 12, 2019 Meeting Minutes

The fourth PTA board meeting of the 2019-2020 school year was called to order by the president Norma Maiz at 8:03am on November 12, 2019. The meeting was held at Grady Elementary.

Those in attendance were: Clarissa Medenos, Heather Moniz, Deanna House, Brad Smith, Norma Maiz, Anita Syed, Kate Beauregard, Ivelise Reuett, Katie Christianson, Meredith Fisher, Lauren Fitzgerald, Michelle Mastrolotan, Rachel May Zysk, Jacquelyn Hardin, Jena Ali, Jannine Neward, Janet Anderson, Stacy Lenoir, Rebecca Rouch, Mike Campbell, and Sandra Richmond.

The minutes for the previous meeting were approved as written.

## Budget Update. Membership Update, at 100%.

**New Business:** 

Grain and Berry family night made \$150; we need to raise \$300 an event to be successful.

School Beautification will allocate \$600 for Ms. Nichols to keep the school planters looking nice for the year.

Currently working on PTA awards.

## **Votes:**

A motion was made by Brad Smith to approve use of Qtego for the auction. \$1500 flat fee and 3.5% per credit card transaction. Motion passed.

A motion was made by Rachel May Zysk to approve a mini grant for Coach Murrell for Speed Stacks. It includes 36 jumbo sets, 30 sets official cups, 1 set of minis, 1 set of super minis, 2 large pro StackMats with timers, 10 fitness spot mats, 10 stacking spot mats, training DVD, curriculum guide and carrying bag, \$600. Motion passed.

A motion was made by Rachel May Zysk to approve a mini grant for Ms. Nichols for Starfall online computer program (\$30) and Time for Kids monthly magazine (\$49.50), \$79.50. Motion passed.

A motion was made by Rachel May Zysk to approve a mini grant for Ms. Newberry for Scholastic Storyworks Magazine, \$186.78. Motion passed.

A motion was made by Lauren Fitzgerald to approve a mini grant for Ms. Cucci for Scholastic Scope Magazine, \$109.89.

The meeting adjourned at 9:06am.

Approved As:		
Date:	Read:	Corrected:
,		Kate Beauregard, Recording Secretary