

**MINUTES**  
Grady Elementary PTA

September 10, 2019

Meeting Minutes

The third PTA board meeting of the 2019-2020 school year was called to order by the president Norma Maiz at 8:01am on September 10, 2019. The meeting was held at Grady Elementary.

Those in attendance were: Mike Campbell, Sandra Richmond, Michele Smith, Brad Smith, Kate Beauregard, Margaret Pru, Kate Nelson, Heather Moniz, Clarissa Medeiros, Ivelise Revett, Darlene Barlows, Rachel May Zysk, Lauren Fitzgerald, Kat Cowley, Carlye Morgan, Norma Maiz, Jessica Schentrup, Jannine Neward, and Deanna House.

The minutes for the previous meeting were approved as written.

**New Business:**

Budget update.

Improvement for Grandparents Breakfast-treats for kids, signage to indicate food is for grandparents, buy water ahead of time, decorate tables, membership table, possibly some form of entertainment or presentation, and more volunteers.

Tiger Trek has raised \$1500 to date.

Sidewalk Stompers first date is October 2, 2019. There is a need for volunteers at the check-in table and Jannine plans to have rewards, yard signs, and flags.

The teacher's lounge beautification is almost completed. One of the higher tables was exchanged for another shorter table.

Brad Smith will be Dad's Club Coordinator.

**Votes:**

A motion was made by Jessica Schentrup to approve an in-kind donation of website services for the PTA from GSL Solutions for the \$500 sponsorship level. Motion passed.

A motion was made by Kat Cowley to approve an in-kind donation of club services from the House family for the \$2500 sponsorship level. Motion passed.

A motion was made by Rachel May Zysk to approve a mini grant for Ms. Nichols for 7 iPad case covers with handles, 3 (2 packs) tempered glad iPad screen protectors, and one tablet tempered glass screen protector, \$300.61. Motion passed.

A motion was made by Rachel May Zysk to approve a mini grant for Ms. Gallington for a rolling 6foot freestanding double-sided whiteboard, \$164.72. Motion passed.

A motion was made by Jannine Neward to approve adding PTA membership to Sponsorship. Motion passed.

A motion was made by Jannine Neward to approve the removal of the \$7500 sponsorship level and to pass those benefits to the \$5000 sponsorship level. Motion passed.

A motion was made by Jannine Neward to approve the spending of \$300-\$500 for a visual rendering of the track. Motion passed.

A motion was made by Kat Cowley to approve the spending of \$200 on a thermometer banner to promote fundraising for the track. Motion passed.

A motion was made remove the \$7500 sponsorship level and pass some of those benefits to the \$5000 sponsorship level. Motion passed.

A motion was made to cover processing fees for PTA membership, 3.9% + \$.50. Motion passed.

The meeting adjourned at 9:04am.

Approved

As: \_\_\_\_\_ Date: \_\_\_\_\_ Corrected: \_\_\_\_\_  
\_\_\_\_\_  
Kate Beauregard, Recording Secretary