

May 13, 2016

Special General Meeting

10:00am

PTO Room

Minutes Prepared by Felicia Farrell

1. Call to order by the President, Jen Murphy, at 10:08am
2. Jen presented the candidates that were elected at the 4th General PTO Meeting – April 28, 2016.
3. Each newly elected PTO board member introduced him/herself., as follows:
 - **VP of PreK – 2nd - Angela Ray**
 - **VP of 3rd – 5th - David Scotti**
 - **VP of 6th – 8th - Kim Piety**
 - **VP of Business Partners – Ann Denise Rubino**
 - **Treasurer – Maria Salomon**
 - **Lauren Kersting and Tory Eulenfeld** – Co- VPs of Membership were unable to attend
 - **Heather Little** – VP of Fundraising was unable to attend
4. Jen Murphy noted that there is a projection of 1620 students at Valley Ridge Academy when the doors open in August 2016.
5. Stephanie DeVincentis announced that she would like run for the position of Co-Volunteer Coordinator alongside Melinda Waters.
6. The minutes from the General PTO Meeting of April 28th, 2016 were distributed, reviewed and approved by all PTO Members.
7. Molly Molis introduced herself as she is running for President of the PTO Board for 2016-2017.
8. The question was raised by a PTO Member as to what Molly's main goal would be for next school year. Molly explained that community and building upon what has already been built by the current PTO Board would be her main goals.

9. Erika Tabeling introduced herself as she is running for VP of Committees.
10. Heather Shearon was unable to attend the meeting. However, Melissa Czubati, the chair of the nominating committee, confirmed that Heather Shearon is definitely interested in the role of PTO Secretary.
11. Mollie Hazel was unable to attend the meeting, but her interest in running for the position of Parliamentarian was confirmed.
12. The Parliamentarian, Amy Zobel, read aloud from the Standing Rule that states that an individual seeking a board position must have been a dues-paying member for one month prior to the election and must have attended at least one PTO meeting that year. This provision was waived by unanimous vote of the PTO members.
13. A vote by show of hands was held and the following nominees for the 2016-2017 PTO Board were elected unanimously:
 - **President: Molly Molis**
 - **VP of Committees – Erika Tabeling**
 - **Parliamentarian – Mollie Hazel**
 - **Secretary – Heather Shearon**
 - **Co- Volunteer Coordinator– Stephanie Devincintis**
14. The final executive board meeting of the 2015-16 school year will take place on May 23, 2016, at which time the transition of control will pass to the new board. The current PTO Board will turn over their materials and binders to their respective newly elected counterparts and will meet together.
15. Meeting adjourned – 11:15am