

VRA PTO General Meeting
5/1/2018 at 7:00pm
VRA Band Room

Call to order: Maria Salomon called meeting to order at 7:03pm

Approval of Minutes from February 13 General Meeting:

- Motion to approve by Jules Ferrara
- Seconded by Tiffany Davis-Baer
- Passed unanimously
- Meeting minutes will be on website moving forward

Treasurer report: Dionne Sanders

- Fiscal year to date (July 2017 – current)
- \$21,725 that can be budgeted
- Art Smart, new spirit wear, end of year celebrations etc funds will continue
- Proposed budget:
 - Separate spirit sticks funds from fundraising
 - Continue support for Soaring High summer camp
 - Operations costs (i.e. tax preparation)
 - Motion to approve MJ Lechtrecker
 - Seconded by Megan Hackett
 - Passed unanimously

Nominations for 2018-2019 Board Members:

- Thank you to the members of the nominating committee including chairperson Melanie, as well as Jeni, Mollie, Torey, and MJ
- Nominations as follows
 - President – Maria Salomon
 - Vice President – Kim Piety
 - Treasurer – Becky Patel
 - Secretary – Heather Little
 - Membership Coordinators – Melanie Armour and Shanon Cally
 - Business Partner Coordinators – Chad and Lauren Kersting
 - Volunteer and Room Parent Coordinator – MJ Lechtrecker
- Tiffany Davis-Baer made a motion to approve co positions for both Membership and Business Partner Coordinators
- Kim Piety seconded
- Unanimously passed
- Introductions from members running for positions

- All positions running unopposed so motion to approve these members made by Jeni Trinidad, seconded by Tiffany Davis-Baer
- Majority approved

Ms Allred and Ms Hudson in attendance, welcomed any questions:

- Jeni Trinidad spoke on behalf of Caroline Rehm asking for honor roll celebration each grading period. Mrs Hudson will speak with Ms McMandon, but typically done on class level.
- Megan Hackett asked about a possibility of an Honors wall. Also a discussion about adding names to newsletter.
- Parent asked questions regarding middle school sports. Volleyball and basketball only sanctioned sport through school, so only those appear in newsletter. Parent asked why football practices are no longer held at school. Mrs Hudson will discuss with Ms McMandon.

Meeting adjourned at 7:35pm.