STRANDWOOD ELEMENTARY PTA

General Association Meeting
October 7, 2021 7:00 pm
In Person and via Zoom

Timekeeper: Mallon *Secretary: Veltri* *Rules of Order:*

Agenda

Call to Order (Quorum: 16)

Approval of Prior Meeting's Minutes: (Veltri**) –** September 2, 2021 / ***Action (motion needed)***

Principal's Report Scripter – 10 minutes

Teacher's Report Caicedo – 5 minutes

Financial Reports Roche – 15 minutes

- Motion to change the quickbooks budget amount to $860
- Release of funds:
  - Book Fair – COGS $250
  - Fall Fundraiser – COGS $12,000
  - Fall Fundraiser Expenses $500
  - Future 5th Grade Fund
    - Fall/Spring Fest Food Sales $375
    - See's Candy Winter $1,750
  - Accountant Fees $1,250
  - Quickbook Annual Fee $860
  - Book Fair Expense $250
  - Fall/Spring Fest $1,000
  - Read and Dream $3,500
  - Reading IA $17,500
  - Science IA $19,850
  - All current and future directed donation funds.
- The Executive Board recommends and Christine Finkas moves the association ratify check numbers 7327-7330, 7332-7334 and 7336-7347 (Check Detail is attached).

VP/Officer Reports

VP Ways & Means Garner – 5 minutes
VP Communications McInerney/Schlegel – 5 minutes
VP Programs Russell – 5 minutes
VP Hospitality Taheri/Markowitz – 5 minutes

New Business

- Motion to approve audit
- Future Fifth Grade fundraiser – See's Candies 11/4-18. Motion to approve dates.

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- Future Fifth Grade Fundraiser – Dine Out Nights
- Discussion - Book Fair Assistant – Any interest in assisting Jenn Schofield this year and learning the ropes for next year.

Old Business

- Update on Fall Fest – (Veltri)

Open Discussion

Announcements

Adjournment

Events Calendar

- General Association PTA Meeting 10/7
- Teacher In Service Day 10/11
- Read and Dream Awards 10/12
- Picture Day 10/14
- Parent-teacher conferences 10/18-29 (minimum days - school ends 1:15 M/T/Th/F, 12:50 W)
- Fall Fest 10/29