MILLER PLACE PRE-K to 5 PTA

Andrew Muller Primary School (Pre-K to 2) 65 Lower Rocky Point Road, Miller Place, NY 11764

Laddie A Decker Sound Beach School (3 to 5) 197 North Country Road, Miller Place, NY 11764



Working together to make amazing events + lifetime memories for our children



Meeting minutes

General Membership Meeting | October 8, 2024 | 7:00 pm | North Country Road MS Library

In Attendance: President Patricia Casey, **Vice President** Brianna Richardson, **Vice President** Jennifer Ugenti, **Secretary** Pamela Krieger, **Treasurer** Elizabeth Vogel were in attendance. Thirtynine (39) members in good standing were in attendance.

Quorum: A quorum was established.

- **I.** Call to Order: The meeting was called to order at 7:04 pm by P. Casey.
- II. Welcome & Introductions
- **III.** Opening Ceremonies: Art Contest Award Ceremony

All artwork submissions to the Summer Art Contest were included in our yearly calendar.

- 2 students each from grades UPK-5 and grades 6-12 received "Featured Artists" awards
- All participants were called up by grade to be acknowledged

IV. Motion to Approve Minutes

All minutes from previous meetings must be approved by membership vote. The Chair will now entertain a motion from M. Kochis to adopt the charter meeting minutes from June 17, 2024 as presented. Seconded by L. Lambo. The ayes have it, and the motion is adopted.

V. Reports of Officers:

- President's Report: Recapped school supply kit sales, summer art contest, art calendar sales, and tote bag sales. Invited everyone to march with PTA at the Homecoming Parade on Oct 19 and attend the Harvest Fest on Oct 26 (rain date Nov 9).
- <u>Treasurer's Report and Budget Reading</u>: Budget must be approved by membership vote. The Chair will now entertain a motion from J. Milleisen to adopt the budget as presented. Seconded by D. Buccieri. The ayes have it, and the motion is adopted.
- <u>Vice President (AMPS) Report</u>: Recapped welcome back staff bagel breakfast, open houses and orientations. Discussed sponsoring some assemblies this year and collaborating with SIT committee on reading celebration.

- <u>Vice President (LADSBS) Report</u>: Recapped welcome back staff bagel breakfast, PTAsponsored photo props for first day of school, open houses and orientations. Discussed sponsoring some assemblies this year.
- <u>Secretary Report</u>: In total, we have 185 members as of 1:00pm today. If you're not receiving our emails or Remind app texts, please contact us to be added to the list.
 - Members: to join the Remind group, text mpptamem to 81010
 - Non-Members: the join the Remind group, text mpptacont to 81010

VI. New Business:

- Volunteers requested for Harvest Fest Committee and Standing Committees:
 - o <u>Communication</u>: website, social media, flyers, newsletters
 - o Membership & Hospitality: open houses, recruitment, teacher appreciation week
 - o Sponsorships & Donations: secure businesses for sponsors and raffle donations
 - Special Education: programs and advocate for students with special needs, including gifted and talented
 - o Bylaws & Procedures: create procedures, update bylaws
 - Budget: work with treasurer on annual budget and financial reports
- Gathered list of members interested in Special Committees to be formed in future:
 - o Nominating: Elected at February meeting, nominates slate for next year's board
 - <u>Audit</u>: Appointed by board in June, cross-checks unit's financial records before turnover to next year's board
- Programs for year: Will send out an email with survey to solicit ideas from membership.

| Meeting Adjourned: The meeting was adjourned at 7:53pm by P. Casey. Initially Approved: Minutes initially approved on October 10, 2024 by P. Krieger. | |
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| Final Approval: Minutes approved (as is / with the above modifications) b meeting on December 2, 2024. | y majority vote at general membership |
| Pamela Krieger, secretary | Date |