

Dondero PTA June 11, 2015 Meeting Minutes

Date: 06/11/2015

Time: 6:00 pm

Location: Dondero Library

Purpose: This is the 9th General PTA Meeting of the 2014-15 school year.

Executive Board Attendees/Invitees

Name	Present	Contact	Capacity
Beth Krupp	Yes	president@donderopta.org	President, Meeting Host
Shannon Harrison	Yes	vp@donderopta.org	Vice President
Patrick Lyons	Yes	treasurer@donderopta.org	Treasurer
Michele Aronne	Yes	secretary@donderopta.org	Secretary
Kate Callahan	No	kcallahan@portsmouth.k12.nh.us	Principal

Agenda

- Welcome & Introductions
- Approval of May 2015 Meeting Minutes
- Treasurer's Report
 - Vote of Proposed Budget for 2015/2016
- Activities Update
 - Completed
 - AIRS
 - AirZone/PeachWave (May 15th)
 - Spelling Bee (May 19th Grade 4 & May 21st Grade 5)
 - End of the Year Event (June 5th)
 - Active/Future
 - Teacher Appreciation (TBD)
 - Seacoast Maverick's Dondero Night (June 11th)
 - 99 Restaurant Anniversary Fundraiser (June 16th)
- Other
 - Retirement: Karen Wisbey: Occupational Therapist
- Voting in of 2015-1016 PTA Officers
- Next PTA Meeting – To be scheduled for September 2015

Discussion

- The meeting was called to order at 6:05pm by PTA President, Beth Krupp
- Quorum obtained; four out of five members of the Executive Board were present.
- May 2015 PTA Minutes were distributed for review. A motion was made by Jessica Clark to accept the minutes as written. Motion seconded by Nikki Savramis and unanimously approved.
- Treasurer's Report – we have approximately \$34000 in our account but there are still a lot of things to pay for the end of the school year activities. Pat estimates we will have around \$26k left at the end. We were approximately +\$5000 for the year which is better than expected. Pat presented everyone with a list of debits and credits for the year. We also reviewed the numbers for next year. A motion was made by Jessica Clark to approve the budget. Motion was seconded by Brooke Sokolnicki.
- Activities Update
 - Completed
 - AIRS (Ongoing) – The tiles are done from Firefly Potter. Just need to make them into something for the school. Junk to Funk came on 6/10. Lanee Johnson to take this over next year.
 - AirZone/PeachWave – made \$280 total between the two companies
 - Spelling Bee – the kids had a great time – it was a huge hit
 - End of Year Event – people raved about it – we made \$700 – we will keep the format for next year
 - Active/Future
 - Teacher Appreciation – One final item for the teachers: A mason jar mug with a straw and possibly some lemonade packets inside
 - Seacoast Maverick's Dondero Night – June 11th

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- iii. 99 Restaurant Anniversary Fundraiser (June 16th) – Michele and Beth to help promote the evening to all the families in the school
6. It was unanimously decided to give Karen Wisbey a gift card for her retirement
7. Election of new board members was unanimously approved. Board Members for 2015-2016 Calendar year are as follows:
 - President: Shannon Harrison
 - Vice President: Beth Krupp
 - Treasurer: Melissa Vetter
 - Secretary: Michele Aronne
8. Meeting Adjourned at 6:55PM.

Submitted by: Michele Aronne, PTA Secretary