Farmingdale PTC Meeting

Minutes for approval

November 17, 2020

Zoom Meeting

Attending: Rachel Price, Carrie Brady, Kelly Behl, Jenny Leinberger, Michelle Stehling, Courtney Krohe, Lara Donovan

I. Call to order @ 7:33pm by Rachel Price

II. Officer Reports

1. Secretary: Approve minutes from last meeting on October 20, 2020 – 1st Lara Donovan, 2nd Carrie Brady.
2. Treasurer – Michelle Stehling – Total Assets $55,043.72 (checking and savings). Only expenses since the last meeting include teacher supply fund, summer reading program, and library books, all which were in the budget. We did get $72 incoming from Amazon Smile. Approve treasure report: 1st Carrie Brady, 2nd Rachel Price.
3. 1st VP – Cassie Gurnsey-Hopkins (absent) – Nothing new to report.
4. 2nd VP – Rachel Price – Summer reading rewards were distributed to students.
5. Corresponding Secretary – Kelly Behl – Nothing new to report.

III. Committee Reports

1. Fall Fundraiser – Made $2981.60 - $1100 in donations and $1900 in purchases. According to Michelle, we will probably be okay with budget, even with low revenue coming in from the fundraiser.
2. Staff appreciation – Unsure of plans for the upcoming holiday – food vs gift. Will check with Lauren regarding this.
3. Upcoming Fundraising ideas – Lara Donovan – we cancelled Erin’s Pavilion for the spring auction. We are trying to think of ideas for a virtual fundraiser
4. The ideas that have been mentioned thus far include the following:
	1. Gala in a box
	2. Virtual 5K
	3. Virtual yard sale
	4. Contest (pay to vote)
	5. Class basket/class project virtual auction
	6. Hire Mystery Doug to do a virtual event
	7. Baseball or ball drop
	8. Magic Show
	9. Friday night mystery reading night
5. Texas Roadhouse – Do we still want to do this fundraiser? Can we do it online so that the gift cards and money are collected and distributed electronically?
6. Teacher Grants – Rachel Price – Planning on sending info out before winter break andhave them due the middle of January.

IV. New Business

1. We need to vote on Bylaws Amendment – the new changes include the following:
	1. Okay to have electronic meetings
	2. Exec board members can vote even if not present – have to submit vote to President or recording Secretary

Motion to approve changes – 1st Carrie Brady, 2nd Kelly Behl. All members present vote YES and zero oppose. Bylaws amendment passes 7 to 0.

V. Old Business:

A. Consider replacing die cuts next year – according to Jenny, they are getting really bad. Possibly see if we have room to include it in the budget for next year.

VI. Teacher Representative – Jenny Leinberger: It has been a smooth transition back to remote learning. Also, thanks for scratch off lotto tickets at conferences!

VIII. Adjourn – motion to adjourn meeting. 1st Jenny Leinberger, 2nd Lara Donovan. Approved. Meeting adjourned @ 8:30pm.