Farmingdale PTC Meeting

Minutes for approval

May 23, 2023

Pao Bistro

Attending: Rachel Price, Courtney Krohe, Ann Gemberling, Kayci LeFlore, Jaime Doering, Pandora Grey, Michele Stehling, Michael DeVos, Autumn DeVos, Stephanie Solomon, Lara Donovan, Ashley Welch, Jenny Canny, Jenny Metzroth,

I. Call to order @ 8:10pm by Rachel Price

II. Officer Reports

1. **Secretary**: Approve minutes from last meeting on May 16, 2023 – 1st Michael Devos, 2nd Ashley Welch.
2. **Treasurer** – Ashley Welch – Total Assets $78,664.27 (savings and checking). Most teachers used their supply funds/educational opportunities for the school year. Approve Treasurer report – 1st Michele Stehling, 2nd Jenny Canny.
3. **1st VP** – Michele Stehling – See below.
4. **2nd VP** – Melissa Luxmore – See below.
5. **Corresponding Secretary** – Jenny Canny – Nothing to report.

III. Program/Event/Committee Reports

1. **Summer Reading** (Melissa Luxmore - absent): Packets went home with students today.
2. **Auction** (Autumn Devos): Date for spring auction is March 2, 2024. We have considered a possible venue change and doing Paul’s Tree Farm rather than Erin’s Pavilion. Our only worry with Paul’s Tree Farm is potential wifi issues. Our other considerations include KC Meadowbrook or Poe’s on the Hill. We need volunteers for the auction committee, so be thinking of people who would potential options. Also, an early theme idea is Kentucky Derby!

IV. Old Business:

1. 21-22 Audit: This is scheduled for June 8th at Rachel’s house. Ann Gemberling and Ashley Welch will be attending as well as anyone else who wants to come.
2. Technology/microphone purchase: Still debating several options. Considering Lapel?
3. 2023-2024 Exec Board and Committees: Motion to approve 2nd vote on new officers for the 2023-2024 school year. 1st Autumn Devos, 2nd Ann Gemberling. All in attendance approve 2nd vote and the vote passes 14-0.
   1. President: Pandora Grey
   2. Vice President 1: Stephanie Solomon
   3. Vice President 2: Michael DeVos
   4. Treasurer: Kayci LeFlore
   5. Assistant Treasurer: Ashley Welch
   6. Corresponding Secretary: Rachel Price
   7. Recording Secretary: Jaime Doehring
4. 2023-2024 Budget: Motion to approve 2nd vote on the proposed budget for 2023-2024 school year. 1st Michele Stehling, 2nd Pandora Grey. All in attendance approve 2nd vote on 2023-2024 budget and the vote passes 14-0.

V. New Business: None.

VI. Teacher Representative (Jenny Leinberger -absent): Nothing to report.

VII. Principal comments (Mr. Yates - absent): Nothing to report.

VIII. Open Forum/discussion/announcements: Nothing to report.

IX. Adjourn – motion to adjourn meeting. 1st Jaime Doerhing, 2nd Stephanie Solomon. Approved. Meeting adjourned @ 8:35pm.