



Date: January 18, 2018 □ **Time:** 6pm □ **Location:** Kelly Library

Officers: Kiara Deegan: Interim President; Jamie Dunphy: Legislative Liaison/ Interim VP; Rebecca Binford: Interim Treasurer; Danika Stochosky: Communications Chair; Erin Brighton: Secretary

Guests: Lisa Kensel, President of Portland Council, OPTA & Kristi Dille, President Elect OPTA

Call to Order: 6:08pm

- Board Introductions / Welcome New Members
- Review and Approve Previous Meeting Minutes [APPROVED without revisions]

Old Business: 6:20-6:30 pm

- Read-a-Thon Recap -- Net income \$3,531.11, discussed updated forms to make more readable
- Holiday Bazaar Recap -- Net income \$3,160.84, discussed changing it to a "community event" and updating signage to better highlight the School and PTA.

New Business/Planning: 6:30-6:40 pm

- Fun Run Planning Committee, Meeting Jan 19th -- discussed seed money for t-shirts, design and prizes. still working with the school on where the funds are going so we can highlight what specials teachers used the money for. If anyone else wants to help they are welcome to join the planning committee. Would be great to have help with coordinating the volunteers on the day of. Add PTA branding to fun run materials.

Treasurer's Report: 6:40-6:50 pm

- Audit Review

General Election:

- Introduced election and previously nominated candidates. Solicited additional nominations from the floor. Explained open position for Legislative Liaison. Nominations are as follows:
 - Kiara Deegan: President [ELECTED]
 - Jamie Dunphy: Vice President [ELECTED]
 - Rebecca Binford: Treasurer [ELECTED]
 - Maria Ramos: Treasurer (nomination from the floor)
 - Shauntea Lomax-McManus: Legislative Liaison (nomination from the floor) [ELECTED]

More New Business/Planning:

- Russian Immersion families to KinderConnect Efforts and Support. Will request budget amount for RI promotion signage at next meeting. Reported on efforts to recruit more students and work with Vmesty (Russian Immersion parent group)

Election results announced (see above for results)

Adjournment of PTA meeting: 7:12 pm