



General Meeting

Tuesday, April 14, 2020 at 7:00 PM

The Purpose of the Hauser PTO is to support the education and enrichment of students at Hauser Jr. High by fostering relationships among the school, parents, teachers and community at large through volunteer and financial support.

- Hauser PTO By-Laws Article 1, Section 3

1. Call to Order and Pledge of Allegiance (each on your own)
2. Welcome – Lisa Hennelly
3. March 19, 2020 Minutes: paper/online meeting only due to COVID-19 restrictions; no minutes taken
4. Principal's Report – April Mahy (none)
5. President's Report – Lisa Hennelly
 - a. Audit Committee : the executive board must elect an audit committee at our final meeting of at least 3 members of the PTO. The committee will meet once in July after the closing of the books on June 30th. If you can serve on this committee, please contact Lisa Hennelly at lisahennelly@ymail.com.
 - b. Budget Committee : The president must appoint 2 members to assist the incoming president and treasurer and outgoing president and treasurer in setting the budget for the 2020/2021 school year. If you can serve on this committee, please contact Lisa Hennelly at lisahennelly@ymail.com.
6. First VP Communications Report – Amy Wysocki
7. Second VP Member Services Report– Alex Blomgren
Returning Event Chairs/Open Positions for 2020/2021
8. Third VP Fundraising) Report – (Lisa Hennelly)
 - a. April Food Night has been cancelled due to COVID-19
 - b. Plant Sale is in full swing! Order now through May 8 online! All orders and payment can be made through Cheddar Up
9. Secretary's Report – Melinda Yachnin - none
10. Parliamentarian's Report – Amy Ricco

Election of 2020/20201 PTO Executive Board: PLEASE READ

Due to COVID-19 restrictions currently in place, we are unable to have an in-person election and are unable to accept nominations from the floor on the 14th. We will waive the requirement that any nomination in addition to or contrary to the presented slate be made at the meeting and the requirement that such additional or contrary nominee be present and will use the following procedure:

The slate was presented at the March 19, 2020, e-meeting. No new nominations have been made and no objections to the slate have been made. **Please make any nominations or objections to Amy Ricco at aricco@gmail.com by Tuesday, April 14, 2020 at 7:00pm. If no additional nominations to the slate have been received, the slate will be presumed to be approved.**

The slate posted online and presented at the March 19, 2020, e-meeting is as

follows:

President: Julie Laube

First VP Communications: Amy Wysocki

Second VP Member Services: Alex Blomgren

Secretary: Melinda Yachnin

Treasurer: Jennie Royer

11. Treasurer's Report – Fran Montoro

12. Committee Reports

- a. Graduation Committee
- b. Staff Appreciation Committee
- c. Philanthropy Committee: fulfillment of requests from Lynn Janik and Deb Faletti

13. Announcements

- a. Staff Appreciation Week May 5 – May 10
- b. Next PTO Meeting, Thursday, May 9, 2019; 6:15pm Installation of Officers
- c. Hauser Spring Open House, Thursday, May 9, 2019, 7:00-8:00pm

14. Adjournment