



General Meeting

Tuesday, May, 12, 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
2. Welcome – Lisa Hennelly
3. Minute (no minutes – March and April Meetings via e-meet)
4. Principal's Report – April Mahy
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.
 - c. Thank you Ms. Mullin for all that you have done for Hauser and our students! We will all miss you and wish you the best of luck on your next adventure!
 - d. Congratulations Hauser Junior High School, students and families on your new Assistant Principal, Mr. Chris Harvalis!
6. First VP Communications Report – Amy Wysocki
7. Second VP Member Services Report– Alex Blomgren
Returning Event Chairs/Open positions 2020/21
8. Third VP Fundraising Report (Lisa Hennelly)
 - a. Box Tops: \$56.50
 - b. Network for Good: \$50.00
 - c. Plant Sale
 - d. Domino's Slice the Price Cards – we are still trying to get cards to everyone who ordered – if you ordered a card or cards, and haven't picked it/them up yet, please contact Lisa Hennelly at lisahennelly@ymail.com.
9. Secretary's Report – Melinda Yachnin
10. Parliamentarian's Report – Amy Ricco
11. Treasurer's Report – Fran Montoro

12. Committee Reports

a. Graduation Committee

b. Philanthropy Committee

- i. The committee recommends the approval of a grant of \$380 to Ms. Faletti (in addition to the \$340 granted to her at the February 2020 general meeting) for the purchase of a second white board table to fulfill her request in full)
- ii. The committee recommends the approval of a grant of \$150 to Ms. Janik (in addition to the \$260 granted to her at the October 2019 general meeting) for the purchase of 2 additional flexible seating chairs to fulfill her request in full)
- iii. With the fulfillment of these two final requests, the PTO will have awarded grants in the amount of \$1,230 with \$1,270 left in the budget.

13. Installation of Officers, 2020/2021 Hauser PTO Board: Lisa Hennelly

- a. After having taken an their respective oaths of office, I am proud to announce the 2020/20201 PTO Executive Board:
 - i. President - Julie Laube
 - ii. First VP: Communications - Amy Wysocki
 - iii. Second VP: Members Services - Alex Blomgren
 - iv. Third VP: Fundraising: Mary Forney
 - v. Secretary - Melinda Yachnin
 - vi. Treasurer – Jennie Royer
 - vii. Parliamentarian - Amy Ricco

14. Announcements

- a. Thank you to all of our out-going PTO officers and event chairs!
- b. **All 2019/2020 Event Chairs!** The PTO books will close in June 30, 2010. Please submit all **receipts and reimbursement requests** digitally to Lisa Hennelly at lisahennelly@ymail.com or Fran Montoro at fmm4606@aol.com by June 15th.

15. Adjournment