

OLIVE-MARY STITT PTA
GENERAL MEMBERSHIP MEETING MINUTES
May 11, 2023

Meeting Location: OMS Commons

Executive Members Present: Deanna Amelio, Chantal Dalton-Hancock, Nicole Palmer, Kelli McDonald,
Amanda Hauser, Craig Nolden, Sara Campbell

Approximately 8 members on Zoom and 12 in person

1. **Call To Order** at 7:08 PM: Deanna Amelio
 - a. PTA Mission Read
 - b. Statement of Best Practices Read
 - c. Welcome and introduction of Executive Board Members
2. **Secretary's Report:** Sara Campbell
 - a. Approval of the minutes from 2/2/23 meeting.
3. **Treasurer's Report:** Amanda Hauser
 - a. Current Balance: \$22,357.98
 - b. Total Disbursements: \$3,829.59
 - c. Turn in receipts, form for reimbursement on the website.
 - d. Excess funds committee met, and will meet 1x over the summer.
 - e. Will vote on ideas at first meeting.
 - f. Please fill out financial Plan of Work
4. **First Vice President Report:** Kelli McDonald
 - a. Calendar meeting tomorrow morning.
 - b. If date of event and/or club has changed, please let Kelli know.
 - c. Bylaws voted on.
 - d. Kellie McDonald-Move to Adopt Bylaws as presented, no changes were made at this time.
 - i. No second is needed, as this comes from a committee.
 - ii. Deanna Amelio: Motion passes.
5. **Second Vice President Report:** Nicole Palmer
 - a. Thank you to everyone who came to the Capannaari Fundraiser. Waiting on final numbers.
6. **Third Vice President Report:** Craig Nolden
 - a. Nothing to report.
7. **Principals Report:** Erin Davis, Julia Pemberton
 - a. 17 days left of school.
 - b. Last concerts tomorrow.
 - c. Lots of end of year activities
 - i. 4th graders going to Chicago History Museum
 - ii. Field Day
 - iii. Senior Walk

- iv. 5th grade trip to Sunrise Lake.
 - d. Thank you for all that was done during staff appreciation week.
 - e. Thank you to all the PTA and school volunteers.
 - f. Thank you to the executive board.
 - g. Time to register your child for next school year.
 - h. Thank you to all the teachers and staff.
8. **Teacher's Report:** Erin Matray and Katie Morris.
- a. Thank you for all the support during staff appreciation week.
 - b. Kindergarten Tea is tomorrow.
 - c. Kindergarten working on subtraction and math stories
9. **Presidents' Report:** Deanna Amelio, Chantal Dalton-Hancock
- a. Please consider for signing up for PTA next year when you register your child for school.
 - b. Volunteer form will be in the twig, if you are interested in signing up to volunteer for various PTA chairs next school year.
 - c. 23/24 committee Chais have mostly been filled-might have one opening.
 - d. School supply order- this is a PTA fundraiser. The boxes are on sale now. Can also buy an extra box for those in need.
 - e. 17 days left of school.
 - f. Think of all teachers/staff/special teachers when considering buying end of year school gifts. Giftcrowd is a good option.
10. **Committee Report:** Volunteer Recognition Andrea Guthrie and Regina Schneider
- a. Thank you to all PTA members. Will be getting something in mail to recognize all the work executive board members have put in.
 - b. AH PTA donated on behalf of the executive board.
 - c. Distinguished PTA Award: Nicole Palmer, Amanda Hauser
 - d. Achievement PTA Award: Kelli McDonald, Joy Chaplin & Sara Campbell
 - e. Illinois Book of Recognition Award: Chantal Dalton- Hancock
 - f. Life PTA Membership Award: Deanna Amelio.
11. **Unfinished Business:** none
12. **New Business:** Election of 23/24 PTA Officers
- a. Sara Campbell PTA Secretary: Reading of Article VI Section 1 &2 of the Bylaws
 - b. Chantal Dalton Hancock nominated for President.
 - i. No Objections
 - ii. Nominations Closed
 - iii. Chantal Dalton Hancock elected for office of PTA President.
 - c. Michelle Hilgart nominated for President Elect
 - i. No Objections
 - ii. Nominations Closed
 - iii. Michelle Hilgart elected for office of PTA President Elect.
 - d. Kristen Alm nominated for Secretary
 - i. No objections
 - ii. Nominations Closed
 - iii. Kristen Alm elected for office of PTA Secretary.
 - e. Amanda Hauser nominated for treasurer.

- i. No objections
 - ii. Nominations closed
 - iii. Amanda Hauser elected for office of PTA Treasurer.
- f. Jon Camp nominated for First Vice President
 - i. No objections
 - ii. Nominations closed
 - iii. Jon Camp elected for office of PTA First Vice President.
- g. Nicole Palmer nominated for Second Vice President
 - i. No objections
 - ii. Nominations closed
 - iii. Nicole Palmer elected for office of PTA Second Vice President.
- h. Elisa Raugstad nominated for Second Vice President
 - i. No objections
 - ii. Nominations closed
 - iii. Elisa Raugstad elected for office of PTA Second Vice President.
- i. Deanna Amelio: Motion to have election by voice. Move that the election be by voice.
Second by Holly Dunkel. Motion passes to have election by voice.

13. Upcoming Dates

- a. 5/24 5th Grade Field Trip
- b. 5/26-5/29 No School
- c. 6/1 Field Day
- d. 6/2 Field Day (rain date)
- e. 6/5 Summer Safety
- f. 6/7 Last Day of School 2:30 PM. Kona Ice available after school dismissal
- g. 8/11 Back to School bash

14. Adjournment: 7:39 PM