



Two Rivers School PTA

Special Meeting

August 27, 2019

Meeting Agenda

I. Call to order

Brenda Meierotto moved to called to order the special meeting of the Two Rivers School PTA at 6:05pm on 8/27/19 at the Two Rivers School.

Attendees: Brenda Meierotto, School Secretary; Liana Sittmam, Vice President; Heather Nolan; Jessica McBrien; Katelyn Freeman; Beverly Prine; Carl Burroughs; Kezia Mandregan; Rene Sugden; Bob Sugden; and Catherine Pusch, Principal

Treasurer Report given by Brenda Meierotto: The current balance in the checking account is \$1,365.61 and there is \$25.02 in the savings account. See Attached spread sheet.

II. Open issues

- a) Board Officers: Due to position limit and families moving Two Rivers School PTA is looking for three officers. President, Secretary, and Treasurer.

Discussion was opened with the positions which need to be filled. The by-laws state that each position will be a term of two years. At the end of the last school year both the president and secretary positions had reached their term limit and both parties stepped down as officers. The person holding the treasurer position resigned her position because the family was moving out of the area. Officer duties had been sent out and were also available at the meeting and are attached. Catherine Pusch discussed what her expectations for the PTA are. Due to the late start and small membership volunteers were asked to step into each open position. Heather Nolan volunteered for the position, Bob Sugden volunteered for the treasurer position, and Jessica McBrien volunteered for the secretary position.

Carl Burroughs made the motion to vote to accept each person into the positions they volunteered for. Heather Nolan was unanimously voted into the position of President and accepted the position. Jessica McBrien was unanimously voted into the position of Secretary and accepted the position. Bob Sugden was unanimously voted into the position of Treasurer and accepted the position of Treasurer.



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III. New business

- a) Halloween Carnival: There was some discussion regarding what the PTA has done in the past. Bob Sugden said that the members in his church would like to sponsor a booth this year. Catherine Pusch said that she will again like to set up the cotton candy booth to raise some funds for the Principals account. Further discussion was tabled for the next planning meeting.
- b) Other possible events: Other events that the PTA usually puts on. Catherine Pusch also advised the members that there is potential for much more or a little less but that there are people to help support any and all events that parents and community members may want to take on. She also brought up the Meet and Greet Ice Cream social at the start of the school year. Since we did not have a PTA Board in place the school purchased ice cream bars for that event and ask if the PTA would pay the \$35.64 for the ice cream. Carl Burroughs moved to accept the and pay the amount for the ice cream that was served at the Meet and Greet event. Members voted unanimously to cover the cost for the ice cream.
- c) Questions and last items: Discussion for dates for the Carnival. The Parent Teacher conferences are scheduled for October 31 and November 1st which are Thursday and Friday. It was decided to set the Carnival for Friday November 1st so that we could potentially have a better turnout.

The next PTA meeting was scheduled for Wednesday, September 11th at 6:00pm to begin planning for the Carnival.

IV. Adjournment

Brenda Meierotto moved to adjourned the meeting at 7:00pm.

Minutes submitted by: Brenda Meierotto