Nelson Middle School

PTA General Membership Meeting

April 25, 2018

* Welcome
  + Meeting called to order at 3:53 pm.
* Meeting Minute Approval – February 22, 2018 Meeting
  + Minute Approval
    - Minutes were distributed.
    - No changes or additions were requested.
    - No additional discussion was requested.
    - Meeting minutes will be filed accordingly.
* Nelson Update – Mrs. Garner/Mrs. Sanchez
  + No updated provided.
* Officer Reports
  + President – Jennifer Kent
    - * Standing Rules were approved and voted on by the Board on April 4 and were then posted to the Nelson PTA website and Facebook pages for review by the General Membership.
    - MOTION: To approved the Nelson PTA Standing Rules as posted on the Nelson PTA Website and Facebook page.
      * Heather Camden
      * Motion Second: Deleshia Taylor
      * No discussion.
      * Motion passes.
  + Treasurer – Craig Hogan
    - Budget Update
  + VP Ways & Means – Heather Camden
    - On April 4, the Nelson PTA Board voted to purchase 300 Pura Vida bracelets in various school colors for sale during upcoming events requiring concessions in the 2018-2019 school year.
      * MOTION: To approve an expenditure budget amendment of $1,000 dollars for Concessions for the purchase of the 300 Pura Vida bracelets.
        + Deleshia Taylor
        + Motion Second: Heather Camden
        + No discussion.
        + Motion passes.
  + VP Membership – Deleisha Taylor
    - Membership Update
      * No update.
* Nominating Committee
  + - 2018-2019 Nelson PTA Board Slate
      * On April 14, 2018, the Nelson PTA board approved the 2018-2019 Nelson PTA Board Slate via email as presented by the Nominating Committee.
      * President Jennifer Kent read the 2018-2019 Nelson PTA Executive Board slate to the General Membership for the following positions:
        + President: Heather Camden
        + Vice-President Fundraising: Lori Bettencourt
        + Membership: Craig Hogan
        + Secretary: Meredith Smith
        + Treasurer: Ashley Malony
      * No additional nominees were received for any of the positions, and the nominees were elected as presented by the Nominating Committee.
* Chair Updates
  + Programs – Amy Thomas
    - No update provided.
  + Parliamentarian – Trisha Ritchey
    - No update provided.
  + Arts in Education/Cultural Arts/Reflections – Sumera Begum
    - No update provided.
  + Book Fair – Holly Brogdon
    - No update provided.
  + Communications/Newsletter – Allison Bair
    - No update provided.
  + Community Partners – Laurie Elkins
    - No update provided.
  + Concessions – Pamela Madrinan
    - No update provided.
  + Council Delegate/Legislative – Veronica Schmich
    - No update provided.
  + Garden – Laura Van Poppel
    - No update provided.
  + Healthy Lifestyle – Jennifer TenBrink
    - No update provided.
  + Hospitality – Angela Maroney
    - No update provided.
  + Philanthropy – Melissa Dunham
    - No update provided.
  + SAGE – Lakshmi Duggirala
    - No update provided.
  + Volunteer Coordinator – Tyne Berlanga
    - No update provided.
  + Event Coordinator – Lori Bettencourt
    - No update provided.
  + Bulletin Board – Melissa Walch
    - No update provided.
* Next Meeting – Marilyn Peebles
  + General Membership Mtg – Fall 2018
* Adjourn
  + Meeting was adjourned at 3:59 pm.