

2022-2023 PPE PTO General Membership Meeting Minutes, Tuesday, May 9, 2023

A regular meeting of the PPE PTO General Membership Board was held in person on Tuesday, May 9, 2023, at 6:00.

- I. Welcome and Call to Order
 - a. Katie Agnew called the meeting to order.

- II. President's Report
 - a. Katie Agnew gave a presentation to the general membership recapping the year and introducing the slate for next year's Executive Board.
 - b. Leadership:
 - i. She thanked the outgoing leadership:
 1. Caroline Edwards – Secretary & VP of Administration
 2. Andrea Rothe – Treasurer
 3. Christie Boyd – Community Events Chair
 4. Megan Callender – Fundraising Chair
 5. Nahed Zehr – Past President
 - ii. And she introduced the slate for the 2023-2024 officers and board members:
 1. President – Libba Alden
 2. Vice President – Jenny Alfrey
 3. Secretary & VP of Administration – Erin Kiser
 4. Treasurer – Carlin Graham
 5. Asst. Treasurer – Mary-Grace Robb
 6. Fundraising Chair – Marcy Burrigde
 7. Community Events Chair – Claudia Levy
 8. Communications Chair – Chris Bradshaw
 9. Principal – Dr. Young
 10. Vice Principal – Mrs. Temple
 11. Past President – Katie Agnew
 12. Teacher Representative – TBD
 13. Teacher Representative – TBD
 - iii. Katie noted that the teacher representatives are appointed by the principal and that he is working on who those people will be for next year. This will be decided in the next week or two.
 - iv. Katie then showed everyone a list of all of the fundraisers and community events and the chairs who led each of them. She also showed a list of all of the supporting committees and chairs, to thank everyone for the hard work this year and the amazing things the PTO was able to accomplish because of them.
 - c. Financial performance:
 - i. Katie then explained what MNPS pays for at our school and what the PTO pays for to support the school. Then she provided a summary snapshot of how the PTO's financials had performed to date.
 - ii. Katie presented the draft budget for the 2023-2024 school year (attached). She asked for questions from those present and received several about the financials. Many offered statements of support for the draft budget and expressed gratitude for all of the committee chairs and the PTO board for their work.

- iii. Katie then asked for a motion to approve the slate of nominees. Andrea Rothe made a motion to approve the nominees and Carlin Graham seconded her motion. All present voted in favor and the vote passed.
- iv. Next Katie asked for a motion to approve the draft budget for the 2023-2024 school year. Erin Kaiser made a motion to approve the budget and Marcy Burrige seconded her motion. All present voted in favor and the vote passed.

III. Adjournment

- a. There being no other business to discuss, the meeting was adjourned at 6:30.

Katie Agnew,

President, PPE PTO Executive Board