

**Minutes of the East Moriches PTO Meeting
June 13, 2019**

A meeting of the East Moriches PTO was held on Thursday, June 13 at 6:30 pm in the East Moriches Elementary School library.

PTO Board Attendees: President- Jennifer Voelger, Co-President-Jessica Stevenson, Vice President- Kerri Kleine, Recording Secretary- Patricia Specht, Corresponding Secretary-Lisa Johnson

PTO Guest Attendees: Mr. Schneyer and Dr. Russo were in attendance at this month's meeting. Please see PTO Attendance Sheet dated June 13, 2019 for names of additional PTO meeting attendees.

Meeting opened with the pledge at 6:31 pm. Jenny Voelger welcomed all that came out to the meeting.

Treasurer's Report- The meeting agenda proceeded out of order, as we were waiting for more members to arrive, due to limited parking, due to another school event occurring at the same time. Jessica Stevenson reviewed some finances and Jenny Voelger shared that the new PTO Treasurer, Kerri Tufano and the PTO Vice President, Kerri Kleine have been added to the bank account for future transactions occurring after July 1, 2019.

Mr. Schneyer spoke about Fun Fair Field Day and explained how the day would play out and was anticipating a nice day. (Which it most certainly was!)

Jenny Voelger also spoke about the 4th and 8th grade Moving Up/Graduations. She explained that there were going to be a few changes this year. No coffee was going to be served at the 4th Grade Moving Up ceremony and drink dispensers were going to be used at the 8th Grade Graduation instead of punch bowls.

New Business- Jenny Voelger shared that there were a few things are being put up for a vote as a result of the By-Law Review Committee. One was that the maximum amount that the PTO could charge for dues would be changed to \$20. Another item was that the balance of the checking account should maintain a balance of a minimum of \$7,500 (previously \$3,000) and shall not exceed \$15,000 (previously \$10,000). Lisa Johnson made a motion to vote on these items and the motion was seconded by Trish Specht.

A member mentioned that another school had their members pay their dues on myschoolbucks. Most of the members were in agreement that this sounds like a good idea. It was suggested that perhaps the incoming kindergarten families pay for all of their years of attendance at once using this method to perhaps get a discount. This will be discussed at a later date. Dr. Russo said he would look into what would be involved in adding the PTO onto the myschoolbucks account, but

he did say that it probably wouldn't be up and running by September, as there were many things entailed, including the signing of a contract.

Stacy Bartholomew expressed concern about the fact that the bylaw revisions were being voted on today, without a prior discussion about changes. She was not happy about the increase of cost of membership. (It was suggested that the PTO increase dues from \$10 to \$20 per family.) Sue Oldring suggested that we split the difference and increase dues to \$15. A vote was then taken on the bylaw revisions and it passed with a 10:1 vote.

Jenny Voelger mentioned that she was looking into securing a date for the PTO Outdoor Movie Night and was looking to hold it on September 13. Thinking of showing Hotel Transylvania or similar style movie due to the fact that it will be Friday the 13th. Jenny is requesting that the budget line for the event be raised by \$100, as Fun Flicks raised their prices, and a comparable vendor cannot be found. It was voted on and passed 10:2.

Minutes – Trish Specht reviewed that all minutes can be found on the PTO website and should be reviewed prior to the meeting and moved to dispense with the reading of the minutes. A motion was made to dispense and approve the minutes of May's meeting by Sue Oldring. Trish Specht seconded the motion. Minutes were approved.

Miscellaneous:

There had been a discussion about how quickly things have been moving lately in regards to the PTO and how things have not been necessarily following the by-laws. Several board members responded and the discussion was wrapped up with everyone agreeing to disagree, due to the ribbon cutting ceremony for the new electronic sign donated by the PTO.

There being no further business, the PTO Meeting was adjourned on a motion from Jessica Stevenson and seconded by Trish Specht at 7:05 pm.

EAST MORICHES PTO
Attendance sheet: June 13, 2019

	Name
1	SUE OLDRING
2	Lisa Johnson
3	Thomas Frey
4	Lisa Reese
5	Kern Kline
6	Jenny Voelger
7	Jessica Stevenson
8	Trish Specht
9	Charles Risco
10	Ed Schweitzer
11	Stacy Bartholomew
12	Yvonne Baynon
13	Melissa Davis
14	
15	

e

