

**PS60 PTA
Executive Meeting
January 8, 2018**

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| Meeting Called to order | 7:01 pm |
| Previous Month Minutes | Read and Filed |
| Treasurer's Report | Opening balance \$42,816.69 Total income \$184.00 Total expense \$747.75 Closing expense \$42,252.94 Read and filed |
| Current Business | Due to the lack of attendance, we were unable to continue with our executive meeting. |

**PS60 PTA
General Meeting
January 8, 2018**

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| Meeting Called to order | 7:30 pm |
| Previous Month Minutes | Read and Filed |
| Treasurer's Report | <p>Opening balance \$42,816.69</p> <p>Total income \$184.00</p> <p>Total expense \$747.75</p> <p>Closing expense \$42,252.94</p> <p style="padding-left: 20px;">➤ Read and filed</p> |
| Important Dates | <p><u>January 10</u> Picture retake 5th grade class photos</p> <p><u>January 15</u> No school <i>Martin Luther King day</i></p> <p><u>January 19</u> Student of the month luncheon</p> <p><u>January 23 & 24</u> Book fair</p> <p><u>January 29</u> Father/Son craft night - grades K-2</p> <p><u>January 30</u> Father/Son craft night - grades 3-5 SLT 11:30 am</p> <p><u>February 2</u> School spirit day - wear Football Jersey</p> <p><u>February 5</u> Mother/Daughter craft night - grades k-2 Card booster and line boosters due</p> <p><u>February 6</u> Mother/Daughter craft night - grades 3-5</p> <p><u>February 12</u> PTA meeting <i>9:00 am - Executive meeting</i> <i>9:30 am - General meeting</i></p> <p><u>February 14</u> School spirit day - wear Red</p> <p><u>February 16</u> Box Tops deadline</p> |
| Current Business | <ul style="list-style-type: none"> ❖ Tammi made a motion for the PTA to buy a new computer for *800 - \$1000 depending on the purchase <ul style="list-style-type: none"> ➤ Motion made by Randi Nelson, second by Jennifer Varvara. ➤ Motion passed. ❖ SLT elections - Tammi asked if there were any volunteers that wanted to take the open position until the end of this school year. <ul style="list-style-type: none"> ➤ Randi Nelson volunteered. No other volunteers so she got the position ❖ Tammi addressed the meeting by talking about the outstanding amount of chocolate money still out there. Next fundraiser we will unfortunately have to collect money up front. ❖ Paula and Denise addressed the meeting talking about Box Tops. Every one equates to \$.10 and all adds up. Our goal is for \$2000 for the next submission. Mrs. Bonanno offered to have an incentive of "No Homework" school wide if we meet the goal. We will have a progress chart on the wall outside the cafeteria so the children can get excited and keep track. ❖ Motion to adjourn meeting at 8:00 <ul style="list-style-type: none"> ➤ Motion Made by Allison rose ➤ Second by Jen Varvara |