

# WALKERSVILLE MS PTSA

## GENERAL MEMBERSHIP

### MINUTES

**Date:** Tuesday, June 2, 2020

**Time:** 6:30pm

**Where:** Heritage Farm Park with additional attendees via Zoom

#### Item

1. Welcome and Establishment of Quorum - Meeting Called to Order at 6:50pm

Attendance:

In-Person: Jenni Gilroy, Stephanie Tekin, JoAnn Howell, Krisin Manos, Justine Buschman, Patricia Rowley  
(**quorum established**)

Via Zoom: Kim Raub, Michelle Doster, Terra Ireland, Amy Goline

2. Mission & Purposes of the PTA presented

3. Review and Approval of Minutes from March 12, 2020 Meeting - **no changes/corrections, approved as written.**

4. Treasurer's Report (March 12, 2020 through June 2, 2020) - **approved, moved over for audit.**

\*Paid insurance invoice, staff appreciation postage and supply reimbursements

\*Bought 8th grade yard signs within 8th grade celebration budget

\*Outstanding items for end of year - 2 WHS scholarship checks

5. New Business:

Elections for 2020-2021 School Year

The Nominating Committee for the Walkersville Middle School PTSA issued the slate of candidates for Officers for the 2020-2021 school year. Below are the candidates being presented to serve for a 1-year term beginning July 1, 2020.

- President – Jenni Gilroy
- Vice President – Kim Raub
- Secretary – Karen Sass
- Treasurer – Kristin Manos

Hearing no other nominations from the floor, a motion came from committee to accept the slate of candidates via voice/show of hands vote. **Motion to elect the presented slate of candidate nominees was a unanimous vote.**

Thank you to our outgoing officers, Stephanie Tekin, VP and Meghan Quinn, Treasurer for their service during the 2019-2020 school year.

NOTE FOR ACNB/FCB Bank Account: Officers being removed, Stephanie Tekin, Meghan Quinn; Officers being added: Kim Raub, Kristin Manos.

Approval of Summer Carryover Spending

As needed, PTSA may need to pay bills/reimbursements prior to official 2020-21 budget approval. These expenditures are approved within limits approved by the Executive Committee.

**Motion to approve, 1st Stephanie Tekin, 2nd JoAnn Howell, Unanimous vote - motion carries.**

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6. Updates:

- Hersheypark Tickets - waiting to hear from HP on ticket distribution. Will deliver tickets to those who ordered once received.
- WHS Senior Scholarships - we selected 2 WHS Seniors, Daniella Manchester and Amelia Harman as our scholarship recipients this year. Will coordinate with them once WHS announces winners via their virtual awards ceremony on June 3, 2020.
- 8<sup>th</sup> Grade Sign Pickup, Wednesday, June 3, 2020, 11-1pm and 5-7pm, WMS Bus Loop - volunteers all lined up to help. Bring your own mask, PTSA supplying gloves for volunteers.
- Reminder of the School Pickup and Material Drop Off Dates – please refer to the May 26, 2020 Find Out First for more information:
  - Each Day June 8 – 11, 2020 (Times are 10-12 or 3-5)
    - June 8 – Last Names A-E
    - June 9 – Last Names F-K
    - June 10 – Last Names L-R
    - June 11 – Last Names S-Z
- Last Day of School – June 17, 2020

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7. Adjournment 7:42pm

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