

Meeting Minutes

Nazareth Area Intermediate School

April 5, 7:00 PM

Meeting called to order: 7:00 pm

Meeting Adjourned: 7:54 pm

Board Members: Lori Kolb, President; Annette Nielson, Vice President; Melissa Smith, Secretary; Tracie Burton, Treasurer, Elise Kopp, Fundraising

NAIS Representatives: Dr. Yanek (Principal) absent and Mrs. Delbene, Teacher Representative

Attendees: 9

Welcome:

- Meeting called to order- 1st motion by Tracey Reiley and 2nd motion by Marie Carbonetto
- Pledge of Allegiance

Principals Report: PSSA's will take place soon as well as a lot of end of year activities. The 5th grade field trip will take place over 4 days. 6th grade is going to Dorney Park.

Teacher's Report: Hospitality did a great job with the conference lunches. For the end of the year for the 6th graders there will be a dance (5/25) a picnic (6/2) and a block party and drive through on Friday, 6/2. The TMI group gave a big thanks for the support. They received 4 out of 6 medals.

President's Report: 6th grade dance information reviewed, field day, budget meeting potential date and cleaning the closet and taking inventory on what we will need for the carnival. There will be no Brain Game this year. We have to reach out in January of next year to book it. We will give our support to Hoops for Hearts next year but we found out about it too late this year. We need an auditing committee to help with this years audit.

Treasurer's Report: (Tracie): see report. We must use the teachers budget by 5/1.

Fundraising Report: (Elise): N/A

There was a proposal to increase the dance budget to \$1500 (\$500 should go towards each dance through out the year.) All were in favor and none were opposed.

Committee Reports: Scholarship update- they will be picking top 2, playground committee update- working on it and Book Fair will be BOGO on 5/19.

We need volunteers for the Nazy Store and for teacher appreciation. We do have a chair for Teacher Appreciation next year. Nurses Day, Principal and Admin Appreciation Day is coming up as well.

Elections: Nominees will be presented tonight. President: Mhegan Harris, Vice President: Annette Nielson, Secretary: Melissa Smith, Treasurer: Shannon Scribner and Fundraising: Shaina Ward. We will also take nominations from the floor. There were no nominations from the floor and everyone was elected to their selected board positions.

Amendment to the PTO election process: Due to the consistent participation of Melissa Smith, she will be voted into the position of secretary although her membership was not current. First motion was made by Tracie Burton and seconded by Tracey Reiley.

Adjournment: Meeting concluded at 7:54 pm

Our next meeting will be 5/3.