

JJSHS PTSA Meeting Minutes ~ October 5, 2020 ~ Public Meeting (Front Circle JJSHS)

Attendees: Stacey Lee; Vincenta Geloso-Ecker; Melissa Frasier; Jamie Tallon; Bobbi Jo Haverly; Heidi Norris; Jody Hulsaver; Jen Sponnoble; Danielle Bramer; Emily Cheney; Jennifer VonderHeide; Meredith Fagan; Scott Hale and Virginia D'Amore

Principal's Report:

- Title 1 Presentation. Programming that assists students in meeting basic targets and is based on poverty rate.
- Dr. Crankshaw began October 1, 2020
- Progress Reports will be coming out next week
- Electronic Health Screening on Parent Square needs to be completed for students attending in person that day
- In-person student questions and temperature monitoring each day remains smooth

Treasurer's Report: Beginning Balance September 1, 2020: \$27,460.37; Ending Balance September 30, 2020: \$27,460.37. Just one item was added for Nurse Appreciation Day.

A motion was made to approve the Treasurer's Report by Stacy; seconded by Danielle; motion carried.

Secretary's Report: A motion was made to approve the Secretary's Report by Heidi; seconded by Jamie; motion carried.

Old Business:

- Welcome Back Gifts. Amount approved. Misty just needs recipient e-mail addresses.
- Name change and bank information is complete, checks ordered. The check signers are Heidi Norris, Misty Houser, Amy Webb, and Meredith Fagan.
- Bill for agendas is here and as soon as the check order comes in it will be paid.
- Founder's Day Committee (we decided to make Jessica Stock our Chairperson and a sign-up sheet for additional volunteers was circulated).

New Business:

- **A motion was made to approve the 2020-2021 Budget by Jen Sponnoble; seconded by Danielle; motion carried.**
- Audit Committee (we decided on monthly for ease at the end of the year). We will select volunteers at the November meeting.
- By-Laws Committee (sign-up sheet was circulated)
- JJSHS T-shirt/Mask Fundraiser due back October 9 (Scott will remind on Parent Square)
- Update regarding Extra Curricular/Booster Meeting. NYS PTSA Rules and Guidelines have been provided to Dr. Crankshaw and Suzanne Fitzgerald, BoE Committee Chairperson. NYS PTSA guidelines state providing officer names/tax returns are all we are obligated to provide. Member names and Treasurer reports are not part of this.
- School pictures: 7-8th Grade, October 28-30. 9-12th Grade, November 16-18
- 7th and 8th Grade dances are still not being held due to Covid-19 restrictions.
- Community Center will be secured for our November 2, 2020, meeting.

A motion was made to adjourn the meeting by Stacy; Meredith seconded; motion carried at 5:32 p.m.

Virginia D'Amore, Recording Secretary