

**AHS PTSA Emergency Meeting**  
**September 11<sup>th</sup> 2017**  
**Meeting start: 7:04 pm**

**Attendees:** Claudette Mack, Eva Czukkermann, Beth C. Donohue, Kelly Williams, Sylvia Mazzelli, Lesley Harrison, Gina Van Fleet, Christine Lent, Sandhya Gates, Jeanine Desire, Nancy VanCoughnett, Gina M Ragusa, Howard Poole, Karen Marder

A quorum was present.

**Officer Election**

Kelly Williams introduced the proposed slate of PTA Officers, who were all present,

President – Kelly Williams

Vice President – Beth Donohue

Treasurer – Sylvia Mazzelli

Secretary – Lesley Harrison

There were no further nominations from the floor. Nancy VanCoughnett motioned to accept the slate of officers and Christine Lent seconded the motion. Motion was passed.

**Open Positions**

We have 3 positions that we need help with

- Membership, we need someone to work with our current membership chair with a view to taking it over next year, as it is her 3<sup>rd</sup> year in the position
- Spirit wear – currently run by Kelly Williams. We urgently need someone to take it over
- Reflections – Leslie Lugo is looking for someone to train up to take it over next year.

**Open House**

We will be having membership tables at open house on October 5<sup>th</sup> along with spirit wear sales and stop & shop A+ program promotion.

**District Passport – Christine Lent**

- New program from Arlington PTSA Council, starting this fall
- Passports will be given to elementary students and families to promote attendance at suitable district events such as Bone-Anza, cupcake wars and Safe Halloween
- Students get a stamp at each event, after every 3 stamps they can choose a prize.
- It is costing each PTA \$100

**Wizard's Game fundraiser** – two games will be held on December 3<sup>rd</sup>

**Budget** – a proposed budget was discussed.

- A motion to add a line to the budget for the District Passport expenses was proposed by Beth Donohue and seconded by Eva Czukkermann. The motion was then passed.
- A motion to pass the budget 'as is' was proposed by Beth Donohue and seconded by Karen Marder. The motion was then passed.

Next Meeting: Wednesday, September 20<sup>th</sup> at 7pm

At 7:45 pm the meeting was adjourned

Respectfully submitted by Lesley Harrison, Secretary

Approved: