

# Longview Farm Elementary



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## Meeting Minutes

**Date, Time & Location** – Wednesday, May 16, 2018, 8:20 am in LFE Library

### **Attendance** –

Jennifer Upton, Jill Von Fange, Jennifer Baker, Emily Schulte, Ann Rastorfer, Holly Bond, Sara Sinks, Jamie Shillito, Kim Victor, Amy Mautino, Emily Klappmeyer, Bergen Dickstein, Kim Hassler, Heather Palmer, Kira Cover, Jalonna Bowie, Sandy Rice,

Meeting called to order at 8:22 am by Sara Sinks

### **Welcome**

Sara Sinks

### **Budget Changes**

Jennifer Baker

Jennifer Baker explained the need for a vote on amendments to change the current budget because we went over budget by \$30 and the wheel chair accessible extra large Picnic Tables we are purchasing for the playground are \$150 more than budgeted. She asked for discussion. There was no discussion.

A motion to approve was made by Jen Upton and seconded by Jill Von Fange. A vote was taken and the amendments were approved.

### **Vote on PTA By-Laws**

Sara Sinks

Sara Sinks reviewed the proposed changes to the Longview Farm Elementary PTA By Laws. The changes include:

- Since national PTA changed their mission and purpose, we incorporated theirs to be in alignment.
- Treasurer's books must be renewed annually.
- Membership dues may be up to \$15 per member. We are not changing or dues but rather allowing future flexibility. Business level memberships changing also, to allow for more flexibility.
- Renaming "VP of finance" to "treasurer" and "treasurer" to "assistant treasurer" to be aligned with state PTA and insurance

She then asked for discussion. There was no discussion. A motion to approve the by laws was made by Jennifer Upton and seconded by Jill Von Fange. A vote was taken and the proposed by law changes were approved.

### **Adjourn at 8:38 am**

Next Meeting will be scheduled for the 2018-2019 School Year. Dates TBD.

Sara Sinks, President, Jalonna Bowie, 1<sup>st</sup> VP, Jennifer Upton, 2<sup>nd</sup> VP, Jennifer Baker, VP Finance, Sheila Haines, Treasurer, Ann Rastorfer, Recording Secretary, Jill Von Fange, Corresponding Secretary, Holly Bond, Historian