

Somerset PTSA General Meeting Minutes
Monday, March 21, 2016, 9:05am
Somerset Elementary School

1. Call to order and welcome by Laura Hoff at 9:15am
2. Agenda approved
3. Approved Minutes from the October 6, 2015 General Meeting
4. Financials
 - Review Financial Statements
 - Email from Lily Yin, copy included
 - Add budget line for School Garden in
 - 2 gardens per grade level, possibly some benches
 - A motion was made to alter the budget to add a line item in the school budget, \$3000 out with no in yet to start, possibly \$500 in future years. It was 2nd, approved and passed
 - Break out Grade Level Activities budget line to better reflect Curriculum Enhancement program
 - See attached
 - Fund request from School Music Department for Audio Equipment for up to \$1,500
5. Standing Rules
 - Add F.A.C.E. (Family and Community Engagement) and Curriculum Enhancement under Programs list
 - Emilie Castle proposed that the above programs be added to standing rules, 2nd, approved, passed
6. Elect next school year's officers – Nominations taken from floor
 - Irene Endow made a motion to approve new nominee slate, 2nd, approved, passed.
 - See attached list
7. Committee Reports

- Communication:
Survey
 - Only 13 responses so far, will be sent to room parents to be sent out.Membership
Advocacy
- Programs:
Reflections – 35 entries, 25 to council, 5 to state, 0 to Nationals
 - 2016/2017 theme is “What is your story?”Festival of Cultures – needs a new chair
STEM Week & STEM Fair
 - Francine made a motion to add \$200 to games this year for Engineering Night under games, 2nd, passed and approved
- Ways & Means:
2017 Auction Chair
2016 Neighboring PTSA school auctions

8. Old Business

9. New Business

10. Adjourn by Laura Hoff @ 10:20am

Thank you for attending

----- Shannon Gregory-Lowe, Secretary