## <u>DIVISION AVENUE HIGH SCHOOL PTSA MEETING MINUTES.</u> <u>June 11, 2019</u>

Linda Pereira called the meeting to order at 7:00pm, followed by the Pledge.

<u>President's Report</u> - Linda Pereira welcomed all attending and provided updates:

President/Superintendent Meeting on May 16<sup>th</sup> - Incoming presidents were in attendance and new council members were installed. Looking for representatives for committees.

Division Staff Appreciation Day went well, thank you to all. Senior awards were on June 7<sup>th</sup> and PTSA Scholarships were handed out.

**Principal's Report** — No Report

<u>Treasurer's Report</u>— Proposed budget for 2018 -2019 presented to membership. Please refer to the filed budget. April and May 2019 Books were presented, will be audited at next month's PTSA, Current Funds are Below:

General Fund — Opening Checkbook Balance: \$7,278.14; Expenses: \$645; Total Income: \$0.00; Closing Checkbook Balance: \$6,839.49

Senior Award Fund— Opening Checkbook Balance: \$19,192.60; Expenses: \$0.00; Total Income: \$8,359.00; Closing Checkbook Balance: \$22,140.60

**Recording Secretary** – Approval of the Minutes from May 2019 were approved as written.

 $\underline{1}^{\underline{st}}$  **V.P.** – No Report.  $\underline{2}^{\underline{nd}}$  **V.P.** – No Report.  $\underline{3}^{\underline{rd}}$  **V.P**. – No Report.

<u>Corresponding Secretary</u> – Few Thank you cards came in from recipients for the PTSA Scholarships, as well as a Thank you card from the Special Ed Department for Staff Appreciation Luncheon.

## **STANDING COMMITTEES**

Communications—Emails continue to go out to membership.

## **SPECIAL COMMITTEES**

Agenda Books –Susan Massoni reported orders forms went out to Wisdom

<u>Budget</u> – Audit Budget Committee will meet in July 2019.

Nominating - Treasurer Krista Hill was sworn in for Division Ave PTSA Council

Senior Awards- Thirty six students were recipients of the PTSA Scholarship

<u>Student Liaisons</u>- Sophomore: Rebecca Williams – Last meeting to take place to discuss prom next year. Senior: Kayla Gannon reported that Senior Awards went well, all looking forward to graduation.

## **NEW BUSINESS**

Motion made on the floor to approve a summer budget of \$500. Betsy Baquet made the motion; Jose second the motion; All in Favor

Motion was made on the floor to change the criteria for the Division PTSA Senior Scholarship Awards; After much discussion between committee members, the new criteria will now require each student be a PTSA member every year they are in attendance starting with the 2019/20 school year; as well as have done Volunteer Service for each year that they are in attendance starting in the 2019/20 school year or have given a donation towards Division Sweeps Event each year; Seniors will have to be a paid PTSA member by December 15<sup>th</sup> prior to submitting their application. This new information will be put into the Senior Packet mailing and to Guidance Department. Susan Massoni made the motion; Stephanie Gannon second motion; All in Favor.