



**Whitmore-Bolles PTA Meeting Minutes**  
Monday, April 16<sup>th</sup> 2018

**1. Call to Order** – Meghan Rosado at 6:31pm

**2. Secretary's Report** – Dave Ballheim

\* March 2018 Minutes

- Motion by Mrs. Waddell to approve the PTA meeting minutes from March 2018.

\* Motion seconded by Stephanie DuChene

\* Final Vote: 11 Yes / 0 No – March 2018 meeting minutes approved.

\* Election Nomination Committee

- Fliers asking for Board Seat nominations to be sent out prior to elections.

- Election to take place at the next PTA meeting in May.

**3. Treasurer's Report** – Travis Hall

\* Reviewed last month's incoming and outgoing funds.

\* Budget Approval

- Motion by Vicki Pung to approve the Budget.

\* Motion seconded by Stephanie DuChene

\* Final Vote: 11 Yes / 0 No

\* 2017-2018 Budget Audit: tentative date will be Tuesday May 15<sup>th</sup> in the Whitmore-Bolles school cafeteria.

\* 2018-2019 Budget Planning: To take place during the Budget Audit meeting on May 15<sup>th</sup>.

**4. President's Report** – Meghan Rosado

\* Family Bowling Night: Friday May 18<sup>th</sup>. \$10 fee per bowler.

\* 5<sup>th</sup> Grade Camp Update: Bottle Drive fundraiser on Saturday April 28<sup>th</sup>.

\* Morley Candy Chocolate Fountain Party: To be held afterschool on Friday April 27<sup>th</sup>.

\* Teacher Appreciation Week: May 7<sup>th</sup>-11<sup>th</sup>. Planning to be chaired by Stacy Holland and Meghan Rosado. Donations will be requested the week before.

- Motion by Meghan Rosado to increase the Teacher Appreciation budget to \$300.

\* Motion seconded by Steven Ferguson

\* Final Vote: 11 Yes / 0 No.

**5. Vice Presidents Report** – Liz Courtesis

\* Buffalo Wild Wings fundraiser: Check from the fundraiser has been received.

**6. Health and Wellness Report** – Stacy Holland.

\* Talent Show: Dress Rehearsal to take place May 3<sup>rd</sup>. E-mails will be sent out after all forms have been pre-screened.

**7. Fund Raising**

\* None to report

**8. Principal's Report** – Mrs. Waddell

\* Parents Leader In Me program: Will be hosted at Whitmore-Bolles on May 18<sup>th</sup> during the school day.

**8. Unfinished Business**

\* N/A

**9. New Business**

\* Stephanie DuChene: Proposed giving new Kindergarten Students Whitmore-Bolles T-Shirts to be passed out on the first day of school.

- Secondary proposal was package the T-Shirt give away to new PTA memberships.

- Possible to add this to the Budget in the future.

Attendance: 12 parents/guardians/teachers



**New Business Continued.**

- \* Stephanie DuChene: Proposed giving new Kindergarten Students Whitmore-Bolles T-Shirts to be passed out on the first day of school.
  - Secondary proposal was package the T-Shirt give away to new PTA memberships.
  - Possible to add this to the Budget in the future.
- \* Miss Scott: Requested funding for bus transportation to The Henry Ford IMAX Theater for a 1<sup>st</sup> grade field trip.
  - Motion by Anne Michelis to fund \$200 for bus transportation for the 1<sup>st</sup> grade field trip.
    - \* Motion seconded by Stacey Brown
    - \* Final Vote 10 Yes / 0 No
- \* Stephanie DuChene: Permit required to reserve the Whitmore-Bolles splash pad for the 1<sup>st</sup> grade during Field Day. Stacy Holland offered to get the needed facility permits.

**Next Meeting:**

**May 14<sup>th</sup>**

**Meeting Adjourned:**

**7:04pm**