**Haycock PTA Meeting Minutes**

June 5, 2015 9:00 am

1. **Call to Order and President’s Report**

Whereupon at 9:06 am Karen Leiser called the general meeting of the Haycock PTA to order.

General Business items:

1. We need to nominate Kate O’Donnell is going to be the Social VP. Sally Johnson so moved. Tara Tanner seconded. All were in favor, none opposed so the motion carried.
2. We need to nominate John Kosco for VP of Community Affairs. Laura Sachwitz so moved, Christie Johnson seconded. All were in favor. No objections, so the motion carried.
3. Alison Symons has stepped forward to be president, so we need to formally nominate her. Tara Tanner so moved, Laura Sachwitz seconded. All in favor, no objections, so the motion carried.
4. Our new board (nominated at the last meeting) is as follows: Neetha Rao—president elect; Alison Seddon General VP, Alicia Hoadley, VP of Curriculum Enhancement; Heather Kimmel, Treasurer; Katie Pisocky, Secretary. A vote was had to elect this slate. Everyone voted aye.
5. We do not have a VP of Fundraising. (UPDATE: Subsequent to the PTA meeting, Monica Kumar stepped up to be the VP of Fundraising).

**2. Treasurer’s Report (Christie Johnson on behalf of Heather Kimmel):**

We have raised $19,626 from our Cougar Crusaders campaign. Christie Johnson made a motion to write an additional check to Haycock for $25,000 to give Dr. Sheers to use at her discretion for renovation expenses. Tara Tanner seconded. All were in favor. No objections.

This is not depleting PTA funds, we are in good shape. Everyone has been amazing. All the names of the Cougar Crusaders are on the website.

We still have a lot of 6th grade party expenses before the budget can be closed for this year. If you have anything to submit for reimbursement, please do so by next Friday.

1. **Minutes:**

Amy Kales requested a motion to approve the May meeting minutes. Sally Johnson so moved. Christie Johnson seconded and all were in favor.

1. **Recognition (Christie Johnson):**

Flower pots and flowers for committee chairs. Ducks are for the auction people. Thank you for all you do!

Christie presented books to 6th grade parents: Beth Anderson, Marty Zug, Nicole Yacatan, Jennifer Lockwood-Shabat and also presented one to London Liebengood who is moving and has been an amazing PTA volunteer.

1. **Recognition (Karen Leiser):**

Karen extended a big thank you to the Executive Committee “You guys let me come in and try this. I was totally inexperienced and everything ran itself because the executive committee had it in place. It was phenomenal to see how it all fit together. I got you all mani/pedis so you can relax.” They are from Present Nail Spa and Karen was able to secure an auction donation.

1. **Recognition (Sally Johnson)**

Sally Johnson presented a gift card to Wolf Trap to Karen Leiser as a thank you for her leadership.

**Whereupon Sally Johnson moved to adjourn, Christie Johnson seconded. No objection.**

**Submitted by:**

**Amy Kales, Recording Secretary**