JJSHS PTSA Meeting Minutes ~ June 6, 2022

In-person attendees: Erin Fazzio; Emily Cheney; Jen Sponnoble; Jennifer VonderHeide; Heidi Norris; Meredith Fagan; Misty Houser; Amy Webb; Bobbi Jo Haverly; Scott Hale.

Virtual attendees: Jamie Tallon, Meghan Heroth; Danielle Bramer; Laura Schuttenberg (portion of meeting).

Principal's Report:

- June 13th Exams (movie p.m.)
- June 14th Exams a.m. (yearbook signing, cookout p.m.)
- June 10th is the last day for high school students
- June 22nd Awards, administrators will pass roses out
- June 23rd Baccalaureate
- June 24th 7:00 p.m. Graduation
- June 25th 10:00 a.m. Graduation Rain Date
- Chromebooks will not be turned in by underclassmen for the summer

Recording Secretary's Report: Virginia D'Amore presented the meeting minutes from the previous meeting. **A motion was made to approve the meeting minutes from the May 2, 2022, meeting by Heidi Norris; seconded by Misty Houser; all in favor; motion carried.**

Corresponding Secretary's Report: Jen Sponnoble presented a thank-you note from Andy LaCoppola for the Founder's Day Award Recognition.

Treasurer's Report: Heidi Norris reported a Beginning Balance: $22,954.34; Income: $1,000.00; Expenses: $1,172.92; Ending Balance: $22781.42. **A motion was made to approve the Treasurer's Report by Heidi Norris seconded by Meredith Fagan; all in favor; motion carried.**

Old Business:

- Founder's Day: Great feedback from event
- Senior Graduation Signs: most signs have been picked up already
- Golf Tournament: Going smooth; next meeting is in July

New Business:

- Nomination Committee: Slate of officers still need to be presented and voted on
- 8th Grade Promotion: Roses and cake from Price Chopper; Bobbi Jo Haverly will get plates and forks; Meredith Fagan will take care of napkins; the pins are all set; June 22nd; no limit to number of attendees; awards will be immediately following
- Insurance due; needs to be an access code provided; Jamie and Heidi will coordinate this

- BOE Scholarship: Recipient will be chosen by Scott Hale and other administrators instead of Board Members. Characteristics of performing Civic Duties/Volunteerism are better determined by the Principal and other administrators; $200
- Audit Committee: Jennifer VonderHeide; Jennifer Sponnoble; Meghan Heroth
- The PTSA Award was given to 8th grade member, Travis Tallon. As Travis is the only 8th grade member who is a member of PTSA, **A motion was made to give the award by Misty; seconded by Heidi; all in favor; motion carried.**

A motion was made to adjourn the meeting.