

**AGENDA**  
**February 12, 2019**  
**York High School PTSA General Membership Meeting**  
**York High School – Yorker Room**

**In attendance: Natalie Perry, Teri Ford, Nicole Braun, Kate Foley, Diane Rosenthal, Laura Carollo, Cassie Sika**

1. Call to Order at 7:02  
Pledge of Allegiance
2. Approval of January Minutes – Minutes were unanimously approved.
3. Treasurer’s Report - No change on income side, membership submission to ILPA was the only expense. 3 Spring events left that will use PTA funds (winter dance, after prom, senior picnic).
4. Principal’s Report – Erin not in attendance, but she previously asked about coffee with Dr. Moyer and who promotes the event. The district is responsible for that, though all the PTAs should assist if they can. We haven’t yet heard from Erin regarding the winter dance and if the PTA can assist with anything. There doesn’t seem to be a huge interest in attendance at this point in time.
5. President’s Report –
  - a. Council Update – Dues were \$60 and has been paid
  - b. Approval of Bylaws – Teri and Nicole will review to see if anything needs to be updated. Discussed setting a minimum number of meetings to allow for flexibility to move meetings if there is no new business to discuss.
  - c. 205 Foundation Party took in 220k. 75k for Fund the Need. Parking pass went for 6k!  
-PTA was asked if we want to donate to the D205 Foundation, \$200 is in the budget and will be sent.
  - d. Google Drive - going to utilize it as much as we can and all members will create a folder if needed.
6. Committee Reports Committees
  - a. Membership – one new member
  - b. Ways & Means -
  - c. ~~Teacher Conference -~~
  - d. Academic Boosters –
    - i. Life After York 2/28
    - ii. Selling back books – Drew will be at next meeting to discuss. Perhaps move the next meeting to accommodate a larger group.
  - e. Newsletter – include information on PTA board nominations for next year
  - f. Recording Secretary – nothing to report
  - g. Summer Rec Open House – Went very well, ran out of handouts at 7:15, 100 programs visiting. 10 NHS students volunteered and were great with set up and clean up, and there hundreds of guests.
  - h. ~~World Language Society-~~
  - i. Post Prom – April 27
  - j. Teacher Appreciation – Proposed last day Friday 5/24 (before snow days). Will likely be after Memorial Day now.
    - i. (four snow days used)
  - k. ~~Freshman Picnic-~~

l. Scholarship-

m. Testing Day- Challenge Day – this has been budgeted for, but event has not been decided yet.

n. Senior Picnic 5/17/19 communications to start in March for a save the date.  
graduation - 5/19/19

7. Unfinished Business

8. New Business

Nominations Committee: should be made of 3 people, need to be formed by March. April would be the election month, and May is when new members would be sworn in.

-when talking to potential committee members, we need to make sure that they understand that they may need to provide updates on their committee, but that they are not required to attend the PTSA meetings.

Dukes helping Dukes program - perhaps the PTA can help bring attention to the program

9. Meeting Adjourned at 7:54 PM.