

RC Hinsdale PTA
Executive Committee Meeting
Google Meet Video Conference
Monday, June 7th, 2021

Present: President Jackie Schlotterbeck, Treasurer Katie Panaro, Vice President Communications Danielle Reinhart, Vice President Programs & Grants Beth Wise, Vice President Volunteers Sara Knapke, Secretary Stacey Cammack, Vice President Membership Thelma Post

Call to Order

The meeting was called to order by Jackie Schlotterbeck at 5:35pm.

Sign-In and Quorum

A quorum was established. February minutes were presented, and Katie Panaro made a motion to approve. Second was made by Danielle Reinhart. Motion passed unanimously.

Treasury Items

Katie Panaro presented the treasurer report. Jackie Schlotterbeck requested that we file the report for audit.

Policies and Procedures

Jackie Schlotterbeck discussed conflict resolution and mentioned that the path for resolution is stated in the standing rules. The standing rules are available in Member Hub. Please refer to the organization chart for the chain of command. Additionally, both the President and your Vice President need copied on all correspondence. Jackie is still missing many of the binders created by individual positions/duties. Please get those to her as soon as possible. The PTA is transparent and will put information out as it happens and as we receive approvals for events, etc.

End of Year Survey Results

Jackie presented and reviewed the end of year survey results. We also discussed the open positions.

Preliminary Budget Planning

Katie Panaro advised that money cannot be spent specifically on one grade. It must be equitable. If we give the fifth grade \$1000 for promotion, we must give each of the remaining grades \$1000. We must create the budget keeping this guideline in mind. Please share your fundraising ideas. We will discuss fundraising opportunities with the incoming principal. The budget starts with the Executive Committee then goes to the Board and finally to the General Membership for approval.

Adjournment

Danielle Reinhart made a motion to adjourn the meeting with Thelma Post as a second. The motion passed unanimously, and the meeting was adjourned at 8:24pm.