

**Mt. Lebanon High School PTSA   \*\*DRAFT MINUTES\*\***  
**General Meeting**

**19 May 2022**

Meeting Called to Order: 1:04 pm, 1st VP Mary Roman presiding

April Minutes to stand as presented ??? or til September

Executive Committee Reports:

President: Colleen Frank - Wish List item requests collected by Bonnie, to be read by Mary, discussed and voted upon later as new Business

1st VP: Mary Roman, none

2nd VP: April Bryan, none

3rd VP: Bonnie Dougherty

Class Breakfasts: Held successfully and volunteers were fantastic. Receipt for total cost of bagels for 4 grades was \$142; we should keep Budget as-is because next year there will not be free breakfast supplied by federal government which covered majority of this year's expenses.

Prom report: Moving along nicely, still looking for volunteers to help with various shifts (9:30-11:30, 9:30-2:30 and 2:30-5:00). If you know anyone available to volunteer please send them to the Prom committee sign-up page which is in the newsletter.

Thank you to everyone who volunteered to bring snacks for students at Prom. All the volunteer spots are full. Bonnie will reach out to volunteers individually to thank them as well as in the newsletter, and will send reminders for turning items in this week.

Teacher Appreciation: thank you to everyone who donated for teacher and staff appreciation as well as to all of the volunteers who came to help at the BBQ. A hge shout out to Nolan and Food Services staff as well as to Max and Custodial staff for taking care of everything we needed. It was nice to be able to thank the teachers in person. It also gave us the opportunity for more classroom enrichment forms to be distributed and turned in

4th VP/Principals' Report: Joel Thompson

Addams Family theater production was great! COngrats! So many students involved to present a full production.

Senior Reception returned, Brittany Pack did great job, Nolen, Chef dave, Andrew, so many who made this a terrific event for students and their parents to engage with faculty.

Keystones, there are three more dates still on the calendar.

Yearbooks will be given to seniors on Friday; grades 9-11 get them during lunch on Monday 23rd

NO school on 25th for senior finals, nor on 31st and 1st for grades 9-11 for finals

Commencement is on the 1st in the stadium

Huge thank you to PTSA for support all year. PTSA is so essential, much appreciated and all the volunteers who make the year a success - thank you. Special thanks to Colleen Frank for her service as President and to Jean Thomas for taking on the role going forward!

Secretary: Natalie Kukla, none  
Historian: Lauren Ganoë, none  
At-Large Members: Traci Smith, Amy Shannnone-Spector, Jean Thomas, none

Treasurer's Report: Jen Schubert

Books are balanced. Budget proposed at the April meeting will continue to sit until the September meeting for approval.

SRO Report: Officer Henley, none

Faculty Rep Report: Lia, none

Student Activities Report: Brittany Pack, none

#### NEW BUSINESS:

Audit Committee volunteers are needed. Bonnie Dougherty, Mary Roman and Lauren Ganoë have volunteered. Colleen Frank made a motion to appoint this group of volunteers, seconded by Jean Thomas. The Ayes have it.

Wish List requests for classroom enrichment were previewed by the Board prior to the meeting. Items under consideration include: Request for \$200 for several crock pots for Advanced Foods and Food for Thought classes. Request for 4 power strip towers for Writing Lab, \$116. Request for 5 fine motor skills games/tools for ABA classroom, \$84. Request for 5? additional headsets for ESL, range of \$50-75? Request for \$400 to pay stipends to 4 guest speakers for Psych courses.

Motion made by Natalie Kukla to fund \$200 of crockpots, \$120 for power towers, \$84 for ABA manipulatives and \$100 for ESL headsets hoping for higher quality so they do not break as easily, and to decline any funding of Speakers Series stipends. Seconded by Mary Roman. The Ayes have it. Additional Wish List request for a variety of items for Library, to include popular items like large coloring sheets, thinking putty, uno and card games as well as magnetic poetry. These items can be used by all students who visit the Library and encourage interaction and being off their devices/phones. Per item costs were supplied but not a request for a specific amount. Discussion ensued. Budget funding available, with a larger contribution now the Library can be well stocked starting the year and for foreseeable future. Motion made and carried to contribute \$500 towards Library supplies requested.

PTSA Dues were reduced during Covid. Programs were also curtailed so it worked out for the budget. However with a return to funding more events, cookies tables, class breakfasts etc. it seems appropriate timing to return to pre-pandemic dues. Colleen Frank made a motion to return dues to \$15 with encouragement of one person per household along with an additional donation. Motion seconded by Lauren Ganoë. The Ayes have it. Reasoning for donations instead of just encouraging multiple parent/caretaker memberships is a reduction in Paypal processing, a reduction owed to PAPTA and thus more money remaining in PTSA's account for use for students and programs.

Attendance: Mary Roman, Jen Schubert, Joel Thompson, Natalie Kukla, Jean Thomas, Lauren Ganoë. Electronically connected via speakerphone Colleen Frank and April Bryan. Connected via text Bonnie Dougherty and Traci Smith. Thanks to all for the effort even from dental offices and funerals to chime in, provide info and be part of our meeting.

Meeting adjourned at 2:02pm

