



### **Board Members**

**President:** Susan Pastir

**Principal:** Dr. Sasha Slocum

**Treasurer:** Rosalina Walter

**VPs of Fundraising:** Dara Eisenstein & Ana Mota

**VPs of Programming:** Shannyn Johnston & Sonal Agrahari

**Corresponding Secretary:** Karen Sullivan Chen

**Recording Secretary:** Nicole Sharkey

**McGinn Staff Representatives:** Amy George & TBD

### **McGinn PTA**

William J. McGinn Elementary School

1100 Roosevelt Avenue

Scotch Plains, NJ 07076

Phone: (908) 233-7950

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<https://www.spfk12.org/McGinn>

## **McGinn PTA**

### **General Membership Meeting Minutes: Approved 6/14/23**

**Tuesday May 16, 2023 at 7:30pm**

### **Establishing a Quorum:**

See sign up sheet. (23 in attendance, plus Dr. Slocum)

### **Call to Order/Welcome:**

Time: 7:32pm

### **Approval of Minutes:**

Susan: Can I get a motion to approve the minutes from May 8th's meeting?

1st: Rosalina Walter

2nd: Sonal Agrahari

Susan: the Minutes are approved.

### **New Business:**

#### **Nominations:**

*The purpose of this meeting is to formally nominate members for the open positions for the PTA Executive Board for the 2023-2025 school years. The open positions are as follows: Treasurer, Vice President of Fundraising, and Corresponding Secretary. Our Nominating Committee, Kelly Sacchetti, Elayne Edmonds, and Suzi Pellegrino have received inquiries about these open positions and have also sought out the most qualified PTA members available to fill these open roles. Their work is incredibly important in ensuring qualified people step into these leadership positions to ensure the success of our PTA in the years to come. I'd like to take a moment to thank Kelly, Elayne, and Suzi for accepting this responsibility and serving on the Nominating*





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*Committee this year.*

*The Nominating Committee have submitted their report and respectfully nominate the following members as candidates for the PTA Executive Board for two year terms, each beginning on July 1, 2023.*

**For office of Treasurer: *Joe Cole***

**For office of VP of Fundraising: *Jeff Petrella***

**For office of Corresponding Secretary: *Nicole Kobis***

Joe, Jeff, and Nicole: will you consent to the nomination? *(They each responded yes)*

**Can I have a motion from the floor to accept the nominations as presented?**

**First Motion: Elayne Edmonds**

**Second Motion: Rosalina Walter**

**Is anyone opposed? (no)**

**All in favor. Thank you... the motion is passed.**

*At this time, I would like to call for any nominations from the floor. (None)*

*If there are no further nominations, the nominations for our PTA Executive Board for the 2023-2025 school years have officially closed. We will meet again on Wednesday, June 14th at 9am to formally elect Joe, Jeff, and Nicole to the PTA Executive Board for the 2023-2025 school years.*

**Budget Vote:**





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At this time, I'd like to ask PTA Members to participate in the following budget vote:

I would like to request a motion for an additional \$1,650 into the cultural arts budget line item for the June assembly.

First: Meaghan Eschbacher

Second: Sonal Agrahari

Anyone opposed: No.

If no one opposed, all in favor. Thank you... motion is passed.

## **Unfinished Business, Questions, Comments, Announcements:**

Final comments and opens the floor: Are there any comments or questions, or is there any further business to discuss? (No)

## **Adjournment:**

Susan, "Can I have a motion to adjourn the meeting?"

First: Dara Eisenstein.

Second: Kara Kennedy

Susan: Meeting is adjourned at 7:36pm.

**Respectfully Submitted,**

**Nicole Sharkey**

**Recording Secretary**

