President: Susan Pastir

Treasurer: Joe Cole & Kori Rushton

VPs of Fundraising: Ana Mota & Jeff Petrella
VPs of Programming: Shannyn Johnston & Sonal Agrahari

Corresponding Secretary: Nicole Kobis

Recording Secretary: Nicole Kobi Recording Secretary: Nicole Sharkey

Principal: Dr. Sasha Slocum

William J. McGinn PTA

William J. McGinn Elementary School 1100 Roosevelt Avenue Scotch Plains. NJ 07076

Phone: (908) 233-7950 Fax: (908) 233-6766

SusanMcGinnPTA@gmail.com https://www.spfk12.org/McGinn

McGinn PTA

General Membership Meeting Minutes: Pending Approval Friday May 17, 2024 at 3:15pm

Establishing a Quorum:

See sign up sheet.

Call to Order/Welcome:

Time: 3:21pm

Approval of Minutes:

Susan: Can I get a motion to approve the minutes from September, November, January, and March

Formal PTA meetings?

1st: Nicole Kobis 2nd: Sasha Slocum

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 2024-2026 school years. The open positions are as follows: President, Vice President of Fundraising (2), Vice President of Programming (2), Recording Secretary, and Corresponding Secretary. Our Nominating Committee, Laura Simko, Nicole Kobis, and Jasmine Rothman 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



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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 Laura, Nicole, and Jasmine for accepting this responsibility and serving on the Nominating 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, 2024.

For office of President: Jeff Petrella (since he has switched from VP of fundraising, we are filling two spots instead of one)

For office of VP of Fundraising: Laura Simko and Nina Durante

For office of VP of Programming: Nicole Kobis and Sonal Agrahari (Because Nicole Kobis is switching from Corresponding Secretary to Programming, we are filling that spot as well)

For office of Corresponding Secretary: Alexandra Casanova

For office of Recording Secretary: Lauren Murphy

Jeff, Laura, Nina, Nicole, Sonal, Alexandra, and Lauren: will you consent to the nomination?

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

First Motion: Nicole Sharkey

Second Motion: Ana Mota Is anyone opposed? (no)

(All in favor. Thank you... the motion is passed.)



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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 2024-2026 school years have officially closed. If anyone else wishes to run for the open positions, you need to notify Nicole Sharkey or myself by May 21st. We will meet again on Monday, June 10th at 7:30pm at Terrill to formally elect the PTA Executive Board for the 2024-2026 school years.

Standing Rules:

The next item of business is approving the updates to our **Standing Rules** that govern the operating of the McGinn PTA. The rules will be officially reviewed and approved again in September for the 2024-2025 school year, but we are approving the adjustments that were made this spring.

-Can I have a motion to approve the changes to the PTA Standing Rules?

First: Nicole Kobis

A second? Lauren Murphy

All in favor?

Anyone opposed? (no)

Thank you – the motion is passed and the standing rules are approved.

Budget Vote:

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

I would like to request a motion to approve the surplus of \$14,900 funds for the 2023-2024 to be used in the following manner:

-\$5,400 for EdData orders for classrooms

-\$2,500 for an additional assembly



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-\$7,000 for sensory playground materials

First: Ana Mota

Second: Nicole Kobis

Anyone opposed: (No)

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

<u>Unfinished Business, Questions, Comments,</u> 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: Kori Rushton

Second: Lauren Murphy

Susan: Meeting is adjourned at 3:24pm

Respectfully Submitted, Nicole Sharkey Recording Secretary



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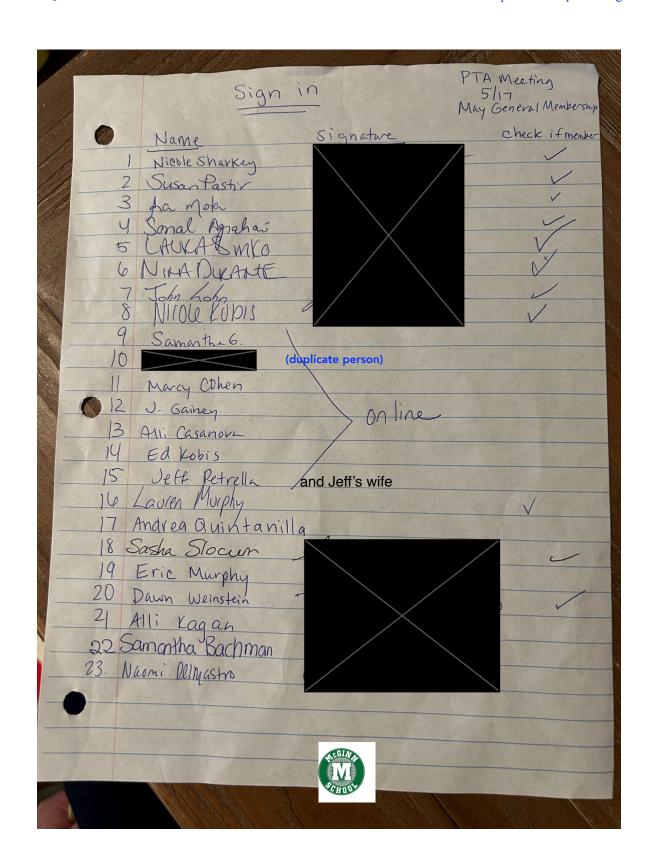
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1	First name	Last name	Email	Duration	Time joined	Time exited	
2	Alexandra	casanova	alex******@***.com	6 min	3:19 PM	3:25 PM	
3	Marcy	Cohen	marc*******@***.com	7 min	3:18 PM	3:25 PM	
4	Nina	Durante	nina*******@***.com	7 min	3:18 PM	3:26 PM	
5	Samantha	G	sama*****@***.com	7 min	3:18 PM	3:26 PM	
6	J	Gainey	jgai***@***.com	7 min	3:18 PM	3:25 PM	
7	Edward	Kobis	edpk****@***.com	7 min	3:18 PM	3:25 PM	
8	Eric	Murphy	eric*******@***.com	5 min	3:20 PM	3:25 PM	
9	Jeff	Petrella	jeff******@***.com	7 min	3:18 PM	3:25 PM	
10	Sasha	Slocum	sslocum@spfk12.org	19 min	3:07 PM	3:26 PM	
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