

**Allen Park High School PTSA
General Meeting
October 12, 2020**

Virtual Meeting via Google Meet due to COVID-19 pandemic

Meeting called to order by President Juli Reay at 6:08 pm with the pledge of allegiance.

Present: Juli Reay, Michele Skarbinski, Sandy Winkler, Bernadette Burgus, John Kelley, Laura Luecke, Mariel Luecke, Lisa Luecke, Mandee Gibson, Carrie Vaughn

Juli welcomed the attendees, who introduced themselves.

Approval of agenda: Motion by Winkler/Burgus to accept the agenda. Carried.

Student report: Mariel and Lisa reported Link Crew provided tours for the freshman this week prior to the return to in-person school. Most of remote learning has been going well.

Principal's report: Mr. Kelley reported on the return to in-person school plans beginning the week of Oct. 19. While safety measures including classroom and lunchroom cleaning and protective barriers are in place, precautions must be taken outside of school as well. Chromebooks will be distributed the first day back in the building. The Stronger Self program is postponed; homecoming will be reimaged for a future time.

Treasurer's Report: Juli Reay

- Motion by Winkler/Laura Luecke to accept the 2019-2020 closing treasurer's report showing a checkbook balance of \$7755.88 as of June 30, 2020. Carried.
- Motion by Winkler/Skarbinski to accept the 2019-2020 990-N (filed with the IRS) and Audit. Carried.
- Motion by Winkler/Laura Luecke to amend and accept the presented 2020-2021 budget to increase the State PTA dues line item to \$80 (was \$40) to cover last year's and this year's dues. Carried.
- 1 outstanding check from last year for the yearbook ad. Sandy will contact Mr. Riggs.
- Since the end of the 19-20 fiscal year, there have been no expenses and income from AmazonSmile, Kroger Community Rewards, and membership dues. The current checkbook balance is \$8877.73.

Committee Reports

- Membership: Mariel Luecke reported we have 36 members.
- Reflections: The theme this year is "I Matter Because . . .". PTA/PTSA Council will be coordinating an online art submission process this year for all the PTAs/PTSAs.
- Legislation/Advocacy: Reminder to vote! PTSA does not endorse candidates but can advocate for ballot proposals.

Secretary

- Motion by Skarbinski/Laura Luecke to accept the minutes of the March 9, 2020 meeting. Carried.
- Motion by Winkler/Skarbinski to accept the minutes of the April 28 and May 6 special meeting minutes. Carried.

Unfinished business: Reminder that the Student Ambassador committee needs a chairperson. This is a student position.

New business:

- 2020-2021 Standing Rules. Motion by Winkler/Laura Luecke to accept the 2020-2021 APHS PTSA standing rules. Carried.
- Election of 2020-2021 officers. There were no nominations from the floor. The nominees are
 - President – Sandy Winkler
 - 1st VP – Amanda Gibson
 - 2nd VP (student) – Lisa Luecke
 - Secretary – vacant
 - Treasurer – Michele Skarbinski
 - Membership – Mariel Luecke
 - Founders' Day – Carrie and Madelyn Vaughn
 - Advocacy – Bernadette Burgus
 - Reflections – vacant

Motion by Laura Luecke/J. Kelley to accept the slate of 2020-2021 officers as presented. Carried.

- Freshman T-shirt sale and Freshman class donation: Suggested that we still offer the t-shirt sale to the freshman class and donate a percentage of sales to the class account. Traditionally, we donate a share of the Homecoming Italian Dinner proceeds to the Freshman class. Table this topic until the next meeting.

President's Report:

- Reminder that the Wayne County Schools Enhancement Millage is on the ballot on Nov. 3. A slide show of information is on the APPS website.
- PTA Council will not hold the Holiday Fever scholarship fundraiser event due to COVID. Council is exploring other scholarship fundraising opportunities. Last year awarded \$15,500 in scholarships.
- Juli thanked everyone for their service in the past and future. Members wished Juli well now that she has "graduated."

Meeting adjourned at 7:12 pm.

Prepared and submitted by Sandy Winkler