

Deerfield PTO General Meeting Minutes
September 10, 2024

- I. Welcome
 - A. President Nicole Beatty called the meeting to order at 7:02 p.m.
 - B. The general meeting minutes for the May meeting were APPROVED.
- II. Officer Reports
 - A. President Nicole Beatty provided an update on new committee chairs and a recap of PTO August events.
- III. Principal's Report
 - A. Principal Summer Moeckel gave an update regarding school events and happenings occurring since the beginning of school.
- IV. Ongoing Business
 - A. Secretary election—Brooke Hesler Ramsey nominated Jamie Reed to serve as secretary for the 2023-2024 school year after the prior secretary resigned the position. Heddy Peirce-Armstrong seconded. Motion PASSED.
 - B. Brooke Hesler Ramsey moved that PTO approve Jamie Reed to a signee on PTO's Commerce Bank account and to remove the prior secretary, Nancy McCready as a signer on the account. Another PTO member in attendance seconded. Motion PASSED.
 - C. Proposed 2023-2024 Budget
 - 1. After discussion, Nicole Beatty moved to approve the proposed 2024-2025 budget with minor modifications, including listing \$150 in expenses for the Readathon events; moving \$150 out of the funding for Wish Lists; clarifying the line item for payment of taxes unrelated to the filing fee. Emily Shipley seconded. Motion PASSED.
 - 2. Heddy Pierce-Armstrong moved to authorize the president to approve 5% overages on line items without the vote of the full PTO and to maintain \$20,000 in the reserve fund. Heather Tildes seconded. Motion PASSED.
- V. Committee Reports
 - A. Book fair—Trisha Franklin provided an update on the book fair and requested that PTO approve \$3,900 in Scholastic dollars for a books-for-all program in which all students receive a book. She also requested that teachers receive \$25/teacher in Scholastic dollars. Heddy

Pierce-Armstrong moved to approve the allocation of \$3,900 in Scholastic dollars for the books-for-all program and the \$25/teacher allocation. Heather Tildes seconded. Motion PASSED.

- B. Friday movie night—Ashlee Beck provided an update about the event, scheduled for Friday, September 13.

VI. Adjournment.

- A. Nicole Beatty adjourned the meeting at 8:07 p.m.

Attendees: Nicole Beatty, Brooke Hesler Ramsey, Amber Epperson, Heather Tildes, Jenny Humburg, Melissa Pam, Jamie Reed, Anna Lansbury, Ashlee Beck, Summer Moeckel, Emily Shipley, Kristin Fisher, Darcy Boyle, Katie Hobson, Trisha Franklin, Marc Scarbrough, Kelly Langseth, Samantha Bishop Simmons, Desislava Kivilova, Heddy Pierce-Armstrong, Kim Neises, Alana Kramer, Adrian Serene.