Weedsport A.P.T, Inc. Meeting Minutes September 12, 2023

ATTENDANCE: The attendance was that which was submitted on the member attendance sign in.

Board Members Present: Beth Lasher, Jacqueline Hopkins, Suzanne Blowers, Gennie Bartholomew, Heather McEnelly

Absent: Renee Munn, Mariesa Simon

Trustees Present: Erica Flynn, Jeannette Mitchell, Danielle Barnhart, Christie Hamilton

Teacher Participation: Jeannette Mitchell

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TOPIC	DISCUSSIONS/RECOMMENDATIONS/CONCLUSIONS	ACTION/ FOLLOW UP
CALL TO ORDER	The meeting was called to order by Beth at 6:34 pm	wording for Bylaws was revised
MINUTES	Suzanne Blowers minutes approved	Please check attendance from the last meeting to make sure that your name is checked off.

Treasurer's Report:

Year-to-Date Budget 2023-2024: Starting Balance as of 7/31/2023: \$14434.21

Expenditures: \$73.76 for Welcome Back signs for schools

\$116.86 at BJ's for Elementary Drop Off Day snacks

Ending Balance as of 8/31/23: \$14243.58 please refer to Treasurer's Report attached

Motion to accept Treasurer's Report Gennie Bartholomew; 2nd motion Amanda Musso passed and approved

.Green Sheets: water bottles for elementary students-purchased 100 a few years ago. Students are in need of water bottles: green and white water bottles for \$197.00. Motion for up to \$250 to spend on water bottles Jeannette Mitchell 2nd Gennie Bartholomew passed and approved.

ITEMS TO BE DISCUSSED:

*Bylaws review and discuss: Article X section V-VI will be voted on at the October 10th meeting *Review of protocols-adding on and correct wording 1: Publishing meeting minutes- will need to be a PDF file starting in September- minutes will be reviewed and approved at the following meeting then published-therefore will

will be reviewed and approved at the following meeting then published-therefore will always be one month behind. Corresponding secretary will save minutes once approved as PDF and email or our school contact to publish on the website under the APT page. 2: *Variable cash donations protocol*- all monies to be collected or counted in real time by at least 2 APT members and or 1 APT member and volunteer and then dropped into APT safe or given to the Treasurer. A cash log will be filled out and signed by both individuals at the time of counting cash log. Monies if unable to be deposited at the bank or given to the treasurer in real time will be placed in APT closet safe until the Treasurer is able to collect and deposit. (This will also be printed on the reverse side of our cash log slips).

These protocols will be put on bottom of Bylaws

- *Back to school review: everything seemed to go well despite the playground issue *Homecoming Dance: Date is September 29th set up 6-7pm dance 9-11pm at the High School Cafeteria *Food*: gummies, chips, gallons of water, cookies. *Admission*: Donation of \$1. Alex Viega will help with speakers
- * **Bookfair**: Lead Person: Jaqueline Hopkins: Wednesday, September 21st and Thursday, September 22 during Open House as well. Goal: \$3500. Volunteer sign-up sheet. Tabitha will hang up posters in elementary school. Volunteers that are not in APT should receive 1 free book for service. NO free books to APT members. \$50 to all teachers to purchase books.
- * FUN RUN: on October 4th rain date October 5th. Envelopes will need to be assembled. Anyone available to cheer on students and or assist with the event? Students will receive a bracelet for participating in FUN RUN. motion to spend up to \$100 on 343 bracelets Jeannette Mitchell 2nd Heather McEnelly passed approved. Turn in money and envelopes on Wednesday, October 11th. Counting funds on October 12th at 6:30 in the elementary library.
- *Event with Boys on the Right Track/ Community Event—should we proceed, need a date ASAP: ideas: community/ family tailgate combine with football and field hockey, lantern walk, pumpkin carving.
- *Halloween Dance/ Costume Party: Middle School on Friday, October 20th: SGO performs this event, APT does not need to worry about this event.

Next meeting will be on 10/10/2023 @ 6:30pm HS/MS Cafeteria.

A motion to adjourn the meeting at 7:59 pm. Motion to adjourn meeting motion Heather McEnelly 2nd Danielle Barnhart passed and approved. Minutes prepared by Gennie Bartholomew.