

EAST LAKE PTA
GENERAL MEETING (VIRTUAL) MINUTES
NOVEMBER 9, 2021

1. Danielle Ocuto, Co-President, opened the meeting at 7:32 p.m.
 - a. Quorum was present; meeting was opened with the Pledge of Allegiance.
2. Recording Secretary: October minutes were presented and approved, as is.
3. Treasurer's Report:

	<u>October 1, 2021</u>	<u>October 31, 2021</u>
Checking Account:	\$18,336.07	\$34,074.12
Savings Account:	\$2,362.03	\$2,362.07

 - a. Change in checking account was due to Raise Craze deposit.
 - b. Luz Bove volunteered to audit October's records.
4. President's Report:
 - a. Raise Craze: We raised a total of \$19,437.54 and received \$17,809.72
 - b. NYS PTA Convention: 11/19/21-11/21/21
 - i. Motion for Erika Conti, Danielle Ocuto and Rich Von Bargaen to serve as Convention Delegates. Motion by Erika Conti, Motion 2nd by Kerry Patten. Motion Approved.
 - ii. Motion to Vote on NYS PTA Proposals- 5 Retentions, 11 Updates, 3 Rescissions as a whole. Motion by Erika Conti, Motion 2nd by Kerry Patten. Motion Approved.
 - iii. Motion to Vote in favor of NYS PTA Proposals- 5 Retentions, 11 Updates, 3 Rescissions. Motion by Erika Conti, Motion 2nd by Hope Wygard. Motion Approved.
 - iv. Motion to Vote on the 2 NYS PTA Proposed Resolutions individually. Motion by Nicole Diakoumakis, Motion 2nd by Hope Wygard. Motion Approved.
 - v. Motion to Vote in support of Resolution #1 at the NYS PTA Convention. Motion by Erika Conti, Motion 2nd by Meghan McHugh. Motion Approved.
 - vi. Motion to Vote by Tally (Google Form) for a consensus on Resolution #2. Motion by Luz Bove, Motion 2nd by Hope Wygard. Motion Approved.
 1. Result of Voting by Tally (Google Form): 30 total Votes- 22 "No," 6 "Yes," 2 "Abstain."
 2. NYS PTA Delegates will vote in Opposition of Resolution #2.
 - vii. Motion to Reconsider Vote for Resolution #1. Motion by Luciann Ioannou, Motion 2nd by Laura Vassil. Motion Approved.



viii. Motion to Vote by Tally (Google Form) for Resolution #1. Motion by Luciann Ioannou, Motion 2nd by Laura Vassil. Motion Approved.

1. Result of Voting by Tally (Google Form): 24 total Votes- 8 “No,” 16 “Yes,” 0 “Abstain.”
2. NYS PTA Delegates will Vote in favor of Resolution #1.

ix. Motion to Approve 5 Bylaw Amendments to NYS PTA Bylaws. Motion by Erika Conti, Motion 2nd by Kerry Patten. Motion Approved.

- c. East Lake Bylaws: Motion to Approve new proposed East Lake Bylaws. Motion by Michelle McGuire, Motion 2nd by Danielle Ocuto. Motion Approved.
- d. PTA Advocacy Committee: Motion to have a representative from East Lake take part in the Massapequa Council of PTA’s Advocacy Committee. Motion by Erika Conti, Motion 2nd by Luciann Ioannou. Motion Approved.
- e. Nominating Committee: Volunteers for the 2022-2023 Nominating Committee are Meaghan Wrona, Kerry Walcott, Christina Vitucci, Roseann Dilorio, Natalie Johnson and Luciann Ioannou.
 1. Motion to approve Nominating Committee. Motion by Danielle Ocuto, Motion 2nd by Erika Conti. Motion Approved.

5. Vice President:

- a. Current Membership: 444; Membership Goal: 584
- b. There is still no class winner for 100% PTA membership in grades 3-5.
- c. Please submit Event Completion Forms to Luz Bove (PDF or Google form available on website)

6. Committee Reports:

- a. Fall Family Fun: Bingo was a success. 270 people attended over 2 sessions. Next event is the Elf Musical 12/5. Questions about Covid testing/policies can be directed to the Argyle Theater.
- b. Blood Drive: Successful. 35 pints of blood were collected.
- c. Reflections: Received 57 entries that are prepared for judging at McKenna. Mrs. Krakoff was very instrumental in the committee’s success.
- d. Picture Day: Ran smoothly. Volunteers are needed for retake day 12/7.
- e. East Lake Essentials: Successful. 87 orders placed and \$948 raised.
- f. Beautification: Met with custodians to see areas that could be worked on and are putting together ideas to present to the board.

- g. Outreach: Plans include Toys for Tots Wrapping Campaign in December, Dr. King Day of Service in January, Little Free Library in February, and St. Baldricks on 3/11.
 - h. Holiday Fair: Scheduled in person 11/30-12/1. Volunteers are needed.
 - i. PARP/Author in Residence/Book Fair: Author in Residence coming 2/4. The PARP theme is “Reading is a Blast.”
 - j. Girls Social: Scheduled for 2/4. Committee to determine whether a form will be sent out in regards to members preferring an outdoor Spring event.
 - k. Boys Social: Long Island Dome will honor previous deposit and 2020 price. No masks required during participation, only 60 people upstairs at a time. 3/25 and 4/1 available/held.
 - l. Arts in Education: Events booked for year. 2nd and 3rd grades will participate in a Cultivate Kindness Event on 11/12.
 - m. Representative Reports:
 - i. Board of Ed: Last meeting on 10/21. An independent audit showed the district has a healthy balance sheet. There was a community meeting on 10/27 regarding the superintendent search. Opinions on the matter can be sent to: massapequasupsearch@districtwidesearch.com
 - ii. Council Delegate: Next meeting is scheduled for Monday.
 - iii. Jr./Sr. PTA: Meeting scheduled for next week, last meeting discussed homecoming. Members with older children encouraged to join.
 - n. Box Tops: Successful online campaign, raising more money than ever.
7. Questions/Comments: Questions raised over children who missed out on previous Halloween parades due to Covid being able to participate in another year. Parents to address separately to administration.
8. Meeting was adjourned at 9:54 p.m.