

Stone Academy PTA Meeting Minutes for September 13, 2017

Meeting called to order at 5:45 pm

Attendance:

Jennifer Yee (treasurer), Jinny Gerhardt (recording secretary), Marina Dobrosavljevic, Shelby Burton, Andrea Losoncz Cimpan, Marina Makropoulos

Old Business:

- Accepted previous minutes from June 6, 2017 (approved by Jennifer, seconded by Marina D)
- New treasurer continuing to work with past treasurer to transition bank account to new PTA.
 - EIN situation is being cleared up with IRS (mistaken double application)
 - New signees will go to Chase to add their names to account as soon as EIN is issued

New Business:

- **Approved spending for Back to School Assembly for the school, presented by Urban Gateways**
(Jennifer, Jinny- officers; Jackie, Marina Andrea- members)
 - Urban Gateways also does many of the Arts Residency Programs
 - PTA is currently flush with money, so there are no issues with covering cost
- **Discussed Audit Committee for PTA Annual Reports 2015/2016 and 2016/2017.**
 - Audit is required to review books
 - Call for volunteers, Marina Makropoulos agreed to join committee
 - Jennifer Yee will ask Aimee Flaks and Arjumund Orellena to join
- **Presented updated bylaws to be voted on at October 24th meeting**
 - Hard copies made available
 - Electronic copy is also available on Stone's website with notice of upcoming vote

Next meeting October 24, 2017

Meeting adjourned at 6pm