



## Windsor PTA Meeting Agenda

September 14, 2021 | 7:00 PM

Location: Commons

**Call to Order** - *Carolyn Warnement*

**Welcome** - *Carolyn Warnement*

- I. Introduction of Executive Board
- II. PTA mission, programs & how to get involved
  - A. [www.windsorpta.org](http://www.windsorpta.org): Enter email address on right hand side (halfway down) to receive PTA emails

**Principal's Report** - *Lindsay Anastacio & Melanie Soprano*

### Officer Reports

- I. **Secretary** | *Lauren Gonke*
  - A. May meeting minutes, Quorum
  - B. Presentation of correspondence
- II. **Treasurer** | *Melissa Anderson*
  - A. July & August Treasurer's reports
  - B. Present and adopt Audit Report for 2020-21
  - C. Review and adopt proposed budget for 2020-21
  - D. Amazon Smile
- III. **President & President Elect** | *Carolyn Warnement & Nikki Wiedner*
  - A. Diversity, Equity and Inclusion Committee
  - B. Hospitality: Back to school lunch and stock the lounge
  - C. Recap on previous month's PTA activity
- IV. **VP1 - Ways & Means** | *Allison Vercimak*
  - A. Picture Day: 9/21 (Retakes: 11/3)
  - B. Fall Harvest: 9/6-9/20, pick-up on 10/7
- V. **VP2 - Programs** | *Gina Tourtelot*
  - A. Chess Club (starts 9/24)
  - B. Green Team
  - C. Running Club
  - D. 5th grade committee
  - E. Birthday Books
  - F. K & 1st Grade Activity Nights

### Committee Reports

- I. Membership - Heather Lepold
- II. Reflections - Heather Lepold
- III. Directory Spot - Heather Lepold
- IV. Room Representative - Sarah Anderson
- V. ABC/25 Foundation - 1 Open Position for Fun Run Liaison

VI. Legislation/D25 School Board - Open Position

**Announcements** - Carolyn Warnement

**Adjournment** - Carolyn Warnement



***2021/22 PTA Meeting Schedule (Tuesdays)***

- 10/12/21 (Virtual via Google Meet)
- 11/9/21 (In Person)
- 1/11/21 (Virtual) - Vote on Nominating Committee
- 2/22/21 (In Person)
- 4/12/21 (Virtual) - Officer Elections
- 5/10/21 (In Person) - Officer Installation, Vote on Audit Committee

***Stay Connected with all things Windsor PTA!*** [www.windsorpta.org](http://www.windsorpta.org)  @windsor25pta



@Windsor\_PTA

***2021/22 Windsor PTA Executive Board***

- **PRESIDENT:** Carolyn Warnement, [president@windsorpta.org](mailto:president@windsorpta.org)
- **PRESIDENT-ELECT:** Nikki Wiedner, [president-elect@windsorpta.org](mailto:president-elect@windsorpta.org)
- **SECRETARY:** Lauren Gonke, [secretary@windsorpta.org](mailto:secretary@windsorpta.org)
- **TREASURER:** Melissa Anderson, [treasurer@windsorpta.org](mailto:treasurer@windsorpta.org)
- **VICE PRESIDENT of Ways & Means (VP1):** Allison Vercimak, [vp1@windsorpta.org](mailto:vp1@windsorpta.org)
- **VICE PRESIDENT of Programs (VP2):** Gina Tourtelot, [vp2@windsorpta.org](mailto:vp2@windsorpta.org)
- **MEMBERSHIP CHAIR:** Heather Lepold, [membership@windsorpta.org](mailto:membership@windsorpta.org)