

Borman PTA Initial Meeting Minutes

Meeting date: 15 December 2021

Meeting start time: 1837

Attendees:

Veronica Bonner	Mr. Bonner	Aimee Hanebeck
Christina Pizarro	Heidi Stolowski	Kaycee Livesay
Christopher Hernandez	Derek Allen	Ercillia Allen
Amanda Schrock	Mike Livesay	Ann Gabralini (State President)
Sarah Galiardi (State VP)		

The meeting was called to order at 1837 by Ann Gabralini.

- I. New Business
 - a. Kaycee Livesay was appointed as temporary secretary.
 - b. The purpose of this meeting is to establish a PTA. A motion to establish was made by Aimee Hanebeck and was seconded by Kaycee Livesay. The vote was unanimous.
 - c. The local name of the PTA shall be Borman PTA. The board positions shall include President, Vice President, Vice President of Membership, Secretary and Treasurer.
 - d. The PTA must hold 3 general membership meetings per year, the next general meeting will be held in January. Board meetings will occur once per calendar month.
 - e. Elections:
 - Heidi Stolowski was nominated for President by Kaycee Livesay, Aimee Hanebeck seconded. The vote was unanimous.
 - Aimee Hanebeck was nominated for Vice President by Kaycee Livesay, Amanda Schrock seconded. The vote was unanimous.
 - Derek Allen was nominated for Vice President of Membership by Heidi Stolowski, Kaycee Livesay seconded. The vote was unanimous.
 - Kaycee Livesay was nominated for Secretary by Heidi Stolowski. The vote was unanimous.
 - Christina Pizarro was nominated for Treasurer by Kaycee Livesay, seconded by Heidi Stolowski. The vote was unanimous.
 - f. General Announcements were gone over by Ann Gabralini and Sarah Galiardi, however all announcements would be sent in an email to follow. Once the minutes have been received, the Arizona PTA will send the paperwork in to establish an EIN, once that is done, then Ms. Pizarro and Ms. Hanebeck will go to the bank to open a new account and close the old one. An audit must be accomplished of the old Borman K-8 PTO financial accounts. Insurance was also discussed, and will be established through the Arizona PTA preferred vendor. All membership rosters will be sent over by Derek Allen to enroll all of our members in the new organization.
- II. Closing business
 - a. The meeting was adjourned at 1908 by Ann Gabralini.

Respectfully,
Kaycee Livesay
PTA Secretary