



## **LRMS PTSA GENERAL BOARD MEETING MAY 18, 2020**

**CALL TO ORDER AND WELCOME: 7:02 PM**

**FACILITATOR: President Laura Stanziale**

**MEETING HELD BY ZOOM CALL- DURING SOCIAL DISTANCING**

**AGENDA>>>**

### **APPROVAL OF MINUTES:**

**\*\*Motion was made 7:03pm by President- Laura Stanziale,  
to waive the reading of the minutes from February 27, 2020 meeting, and approve them as  
written and posted on the PTSA website–motion voted on- seconded by Bethany Wilcox-  
motion carried–the 02/27 2020 General PTSA meeting minutes passed.**

### **WELCOME AND OPENING STATEMENTS : President Laura Stanziale**

- **Met all 2019-2020 accomplishments:**

- >Fundraising goals reached

- >Lion Locker successful first year program -leadership taking  
over next year plans to expand the program and reach more students.

- Brief discussion on ideas of how to support students possibly over the  
summer and thru this social distancing period- and Lion Locker involvement  
as well, for possible spirit wear needs.

- >Front office makeover received very well

- >Updates on pergola construction

- Membership- is at 400- 100% participation from staff

- Budget overview- posted on Memberhub

- Big thank you to all PTSA volunteers- and thanked/noted by name the out going PTSA board members.
- **Introduced and reviewed new slate of officers for 2020-2021**

**\*\*Motion was made 7:24pm by Lynn Iannucci,  
to approve the proposed new 2020-2021 slate of PTSA board officers as presented-  
seconded by Michelle Silvis- motion approved to accept the new 2020-2021 slate of officers.**

- **President – position open see \*note below**
- **Secretary Meg Dalton**
- **Treasurer Jenny Kaulback**
- **VP Academics Amy Sharp**
- **VP Fundraising Rebecca Shreve**
- **VP School Activities Kiki Roberson**
- **VP Communications Wendy Teeter**

\*Per NC PTA bylaws, officers may serve a one-year term with the opportunity to serve two consecutive terms in the same office. The President office has been held by Laura Stanziale for two consecutive one-year terms. The nominating committee has not found a LRMS PTSA member to serve in the office of President for the 20-21 school year and the current slate is open for nominations. If there are no nominations, Laura Stanziale will be voted by the 20-21 Board to remain in the office for a final third one-year term for the 20-21 school year. The nominating committee will continue to actively look for a replacement.

**-Meeting adjourned at 7:31 pm**