

Atkinson Elementary PTA
Special General Membership Meeting
Meeting Date: June, 13, 2017

Call to Order

President Annie Johnson called to order the special general membership meeting of the Atkinson PTA at 6:40pm on June 13th, 2017. The meeting was held in the school library and a quorum of members was present. See attached sign-in sheet (Attachment A). Notice was given via school wide email and text, as well as posted on PTA bulletin board at the school

Reports

- Playground Committee Report: The Playground Committee provided an overview of the work to be done in Phase 2 of the playground improvements. The sole work in Phase 2 is to build an ADA path in the mulched area of the school playground so students with mobility challenges can access the play structure and play area. This special meeting was called to order to consider allocation of additional funds in the 2017-18 preliminary budget line item for the ADA path, so that the approved funds in the budget would cover the cost of the ADA path bid (Attachment B). If additional funds are approved, work on the path is scheduled to start June 17 and is expected to be completed before the end of the fiscal year.

Motions

Two Motions were presented:

- 1) Motion 1: Funding additional money for ADA path in the amount of \$157.80 to be reallocated from General Playground Fund to ADA Path Fund. This motion was moved by Pia Nicastro and the move was seconded. The motion passed. (Attachment C)
- 2) Motion 2: Funding of an additional \$512.00 from PTA General Fund to the ADA Path Fund. The motion was moved by Pia Nicastro and the move was seconded. The motion passed. (Attachment D)

Adjournment

President Annie Johnson called the meeting adjourned at 6:55PM.

Prepared by,

Kim Jarema, Secretary

Attachments: A) Sign-In Sheet
B) Contractor's bid for ADA path
C) Motion 1
D) Motion 2

Date Presented: 9-12-17

Approved as Written

President

Secretary