

PTA Meeting Minutes  
November 8th, 2017  
Zalinski Cafe - Sauganash School  
7pm

I. Call to Order

Marcia Shapiro called the meeting to order at 7:10pm, having used the membership roster to take attendance, verify voter eligibility and confirm the presence of a quorum to proceed with the evening's business. President Shapiro announced that minutes from the October meeting will be made available online. She explained that we would hear remarks from Illinois PTA representative Ruth Johnston and then call for a vote to dissolve the Sauganash PTA. She stated that the vote counters are Anna McGowan, Geraldine Lally, and Maureen Mackin (who are not PTA members).

II. Presentation from Illinois PTA - Ruth Johnston

Mrs. Johnston thanked the officers and members for their dedication to children and to their issues and needs, and for the years of working together. The PTA has had this as their mission for 120 years. Mrs. Johnston said she hopes we will keep this mission in mind in all our future endeavors. She acknowledged the board's work behind the scenes to make Sauganash School better, and opened the floor for questions. One member asked if Sauganash had taken advantage of any of the grant opportunities offered by the PTA. Principal Munns, President Shapiro, and Mrs. Johnston were unaware of any such activity.

III. Motion to dissolve

Teri Court moved to dissolve the Sauganash PTA. Candace Sukalski seconded the motion. The vote counters distributed paper ballots by calling the names of all members who were present(56). Everyone voted and placed their ballots in the ballot box.

IV. Declaration of Ballot Results (include number of yes/no/abstain)

After the three vote counters counted the ballots, President Shapiro announced the results. Fifty-six members present. Fifty-six voted. Fifty-six people voted in favor of dissolution.

V. Effective Date of Dissolution

Teri Court motioned to dissolve the PTA effective 12/1/17. Nicole Bertini seconded the motion. All members present voted (verbally) in support of this motion.

VI. Planned Distribution of Funds Remaining

Mr. Tader made a motion to transfer all remaining Sauganash PTA funds to the new PTO, a 501(c)(3), after December 1st, 2017. Eric Hessler seconded the motion. All members present voted (verbally) in support of this motion.

VII. Adjournment

President Shapiro adjourned the meeting at 7:35pm.

VIII. Signature of Certifying Board Officers (with date minutes submitted)

\_\_\_\_\_  
Marcia Shapiro, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Deepak Bapu, VP of Finance

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sarah Creviston, VP of Fundraising

\_\_\_\_\_  
Date

\_\_\_\_\_  
Elissa Glover, Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sarah Datz, Secretary

\_\_\_\_\_  
Date

