

PTMB GENERAL MEMBERSHIP MEETING

February 7, 2024

1. Call to Order 7:32 PM by Cari Williams with 43 people in attendance.
2. Approval of Minutes from January 10, 2024, 2023 (Kim Mitchell)
 - a. Motion made to approve minutes by Mandy Feitt, 2nd by Anne Gavorcik. Approved unanimously.
3. Treasurer's Report (Julie Collins)
 - a. Fiscal year-end projection, currently sitting at \$71,142, have deposited most of the revenue from M&M, are waiting on the bill for custodial costs, and still have other remaining expenses for scholarships, etc., which would leave us with approximately \$50,000 to end the year to pay for band camp and start the next school year.
 - b. Motion made to pay the bills by Camille Bodnar, 2nd by Kristin Taylor. Approved unanimously.
4. Meatballs & Music – Amy Wasieleski and Mike Zukowski
 - a. Very good feedback from the event, thank you to all of the volunteers who made it a success!
 - b. Served 1,440 meals (less than last year because students had the option to get pizza – there were 132 students), if you add them back in, it matches last year.
 - c. Revenue is just under \$30,000 (including basket sales) which is good especially considering the inflationary costs of the food.
 - d. Best year for student workers; everything ran very smoothly.
 - e. Sam McVicker and Julie Collins have agreed to serve as co-chairs next year.
5. Meatballs & Music Baskets
 - a. Baskets earned approximately \$10,500.
 - b. Local business donations this year were up, and some new businesses donated.
 - c. Mylaina Sherwood and Heather Mazzotta have agreed to co-chair basket committee next year.
6. Dine & Donate (Holly Wall)
 - a. Wed. Feb 28th at Anthony's Coal Fired Pizza from 11 am – 9 pm.
 - b. We will try to do three more after this (one per month).
7. Bylaws Vote (Camille Bodnar)
 - a. Revised bylaws were presented. Motion made by Anne Gavorik to approve changes, seconded by Kristin Taylor. Approved unanimously.
8. Scholarship Committee Update (Madeline Huypen)

- a. Working with Rochelle and Mr. Perrotte to document the application and selection process.
9. Sponsor Updates (Mr. McGough)
 - a. PMEA District Band was a success.
 - b. PMEA District Orchestra is this weekend.
 - c. There was a field trip on 1/26 to take the Middle School Orchestra and Band to see the symphony.
 - d. The entire 5th grade came to PTHS for a concert on 1/26 as a recruitment vehicle, it was very well received.
 - e. Bower Hill and Pleasant Valley tour being planned, and 1 & 2 grade will be allowed to come to the assembly with 3rd graders (new this year).
 - f. Room 100 Performed for the Middle School today, it was also well received.
 10. Nominating Committee (Rochelle Koerbel) – announcement made to look for nominating committee members. Mandy Feitt and Sam McVicker offered to be on the committee.
 11. Disney Trip (Rochelle Koerbel)
 - a. Student meeting held today to distribute tickets, review rules, etc.
 - b. Parents should review the trip calendar with their children prior to the trip to make sure they are familiar with the agenda and using the Band App.
 - c. Students must have their school forms turned in to Mr. Perrotte by Friday.
 - d. Genie Plus directions will be sent later this week.
 - e. Kids should be sure to text their chaperone and Mrs. Koerbel and put their nurse's phone number in their phone.
 12. Motion to adjourn made by Anne Gavorcik, 2nd by Sam McVicker. Approved unanimously.
 13. The next meeting will be on March 13th at 6:30 pm (note that it is moved one house earlier than originally scheduled due to a conflict).