**Hoover PTA Meeting Minutes - February 7, 2017**

Present - Cristina Battaglia, President and Ann Werzyn, VP

Cristina Battaglia reports that she has had a request for the exec board to approve the minutes before the scheduled PTA meeting so that they may be uploaded to the website more quickly. She will look into the bylaws to see if this request is possible.

Ann Werzyn makes motion to approve minutes, all approved.

 Committee Reports

TALENT SHOW:

Cristina reports that the talent show was a success with lots of positive feedback from parents. The Hoover PTA netted $30-$35 in profit. Four corporate sponsors each contributed $20 which covered the sound system and pizza for student performers. Ann raised the question of whether a bigger auditorium may be used for future performances and Cristina reports that that will be considered. Also a possibility exists for keeping students backstage instead of mixed into the crowd.

BOOK FAIR:

Cristina (for Natalie Wagner and Sharyn McGill) reminds us that the book fair is scheduled for March 4 at the Barnes and Noble South Hills Village.

KIDS OF STEEL:

Cristina (for Shannon Harpst) KOS is underway and workouts have commenced and are being held on Day 1.

HOOVER 5K:

Cristina (for Julie Smith). Julie has begun prep for the 5K race and is seeking out sponsors for the event.

INTERNATIONAL NIGHT:

Cristina (for Melinda Petrich). Melinda has begun work on International night and will be seeking help for parents to host tables for the event.

 Executive Committee Reports

President: Cristina reports that the air conditioning work is underway at the elementary and middle schools. Also the 2017-2018 start date has been confirmed as September 5.

Cristina also summed up the report from the PTA council on the new maker spaces that will be in all elementary libraries.

Vice President: Ann shares that state rep Dan Miller will be attending the next PTA council meeting on March 1 at Jefferson Elementary. All PTA members are encouraged to attend.

Second VP: no report

Secretary: no report

Treasurer: Cristina for Maria. Cristina relays that the bank balance for the PTA is $5,635.51.

Historian: no report

Old Business

Pauli Green reports that, despite new signage in the go zone, traffic violations are still occurring.

 New Business

Cristina Battaglia took nominations for the 2017-2018 Executive Board

She opened the floor to nominations.

Lauren Taylor of the nominating committee presents:

 Cristina Battaglia for President, no further nominations occurred and nominations for president were closed.

 Ann Werzyn for VP, no further nominations occurred and nominations for VP were closed.

 Lauren Taylor for treasurer, no further nominations occurred and nominations for treasurer were closed. Laurent consented to the nomination.

 Nancy McKenna for historian, no further nominations occurred and nominations for historian were closed.

 Melissa Harman for secretary, no further nominations occurred and nominations for secretary were closed. Melissa consented to the nomination.

Therefore the final slate of nominations for the 2017-18 Executive board are:

 Cristina Battaglia - President

 Ann Werzyn - Vice President

 2nd VP - Nicole Giehll

 Secretary - Melissa Harman

 Treasurer - Lauren Taylor

This slate will be posted in the next 2 editions of the Hoover Headlines and will be voted on at the next PTA meeting on March 7, 7pm.

Motion to close the meeting by Cristina Battaglia, seconded by Pauli Green.