



PTG MEETING MINUTES APRIL 10, 2018  
BES LIBRARY  
COMMENCED AT 7:06PM

Erinn Allison, President  
Anne Dato, Vice President  
Elisa Diego, Secretary  
Teesha Pagano, Treasurer

In Attendance: S. Decker, B. Dickison, C. Hingel, B. O'Connell, C. Uychich-Hall, N. Wyar, R. Seamon

### 1. WELCOME

- a) Erinn welcomed all to the meeting and thanked them for attending and the bylaws vote would take place after the Treasurer's report.
- b) Elisa gave an update with regards to the 501c3 status. All necessary documents were filed and mailed on March 28. IRS does indicate that it may take up to 120 days to receive a determination letter. Elisa will visit [www.irs.gov](http://www.irs.gov) to check on any updates, if any.

### 2. OLD BUSINESS

- a) Erinn gave a brief summary on our past winter events: Family Bingo Night was enjoyed by all attendees. Out of 163 RSVP, the actual count that night was 139 (63 adults & 76 children). Cassie, the chairperson for this event, did a wonderful job on her first year and is excited to make next years event even better.
- b) Our visit by New York's Best Seller author, Sarah Mlynowski was well received by students. She presented the audience with a writers workshop power point, followed by a lunch with 2 students per class (whom were chosen at random by their teachers) for a personal meet great. Students that purchased books for this event were entitled to a book signing session with Mrs. Mlynowski.
- c) The BMX assembly by Dialed Action Sports Team was the first of its kind at BES. It was the most engaging and memorable to both faculty and students to date. They performed some outrageous stunts while sending out a powerful message on anti-bullying and steps on proper bike safety.
- d) Our annual Teacher & Staff Luncheon took on a twist this year. It had been mostly catered by Cesco's, as well as many donated items from the committee. The Italian feast was delicious and enjoyed by all. A note of gratitude for the wonderful luncheon was read by Anne on behalf of Mrs. Pfeiffer, President of the BEA.

### 3. NEW BUSINESS

- a) Treasurer's report: Teesha presented the budget and acknowledged an error with the assemblies total. Amount should be \$3100.00, not \$1100.00 as stated.
- b) A check for \$600.00 was remitted to the IRS for reinstatement of our 501c3 status. This is a pre-determined amount set by the IRS.
- c) Prior to voting on bylaws all questions and concerns were addressed by members in attendance. A few minor corrections were made and the bylaws were voted on by the five (5) members (excluding Board members and bylaws committee, S. Decker, N. Wyar & J. Unick (not present)).
- d) A paper vote was taken and it was unanimously voted "YES". Bylaws effective as of 4/10/18.
- e) Erinn Allison, President and Anne Dato, Vice President gave their official notice seeking a 2<sup>nd</sup> term renewal and Elisa Diego, Secretary, seeking a **one year** renewal, thus allowing Board positions to not expire at the same time.

Mr. Leal thanked the bylaws committee for their efforts and a job well done.

Meeting adjourned 8:30pm.