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## W.T. Eich Middle School PTC: 2018/19 Tuesday, April 23rd, 2019 4:00 p.m. Minutes

1. Approve Prior Meeting Minutes – Approved, Motion Missy, 2<sup>nd</sup> Darren, All Ayes
2. Financial update from Melissa - \$7,182.83 currently. \$149.46 outstanding checks, \$7,033.37 available.
3. DI Funds final out come – Bank account for DI will be opened through District for fundraising. DO is donating \$1,090.00 to DI for Globals. 1 team is advancing, 2 teams are fundraising (2<sup>nd</sup> team may attend via a lottery pick). Derk Garcia requested adding separation of DI and PTC to bylaws which will be updated and voted upon at May meeting. Per DO, Eich owes \$0 to DI for working at Fireworks booth in 2018.
4. Recommendations to change bylaws, vote on changes next meeting? Bylaws to be revised and voted upon at May meeting.
5. Add new board members/ – what is the process? If two people share a position, how many votes does that position carry? Email notification to be dispersed again showing vacant positions and stating that new members will be voted in at May meeting.
6. Upcoming events updates
  - a.) Ice cream social for 6<sup>th</sup> and 7<sup>th</sup> grades – Missy to create sign up genius for donations and volunteers.
  - b.) Teacher appreciation luncheon – Serena has created a sign up genius and donations are being filled.
  - c.) 8<sup>th</sup> grade promotion dance – Sonja has secured DJ, waiting for her to contact PTC for donation.
  - d.) Red Robin – 4/22/19
  - e.) Chicago Fire – 5/9/19

7. Public Comment

9. Adjournment