



Painted Rock Academy's Organization of Parents (P.R.O.P)

Emergency Meeting Minutes

September 13, 2014

In attendance:

Executive Governing Council Members:

President-Alison Coviello

Secretary-Becky Thompson

Committee Heads:

Volunteer Coordination-Angie Sanich, Ashley Jones

Event Fundraising- Amy Kratz

Library/Curriculum- Liz Fuge

Members:

Susan Marquez

Valerie Lerma

Rebekah Benz

Lacey Diaz

The meeting was called to order by Alison Coviello at 9:45 a.m.

This meeting was called to discuss the newly vacant treasurer position. The previous treasurer, Sondra Cevalin, submitted a letter of resignation due to personal reasons. Due to the position being now open this meeting was called to let everyone know about the resignation along with nominating a replacement.

Nominations:

Alison Coviello nominated Liz Fuge. This was seconded by Amy Kratz. All in Favor of Liz taking over the treasury role. Additionally Amber Murtagh submitted her vote in favor of Liz being nominated via email.

Action Item: Liz and Alison will go to the bank to remove the previous treasurer and add Liz Fuge to the account with the meeting minutes and the signature page.

The topic of Athletics was brought up by Kristi Kinney including nominating a new chair. Rebekah Benz was nominated by Kristi Kinney, seconded by Liz and all present voted in favor. Rebekah Benz will take the committee chair role of Athletics committee. The request for new pop-top water bottles was discussed to sell to those that are part of one of the sports team at the school. Alison asked Kristi to present a business plan regarding the needs and costs of these water bottles and present them at the October meeting.

Further Business: Valerie is leading the box tops portion of CBF Fundraising. Last year she led it and the check from the earnings for \$550.70, which was given to Reid from last year has been given back to PROP. These funds were what the program made last year. This year each class will have a competition and a pizza party will be provided by the Lerma's to

the winning class. Lerma family paying for two pizza parties, for winter party and End of the year party to classroom who turns in the most box tops by the Dec 1 deadline and the May 1 deadline.

501(3)c- In order to proceed with obtaining our status for our 501(3)c we need a new statutory agent listed for the Painted Rock Organization of Parents. Alison Coviello was nominated by Kristy Kinney and the vote proceeded to having all present vote in favor.

The meeting was adjourned at 9:57 a.m.