Minutes of

Holmes Middle School PTA

General Membership Meeting

Nov 1. 2021

1. **Call to Order:** 6:32 by Cari Krebs
2. **Introductions of Counseling Staff**
3. **President’s Report:** Cari Krebs
	* **Quorum met** – 3 Board members and 3 from general membership (12 total with 2 via zoom)
* Approved Oct 4. 2021 meeting minutes. Jo Motioned – passed
* ICAP required by CO – succession planning for officers
* Next meeting Dec 6. 2021
1. **Reports from Committees:**
* Nominating Committee – need a chair
* STAC – need a chair
* Silent Auction – Laura Kelley. 11/5 is date of auction. Setup at 4:30, 6pm in person event.
* Staff Liasions – Melissa Gilbert
* Staff Grant Committee – Jo Wilson
1. **New Business:**
* Staff Survey – Jo putting together. Hoping to send out 11/10 or 11/12
* Veterans Day program – nothing for PTA to help with
* Spiritwear Sales – 11/15 at all 3 lunches. Still investigating new vendor
* Holiday Hawk Shop – kids can use their SOAR cards. Tues/Wed before break
1. **Old Business**

Clothing Exchange

Need Membership and Nominating Committee Chairs

1. **Meeting closed at 7:45** – Cari Krebs