**PTA Special General Meeting**

**North Beach Elementary**

**December 18, 9:30 a.m.**

**It is the mission of the North Beach Elementary PTA to foster community inclusion, child advocacy and academic excellence by facilitating communications, supporting teachers and staff, & enhancing the educational, social & physical environment of North Beach Elementary School.**

# **Minutes**

With a quorum present, the meeting was called to order at 9:30 am.

NEW BUSINESS.

Librarian Kristin McLane and Principal RJ Sammons made a request to use $10,000 of the carryover from last year's PTA auction to pay for new library materials. There is a financial incentive to purchase before the end of December. PTA general membership's approval is needed for this allocation of funds, because it is over the $300 that can be approved by the PTA Board.

Ms. McLane has been working the entire fall to assess which materials to order. She has sought input from all staff, looked at missing and out of date materials to replace, and focused on areas of the collection that need strengthening. The average age of the materials in the library is older than we would like, and it takes a large infusion of new material to change this. She just learned from the vendor a month ago of the ability to have $1,000 in free materials with a $10,000 order placed before year end.

Diane Coyne moved to approve the request to allocate $10,000 of PTA Funds to purchase the new library materials. Phillipa Dugaw seconded the motion. Motion carried.

Meeting adjourned at 8:44.