

Spicewood Elementary PTA General Membership Meeting
April 12, 2018 6:00pm

1. Call to Order

a. Erin Oliver called the meeting to order at 6:10pm

2. Secretary Jenny Rusk – no minutes available from February meeting. Vote will be held at May meeting to approve February minutes.

3. VP Membership - Kara Cubbage

Current Membership Count: 623 members

4. Discussion about escrowing new member fees such as kinder for next year.

5. Treasurer's Report presented by Rosa York

a. Beginning Balance February 1, 2018 \$74,445.47; Income \$3402.41; Expenses \$9506.95; Ending Balance Feb 28, 2018 \$68,340.93

b. Beginning Balance March 1, 2018 \$68340.93; Income \$1773.71; Expenses \$14,652.11; Ending Balance March 31, 2018 \$55462.53

6. New Business

1) Spring Carnival –April 20, 2018. PTA has added more games and food trucks. Wristbands are \$20 at the door. The \$15 wristbands will go home in Friday Folder tomorrow.

2) Budget Amendments -

a) Erin moves to increase Literacy Library by \$2030 from \$11,500 to \$13,530. Rosa York seconds. Motion passes unanimously.

b) Erin moves to increase line item "Carnival Staffing" by \$800 from \$150 to \$950. Kara Cubbage seconds. Motion passes unanimously.

c) Erin moves to increase line item "Admin Expenses" by \$150 from \$100 to \$250. Resh seconds. Motion passes unanimously.

d) Erin moves to increase line item "Running Club" from \$425 to \$433.50. Rosa York seconds. Motion passes unanimously.

e) Erin moves to move \$500 from "Assemblies" to "Steam Day" for a total budget of \$2000. Rosa York seconds. Motion passes unanimously.

f) Erin moves to move \$4500 from "tech-microphones/upgrade/maintenance" to "Silent Auction

Dedicated Expenses". Renee Harvey seconds. Motion passes unanimously.

g) Erin moves to add a line item "Adventure Dash Supplies" and supply it with a budget of \$69.30. Rosa York seconds. Motion passes unanimously.

h) Erin moves to add line item "Other Escrow Income, Future PTA Member Dues". Rosa York seconds. Motion passes unanimously.

i) Erin moves to add line item "Other Escrow Expense, Future PTA Member Dues". Rosa York seconds. Motion passes unanimously.

7) Elections -

a) Renee Harvey reads Article VI – Officers and Article VII – Nominations and Elections

b) Bethany Hammonds reads Nominating Committee chosen nominees for the 2018-2019 PTA Executive Board

c) Erin Oliver asked for any other nominations from the Floor – there were no other nominations.

d) Erin asks for all in favor of approving the nomination slate – all in favor aye – motion passes unanimously and nomination slate is approved. Erin announces 2018-2019 PTA Executive Board.

8) Announcements

1) Volunteers needed – Carnival needs volunteers

2) Open PTA Positions – Math Superstars, Reflections, T-Shirt Sales and Distribution, STEAM Day, KISS Cookout, Clothes Closet Rep, Back to School Chair, Corresponding Secretary, Parent Night Coordinator, Teacher Appreciation Week Chair

a) Kelsey volunteered to be T-Shirt Sales and Distribution Chair. Debbie Price said if we order Hanes shirts, we can get more box tops which will bring more money into the school.

3) Upcoming Dates -

a) April 17: 5th Grade Spirit Night at Double Dave's

b) April 20: Spring Carnival

c) May 1: Kinder Spirit Night at Phil's Icehouse

d) May 7-11: Teacher Appreciation Week

e) May 11: Field Day

Meeting was adjourned at 6:35pm by Erin Oliver