

Spicewood Elementary PTA General Membership Meeting

January 18, 2018 6:00pm

1. Opening Ceremony

a. Erin Oliver called the meeting to order at 6:06pm and quorum has been met.

2. Secretary Jenny Rusk presented minutes from October 2017 – minutes are approved as read.

4. VP Membership - Kara Cubbage

Current Membership Count: 615 members

3 members joined at the PTA meeting. PTA will be posting on social media to encourage new membership for Spring. Many votes and decisions are made in the Spring so please join the PTA to have your voice heard.

Spicewood could earn the Membership Award if 10 new members join in January.

5. Treasurer's Report see PP presentation

- a. Beginning Balance October 2017 \$55,571.80 - Income \$26,598.50 - Expenses \$4,640.49 - Ending Balance \$93,143.65
- b. Beginning Balance November 2017 \$93,143.65 - Income \$59,825.27 - Expenses \$26,801.90 - Ending Balance \$119,048.22
- c. Beginning Balance December 2017 \$119,048.22 - Income \$1175.10 - Expenses \$41,059.49 - Ending Balance \$79,163.83
- d. Auction Report – Overall profit was \$43,704.53
- e. Proceeds that have been funded: Kagan Teacher Training – decided by teachers first and then parents were asked and a vote was tallied at auction as to how money should be spent. #1 vote is Kagan Teacher Training. PTA had previously funded one day and this was for funding of 2nd day. The cost was approximately \$5,500.
- f. Increased technology in Classroom – Cost is approximately \$28,000. This includes \$6000 for 12 ipads for specials, \$15,000 for ipad cart with 24 ipads, \$1000 for green screens in classrooms, \$6000 for AppleTV in classrooms.
- g. Literacy Library – Cost is approximately \$7,500. Updating books for K-2 by a committee of teachers.
- h. School Software subscriptions – approximately \$4500
- i. Flexible Classroom Seating – cost TBD

7. New Business

- a. OWON Presentation by Beatriz Gunz Casco-Arias and Silvana Giannetti. Encourages PYP thinking embracing different cultures and communities. Parents and students can come together to get to know a new country or culture. Event is February 27, 2018. They are looking for more countries to volunteer to teach about their countries and culture.

- b. STEAM Day – Friday Feb 2 Give students an opportunity for hands on activities to learn and explore. Ms Haney has organized activities making sure they align with curriculum and goals. They need a lot of volunteers for a successful STEAM Day. Visit the STEAM Day page on the Spicewood PTA website. <http://spicewood.my-pta.org/content.asp?PageID=65>. Please brainstorm for any ideas for small thank you gift for outside vendors for their participation.
- c. Carnival – Carnival is Friday April 20, 2018. The Carnival is in the beginning stages of planning and would like to set up a Carnvial Committee.

8. Announcements

- a. PTA will elect a nominating committee in February and open up the nomination process for 2 board positions that will be opening. Interviews will be held in March and Elections are held in April.

9. Upcoming Dates

January 29-31: Science Fair

January 31: Science Fair Family Viewing Night

February 2: STEAM Day

February 6: 2nd Grade Spirit Night at Jason's Deli – portion of proceeds donated back to Spicewood

February 19-20: School Holidays

February 22: PTA General Meeting

February 27: One World One Night

April 20: Carnival

Meeting was adjourned at 6:25pm by Erin Oliver