

# Spicewood Elementary PTA General Membership Meeting Minutes

October 26, 2017 6 pm

## 1. Opening Ceremony

- a. Erin Oliver called the meeting to order at 6:02 pm and quorum has been met.

## 2. Ms. Kentopp and Ms. Page – Bullying vs. Conflict Program Presentation

3. VP Membership, Kara Cubbage, presented minutes from September 2017 – minutes are approved as read.

## 4. Treasurer's Report – Rosa York

- a. For the month of September 2017
  - i. The Beginning balance as of 09/01/2017 was \$49,769.16
  - ii. Total income was \$7,827.18
  - iii. Total expenses were \$2,024.54
  - iv. With an ending balance of \$55,571.80 as of 09/30/2017
- b. Adventure Dash
  - v. Receipts: \$3,756.31 (cash & checks)
  - vi. \$21,876.16 final check from AD (online credit card donations) for a total of \$25,632.47
  - vii. Disbursements: \$0
  - viii. Approximate Profit After Expenses: \$25,632.47
  - ix. Total amount not included in September balance because the check from AD didn't clear until mid-October

## 5. VP Membership - Kara Cubbage

- a. Membership Recognitions Achieved
  - i. Head Start Award (75% of last year)
  - ii. Golden Apple Award (100% of full time faculty)
  - iii. MARS Award (at least 50 men)
- b. Current membership: 550
- c. Award/Recognition Goals:
  - iv. Honor Roll Award
  - v. President's List Award
- d. Member Perk Highlights
  - vi. Receive \$5 off your Marathon Kids registration
  - vii. Enjoy 30% off your Great Wolf Lodge stay through Dec. 31, 2017

## 6. VP Fundraising - Mansi Shah

- a. Spirit Nights
  - i. Raised \$202.84 from the 3<sup>rd</sup> grade SN at Noble Sandwich Co.

- ii. Next SN: 4<sup>th</sup> grade – Tuesday, Nov. 14<sup>th</sup> at Moonie’s
- b. Auction
- i. Friday, Nov. 10<sup>th</sup> at Balcones Country Club
  - ii. Tickets are still available on our PTA website
  - iii. Tables sold out in less than 24 hours
  - iv. Please contact Nicole Gianetta if you know of someone interested in a corporate sponsorship or making a donation for the auction (niknick1@yahoo.com)

## 7. New Business

### a. Sister Schools

- i. Committee Chairs: Stacy Morgan & Laura Denbar
- ii. Mission Statement: To foster relationship in students, parents and teachers in our neighboring areas in order to connect community, teach compassion and understanding, and boost education opportunity by encouraging diverse experiences. The partnership or “sisterhood goal” is to share campus strengths with each other whether it be resources, ideas or anything else that make them great individually and even greater collectively.
- iii. Partnering with Anderson Mill Elementary
  - 1. 0.8 miles away from Spicewood
  - 2. IB school
  - 3. 58.6% economically disadvantaged
- iv. Purpose: Create Community with the neighborhoods in our area; Provide opportunity for real-world application of IB principals; and Increase funds for Anderson Mill Elementary to support equitable access to high quality educational opportunities and resources
- v. All fundraising that will go to Anderson Mill Elementary will be clearly identified.
- vi. Upcoming Activities:
  - 1. Silent Auction and Teacher Wish List Giving Tree
  - 2. Holiday Book Drive
- vii. Get involved:
  - 1. CONTACT: [lauradenbar@gmail.com](mailto:lauradenbar@gmail.com) OR [stacybeamorgan@gmail.com](mailto:stacybeamorgan@gmail.com)

## 8. Budget Amendments – Rosa York

Rosa York moved to increase line item “Art Appreciation” from \$400 to \$450. Beatriz Gunz moved to approve, Mansi Shah seconded. Motion passes unanimously.

Rosa York moved to Increase WatchDOGS budget from \$100 to \$120.82 to pay for donuts with dads breakfast. Beatriz Gunz moved to approve, Mansi Shah seconded. Motion passes unanimously.

Rosa York moved to Increase line item “Insurance – Liability D and O” from \$400 to \$465. Stacy Morgan moved to approve, Bala Goenka seconded. Motion passes unanimously.

Rosa York moved to Increase line item “First Grade ELA Kits” to \$1,350. Amanda Sommella moved to approve, Amy Osborn seconded. Motion passes unanimously.

Rosa York moved to Increase line item “Outdoor School – 5<sup>th</sup> Grade” to \$3,500. Bala Goenka moved to approve, Sarah Day seconded. Motion passes unanimously.

Rosa York moved to add line item under “Community Outreach” expense for the Eagle Scout project from Aman Tewari for \$300. After some discussion, Sarah Belyi moved to approve \$150 at this time. Bala Goenka seconded. Motion passes unanimously.

## 9. Announcements

- a. PTA Parent Survey is up on website regarding how to spend Adventure Dash and Auction proceeds and PTA communications
  - i. Please complete by Wednesday, Nov. 8<sup>th</sup>
- b. Upcoming Dates to Remember:
  - ii. Nov. 1-3: Outdoor School
  - iii. Nov. 10<sup>th</sup>: Spicewood Auction ‘Gala Night’
  - iv. Nov. 14<sup>th</sup>: 4<sup>th</sup> Grade Spirit Night at Moonie’s
  - v. Nov. 17<sup>th</sup>: Pies for Teachers
  - vi. Nov. 20-24<sup>th</sup>: Thanksgiving Break – No School
  - vii. Dec. 6<sup>th</sup>: School Picture Retake Day
  - viii. Dec. 21: Class Winter Parties
  - ix. Dec. 22<sup>nd</sup> – Jan. 8<sup>th</sup>: Winter Break – No School

Meeting was adjourned at 7:06pm by Erin Oliver.