

Spicewood Elementary PTA General Membership Meeting Minutes

September 21, 2017 6pm

1. Opening Ceremony

a. Erin Oliver called the meeting to order at 6:03pm and quorum has been met.

2. Mrs Vance – PYP Presentation

3. Secretary Jenny Rusk presented minutes from May 2017 – minutes are approved as read.

4. VP Membership - Kara Cubbage

a. Why Join PTA?

Current Membership Count: 432 members

810 students – still need 378 additional members to meet goal.

Membership Goals 513 members – 75% of last year

Early Bird Award 100% of last year member

Golden Apple Award – 100% teachers – already achieved this year

5. VP Fundraising - Mansi Shaw

a. Adventure Dash – raised over \$25,000

b. How do we spend the money?

c. Teachers will be surveyed along with community (parents, etc)

d. Any ideas on how to spend money – email board members, fill out sheets on table

6. Nicole Giannetta – Auction Chair

a. Auction is Friday November 10, 2017

b. Two types of tickets – Table and General Admission

c. Dinners Around the World – item to bid on – dinner for 8 people. Looking for other people to donate diverse meals for the auction item.

d. No theme this year – trying to save money and repurpose decorations, etc to save money

e. \$2500 Sponsors so far this year – Goal is \$10,000

f. Photo booth – step and repeat – businesses that sponsor will get advertising in photo booth; Logos will also be on PTA website.

g. Capacity is 375 - \$35 individual ticket, \$50/person at tables, \$500/table

h. October 16 – Tickets go on sale

i. Sister School – Anderson Mill Elementary – IB School – guests will have a chance to donate to our sister school

7. Treasurer's Report – Rosa York

- a. June 2017 – Beginning balance as of 06/01/2017 was \$42,814.42. Total income was \$15565.38, total expenses were \$7617.94, with an ending balance of \$50,761.86 as of 06/30/2017.
- b. July 2017 – Beginning balance as of 07/01/2017 was \$50,761.86. Total income was \$110.00, total expenses were \$3679.02, with an ending balance of \$47,192.84, as of 07/31/2017.
- c. August 2017 – Beginning balance as of 08/01/2017 was \$47,192.84. Total income was \$8427.23, total expenses were \$5850.91, with an ending balance of \$49,769.16, as of 08/31/2017.

8. Budget Amendments

Rosa York moved to add a line item for "First Grade ELA Kits", Bethany Hammonds seconded. Motion passes unanimously.

Rosa York moved to remove any references to "Not PTA Funds" in the Escrow Income/Expense section of the 17-18 Budget, Kara Cabbage seconded. Rosa presented discussion that these funds are still PTA funds held in escrow. Motion passes unanimously.

Rosa York moved to rename the line item "Teacher Appreciation" in the Special Days section of the 17-18 Budget to "Teacher Hospitality", Mansi Shah seconded. Rosa presented discussion that this line item is designated for teacher birthdays, breakfasts etc and not associated with Teacher Appreciation Week. Motion passes unanimously.

Rosa York moved to rename the line item "IB Enrichment/Teachers Training" in the School Improve/Curriculum Enhance section for the 17-18 Budget to "Principal/Teacher Training, Ms Kim seconded. Motion passes unanimously.

Rosa York moved to decrease the line item "New Teachers Supplies" to \$300 and "Returning Teacher Supplies" to \$1750 in the School Improve/Curriculum Enhance section and move the excess \$250 to "First Grade ELA Kits" line item, Bea Gunz seconded. Motion passes unanimously

Rosa York moved to decrease the line item "PTA Website" to \$14 and move the excess of \$66 to "First Grade ELA Kits", Resh Basu seconded. Motion passes unanimously.

Rosa York moves to increase "Spelling/Geography Bee" to \$220, Manisha Gupta seconded. Motion passes unanimously.

Rosa York moves to have Bethany Hammonds and Mansi Shah as bank statement reviewers, Kara Cabbage seconded. Motion passes unanimously.

9. T-Shirts

- a. Pre-orders for T-Shirts on website through Oct 6, 2017 – youth and adult sizes

10. Canned Food Drive – Oct 4-6 Columbus Day Canned Food Drive benefits Joe Lee Johnson Elementary Food Pantry.

11. Dell Volunteer Rewards – can donate your volunteer rewards to Spicewood PTA – can be found on website

12. Upcoming Dates

September 25-29 Book Fair

September 26 Family Book Fair Night

September 29 Kiss Cookout

October 16 Auction Tics on Sale

October 3 Spirit Night at Noble Pig – 3rd Grade

October 4-6 Canned Food Night

October 9-10 Columbus Day – No School

October 26 2nd General PTA meeting and Bullying Prevention Program for Parents

Meeting was adjourned at 7:16pm by Erin Oliver