

Minutes for General PTA Membership Meeting May 19th

Meeting Called to order at 6:08

Welcome by PTA President

Noted March 31st meeting minutes have been posted on tables. Motion made to approve Minutes as posted by unanimous vote.

Read Financial Report. Motion made by unanimous vote to file financial report.

Checking Balance as of 5/19/17 \$26,226.31

Savings Balance as of 5/19/17 \$10,880.14

Read Budget Amendments proposed by Board on 5/16/17 (attached)

Motion made to pass amendments to the budget.

- VOM for April were announced- Shelli Auten who has helped with Reading Night and in Mrs. Hughes and Mrs. McMahons class and with DI.
- Mary Carole Lynch, a library volunteer
- Wendy Briggs- library volunteer and library volunteer coordinator/

Announced recipients of Appreciation awards to Mr. and Mrs. Helman and Dr. and Dr. Throckmorton.

Announced Executive Board for 2017-2018

President: Bridget Fickenscher

Secretary: Amy Hetzler

Treasurer: Leslie Nelson

1st VP (Programs): Stephanie Lyon

2nd VP (Membership): Christine Moore

3rd VP (Ways & Means): Melody Adler

President-Elect: *Not Yet Filled*

Motion made by unanimous vote to pass 2017-2018 Executive Board.

Next PTA Board Meeting June 6th and Executive Board Induction

Next PTA General Membership Meeting at Orientation

Meeting adjourned at 6:13pm

The following items will be voted on during the Spring Fling PTA General Membership meeting on May 19th, 2017

- Vote to present following items to the General Membership for budget amendment
 - Increase AAR Income to \$7,730 from \$4,500 to support sell out race
 - Decrease Beach Ford sponsorship income from \$5432.50 to 4707.36 to cover lower costs incurred and less money paid by Beach Ford
 - Increase Cougar Fund line item to \$16,861.50 to account for more donations from \$14000
 - Decrease School Store line item from \$2000 to \$1300 for decreased sales
 - Increase Spirit Wear line item to \$4423 to cover increased sales of spirit wear
 - Decrease After School Enrichment income line item to \$1000 from \$1500 to support fewer student participation
 - Increase DI income to \$1740 from \$1050 to cover more students (more income)
 - Decrease school store expenses to \$1000 to reflect fewer purchases
 - Decrease ASE expenses to \$500 to reflect lower costs due to no 3rd party programs
 - Increase DI expenses to \$2500 to reflect increase student participation and cost
 - Increase Student Development fun to include \$2000 to provide \$300 per grade level for grade level purchases.
 - Move \$1170 from Returned check line in Carnival to Carnival Expenses to purchase new games