

## **PTA General Membership**

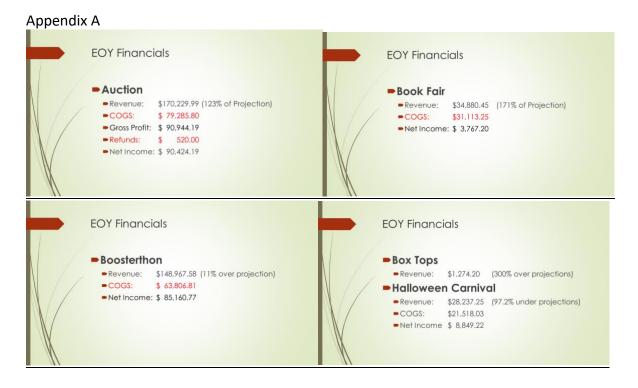
May 16, 2018@8:15 am - 9:15am

- I. Call to order at 8:17am
- II. Motion to approve April PTA General Membership meeting notes
  - a. Primary motion to approve April PTA General Membership meeting notes by Kelli Hadfield
  - b. Secondary motion to approve April PTA General Membership meeting notes by Angela Howard
- III. Initiatives for consideration/vote during today's meeting:
  - a. Lobby Guard budget line items.
  - b. Kindergarten annexation playground donation.
  - c. MES PTA to MES PTO alignment to research.
- IV. Treasurer's Report (Appendix A) by Keith Cyr:
  - a. End of Year Report
    - i. Revenue: \$556,474.24 (24.4% over projected)
    - ii. COGS: \$246,537.06 (26% over projected)
    - iii. Gross Profit: \$309,937.18 (23% over projected)
    - iv. Expenses: \$223,890.13\*(12% less than projected)
    - v. Net Income: \$86,047.05
  - b. Start up cash for next year \$83K
  - c. Board recommends Kindergarten annexation playground allocation of \$6K
    - i. Primary motion to approve \$10K budget allocation for Kindergarten annexation playground donation by Jenny Richman
    - ii. Secondary motion to approve \$10K budget allocation for Kindergarten annexation playground donation by Lisa Olmsted
- V. Executive Nominating Committee Slate by Kristen Holtz:
  - a. Motion to approve 2018/19 Executive Slate by Keri Weinheimer.
  - b. Secondary motion to approve 2018/19 Executive Slate by Jody Bradley
    - i. Co-Presidents: Niccole Burton & Angela Howard
    - ii. Secretary: Donna Early
    - iii. Vice President of Operations: Aisha Stith
    - iv. Vice President of Fundraising: Amy Edgar
    - v. Vice President of Communications: Allison Castle
    - vi. Vice President of Enrichment: Ginger Pursley
    - vii. Vice President of SWAG: Sandra Adams
- VI. Presentation on PTA vs. PTO structure by Niccole Burton
  - a. Primary motion to approve the request to research transitioning MES from a PTA to a PTO by Heidi Muller
  - b. Secondary motion to approve the request to research transitioning MES from a PTA to a PTO by Kristen Holtz

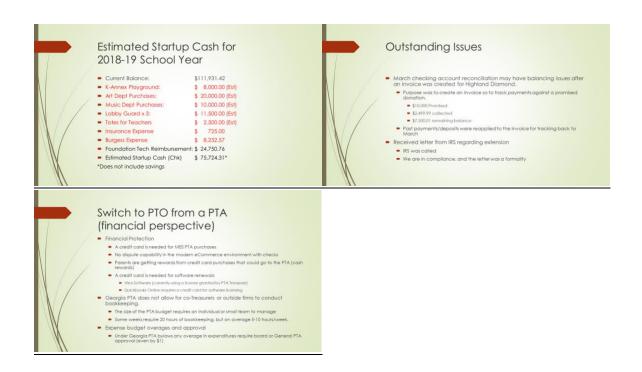
- i. Kristin Holtz volunteers to lead a committee to investigate the transition during the 2018 summer.
- VII. Two new Lobby Guard units will cost ~\$11,500 and requires a 2017/18 budget line item. One unit will go to the Kindergarten annexation and one unit stay at MES.
  - a. Primary motion to approve new 2017/18 budget line item for new Lobby Guard units by Keri Weinheimer.
  - b. Secondary motion to approve new 2017/18 budget line item for new Lobby Guard units by Whitney Davis.
- VIII. Recommendation securing auditor and bookkeeper (independent operators). Non-profit discount on auditing services \$200
  - a. Motion to hire an independent auditor for MES PTA financials by Whitney Davis.
  - b. Secondary motion to hire an independent auditor for MES PTA financials by Kelly Hadfield.
- IX. Vice President of Fundraising Update by Arden Rowland
  - a. End of year carnival planning is process.
  - b. Boosterthon 9/7
  - c. Fundraising BOD updates:
    - i. Spirit Wear Chair: Arden Rowland
    - ii. Yearbook: Jenny R
- X. Vice President of Enrichment by Ginger Pursley
  - a. Enrichment BOD updates:
    - i. Book Fair: Katie & Bonnie
    - ii. Cultural Diversity: Chair still needed
- XI. Motion to adjourn by Keith Cyr at 9:28am

## **APPENDIX**

## Appendix A: End of Year Financials







Appendix B: PTA General Membership Meeting Sign-in

