

**Mills PTA General Meeting
December 8, 2015 Mills Cafeteria 7:00 pm**

Meeting called to order at 7:10pm by Jeff Crunk – acting president.

We do not have a quorum.

Jeff Crunk acting for Stephanie Nava - President

Rena Alderson for Amy Elizondo - Secretary

Alicia Barrientos-Lee - Parliamentarian

Approval for September minutes: Tabled for next general meeting

Treasurer report:

September 1 balance of \$43,381.45

Ending September \$43,736.26

October 1 balance \$43,736.26

October 31 balance \$41,759.54

Beginning of November balance \$41,759.54

End of November balance \$56,691.26

Table Treasurer's report for next general meeting

Principal's report

Lalla showed a Mills movie. She was looking for comments/suggestions.

Suggestions for adding photos of after school groups.

Photos of kids coming to school and leaving school, waving.

Funds from bond have been allocated. Our school is getting a technology upgrade of 307 devices, \$135,000.

Purchased carts for storage and new machines. We will have better than 3:1 ratio including PTA purchased machines. New purchase includes 172 Dell Chromebooks, 60 laptops & 75 iPad Airs.

Downside: All will age at the same time. There is a 3 year coverage but not accidental coverage.

Denise Veselka was asking about the usage of the iPad that the PTA purchased. Suggesting they can be used in lower grades since there are new ones coming in.

Lalla Beachum has asked the CAC to create a long term vision for Mills. 5 year and 10 year plan. This would answer questions like: What do we want Mills to be? What do we need to fund to make it happen? What is the mission?

Example: Quality literature.

Jessica Rio is the contact for inputting ideas. P&G could play a role in that.

Suggested a Saturday retreat to hammer it out.

An above ground garden installed by an 8th grader at Small. She will have more ex-students asking for service items, and she thinks a 5 year vision would be handy to have.

14 teachers available for retirement. Without that aged group, things will change. Again, it would help to have a 5 year plan.

Reached a quorum at 7:32pm

Approve the September minutes: Motion to approve the Sept minutes Candace Goerlich approved, Paula Waggoner seconded the motion.

Approve Treasure reports: Motion to approve the Treasurer report, Jacquelyn Ochoa approved and Paula Waggoner seconded the motion.

Alicia Barrientos-Lee had a Fall Festival update: \$22,888

Actual activity and supply = \$7500

\$2800 to Food vendors

Net income \$12,392 Projected was \$11,500

P&G Committee Creation - Alicia Barrientos-Lee submitted a document with items to consider.

Candace Goerlich rolling a line item & reserved money

Amending the budget to reflect rollover items going into the budget, & increasing P&G to \$10k

Motion to amend the budget Jacquelyn Ochoa, Denise Veselka seconded the motion.
Amendment passed

P&G committee Co-chairs **Rena** Alderson and Denise Veselka. Committee members: Jeff Crunk and Sarah Williamson.

Spoke about a form to be created and rules to making a suggestion (willing to do some research)

Have team leaders from each grade to filter up suggestions.

Survey to come in and by Jan 22nd to broadcast the list to the general membership.

Lalla Beachum will let the staff know to be on the look out for it.

Holidays around the world - 17 ambassadors, this Saturday December 12th from 1-4pm in the Mills Cafeteria

Community outreach - Odom gift drop off Dec 19th. Wish lists are in. about 7 teachers have reached out.
25 families from Odom are requesting

Candace Goerlich: Made mention that we need a master calendar between the school and PTA so families aren't bombarded with monetary requests. And to avoid duplicate nights of meetings. Agenda item for Executive board meeting.

Free money for Mills - Paula Waggoner. Box tops challenge Mr Toran's class won.

January box top push in January, February Love your school.

HEB is doing bonus box tops coming up Jan 6-19th.

Open

Denise Innisbrook is closing their doors. Add a Mixed bag link in February.

Fatima Humphreys has a neighbor that does shade covering (possible item for P&G). She had a question about MASCOT after school care, can the number be stretched? Lalla Beachum said the open physical space we have available is maxed out.

Jeff Crunk posted about a fender bender on Facebook.

Water catchment proposal needs a decision. Recommends gravity fed system. Table for executive meeting.

Cost will be \$7,175 not including rebates.

Paula - new school supply vendor? tabled. Everyone agreed that the current vendor is doing well for us.

Move to adjourn by Candace Goerlich at 8:30 pm

Paula Waggoner seconded the motion.