

## **PTA General Membership Meeting Agenda** **Monday, September 21<sup>st</sup> 2015 ~ 7:00pm Mills Cafeteria**

---

I. Call to order – Meeting called to order at 7:11 pm by Jeff Crunk. Quorum established.

II. Introductions: PTA Executive Board September 8, 2015 – Stephanie Nava stepped in by proclamation as our new President. Alicia Barrientos-Lee replaced Stephanie Nava as 2<sup>nd</sup> Vice President.

Stephanie Nava introduced all executive board members to the general membership: 1<sup>st</sup> VP – Jeff Crunk. 2<sup>nd</sup> VP – Alicia Barrientos-Lee. Secretary – Amy Elizondo. Treasurer – Candace Goerlich. Parliamentarian – Carrie Lumb-Dewey.

III. Approve May 2015 meeting minutes – Brooke Anderson motioned to approve the May 2015 minutes. Mike Fair seconded the motion. The motion was unanimously approved.

IV. PTA Purpose – to support our children and teachers.

- Membership – Rena Alderson – 125 members currently signed up. We need 150 more people needing to sign up to meet our goal for the 2015 – 2016 school year.
- Parliamentarian Procedures – Alicia Barrientos-Lee standing in for Carrie Lumb-Dewey – explained that we run our meetings by parliamentarian procedures to keep order during the meetings. The president always has the floor. If you would like to be recognized please, raise your hand and be recognized. To pass a motion we need someone to make a motion to pass and then someone needs to second the motion in order for the item to go to a vote.

V. Treasurer's Report – Candace Goerlich

- Financial Reconciliation Report FY 14-15 – Samantha Chang from the Reconciliation Committee – explained that the committee has looked over the books and gone through their series of task in order to balance our bank accounts. We had a slight difference of \$118 more cash than was found in the books. The report has been sent to the Executive committee for review. One item that she wants to point out is that there was one check that was signed by only the treasurer and no other board member. We had to put a stop payment for a fall fest vendor. Cash was always counted by two people at all times. General ledger suggestions – Cash for petty cash should have a procedure or the one in place should be followed. Sales tax was good.
- Bank Statement Reading May 1, 2015 starting balance \$39,434.55 – May 31, 2015 ending balance \$44,557.86. June 30 ending \$42,597.31. July ending balance \$42,594.81. August ending balance \$43,381.45.

Amy Elizondo opens the bank statement and runs through a check sheet to look for any discrepancies.

## **PTA General Membership Meeting Agenda** **Monday, September 21<sup>st</sup> 2015 ~ 7:00pm Mills Cafeteria**

---

- Tax Free Days for 2015-16 – November 21, 2015 and TBD (Silent Auction in the Spring).
- FY 2015-16 Proposed Budget Approval – Changes are as followed:  
Communications Committee is typically around \$200 – this year we need to upgrade our system with a cost of \$1550 (\$650 rolled over from last year - \$900 from this year's budget). Holidays Around the World budgeted at \$800 (we did not have one last year). Hospitality Committee – we changed it to \$1000. Landscaping Committee – increased to \$2000.

We are pulling \$20,000 out for our budget to cover a list of items that we were not able to do last year: Projects and Goals, Website upgrade, Summer Interim 2015, Graduation (gift from class of 2015), Early fall upfront expenses (insurance, yearbook, etc.).

Please see attached Proposed Budget 2015 – 2016 for details.

Jacquelyn Ochoa motioned to approve the budget. Heidi Conneally seconded the motion. A vote was taken to approve and was approved unanimously.

VI. Principal's Report – Mrs. Beachum – Fourth grade parents got a not from Mrs. Beachum today that we have been awarded a new fourth grade teacher. Great news because we had 18 new fourth graders enroll since August 2015. Many ideas have been thought through on how to structure the new classes. They have settled on pulling 2-3 kids out of each class to form the new class. Mrs. Myler has been hired as the fourth grade teacher. We also hired a new additional half time counselor which will be shared with Clayton half time.

Alicia Barrientos-Lee asked if the first graders have received any new science materials. Mrs. Beachum was unaware of that but, spoke about maps and atlases that were purchased for third through fifth graders (social studies).

Where will the new fourth grade class be placed – in Portable B.

Parent question – Are we getting a new crossing guard? Crossing guard was pulled to go to Patton. Today a new crossing guard was hired for Lantana.

Stephanie Nava – asked about parents who have volunteered to help walk students across large crossing areas. Is it okay if parents do this? Mrs. Beachum is okay if parents volunteer to only walk to help with the safety of the children. Currently we only have 8-9 walker who do not walk with parents. It was pointed out that more parents are walking with their children because of the unsafe situation. Mrs. Beachum suggested that walking pools (like carpools) would be a better more constant bet.

Boundary changes are going to be discussed by the AISD board.

## **PTA General Membership Meeting Agenda** **Monday, September 21<sup>st</sup> 2015 ~ 7:00pm Mills Cafeteria**

---

### VII. PTA Committee Updates

- Committee Introductions & Vacancies – Paula Waggoner / Bylaws. Jacquelyn Ochoa / Staff Appreciation. Denise Guerra / Free Money Co-Chair. Communication / Chris Farrow. Holidays Around the World / Brooke Anderson. Hospitality / Adam Weatherington. Amazing Race / Beth Swanson. Spirit Wear / Cairen Earlye. Love Your School Campaign / Denise Veselka. Fall Festival / Kelli Parrot. Kid Bids, / Jeff Crunk. Landscaping and Beautification / Mike Fair. Membership & Spirit Co-Chair / Rena Anderson.

Parent Education still needs a chair.

- School Directory – Jeff Crunk in place of Cindy Schaufenbuel and Sarah Jones – all parents need to confirm or add their information by September 27, 2015 and will be live on September 30, 2015.
- No Hassle “Love your School” Campaign – Denise Veselka – Adding Ennis Brook products to the No Hassle Direct Donations because we do better with product sales. October 5 – 19, 2015. The committee is putting together a video to let everyone know where the money that they donate goes.
- Mills’ Follow the Yellow Brick Road Fall Festival – Alicia Barrientos-Lee – coordinators have already met to plan the festival. Volunteers were asked to sign up. November 21, 2015 from 1-5 pm. Advertising has already begun.
- Holidays Around the World – Brooke Anderson – scheduled for December 12, 2015 from 1-4 pm. WE are looking for ambassadors. Mills has 26 languages spoken right now as home languages.
- Spirit Nights/Spirit Store – Rena Alderson filling in for Sylvia Laughlin–BurgerFi first spirit night made \$630. The next spirit night is on October 29, 2015 at Chipotle. Spirit store during lunch will be on October 6, 2015. Kendra Scott spirit night is on April 7, 2016.
- Online Spiritwear – Karein Early – we have sold 108 units so far. We have the same package as last year and will try to have more boy and adult spirit wear in the spring.

Morning meetings are a great way for parents to be kept up to date with what is going on in the PTA. Also a good place to see where you can volunteer.

VIII. J’Lane Spence – Walk / Bike to School days planned for once a month. We need recycling bins for PTA meeting for bottled water. Marker recycling is going on right now.

IX. Mike Fair has motioned to adjourn the meeting. Jeff Crunk seconded the motion. Meeting adjourned at 8:38. A vote was taken and unanimously passed.

**PTA General Membership Meeting Agenda**  
**Monday, September 21<sup>st</sup> 2015 ~ 7:00pm Mills Cafeteria**

---

*NOTES:*