

PTA General Membership Meeting Agenda Monday, May 18, 2015, 7:00pm Mills Cafeteria

I. Meeting called to order at 7:08 pm by Dana Bacon. A quorum was established.

PTA committee chairs were recognized along with Mrs. Butler and new principal Mrs. Beachum.

II. Approve April General Membership meeting minutes

Brooke Anderson made a motion to approve the April 27th general meeting minutes. Candace Goerlich seconded the motion. The minutes were unanimously approved.

III. Treasurer's Report

March 31, \$31,847.30 beginning balance– April \$39,431.55 ending balance.

- Annual budget recap

All committees are at or below budget up to this point of the year.

The catchment system will cost just over \$12,000. We received a grant for \$3000 and we will receive a \$3000 refund from the City of Austin that will not be sent before the June 30, 2015. Therefore, the refund will not be reflected in the 2014-2015 school year budget.

- Summer budget discussion -Current budget is at \$1500. Paula Waggoner motioned to amend the summer budget from \$1500 to \$2000. Samantha Chang seconded the motion. The amendment was unanimously approved.

Alicia Barrientos-Lee spoke about the Reconciliation Committee that will meet during the summer to review the budget and expenditures of the previous school year.

IV. Principal's Report

Principal Butler – The Volunteer appreciation breakfast went well this morning. Laura Hanson, now first grade teacher, will be moved to be a second grade teacher because the graduating kinder class was smaller than expected.

STAAR results should be in by this Friday, May 22, 2015.

Career Day is Thursday, May 21, 2015. Each grade level was in charge of its own presentations.

Mrs. Butler's retirement party will be Thursday, May 21, 2015 from 6 – 8 pm in the school cafeteria.

V. Meet our new Principal

Lalla Beachum – spoke about being happy to join our community. She is going to be routing traffic at drop off and pick up in true Mills fashion. A question from a PTA member about the vice principal position was posed. An announcement has not been made about who will be filling that position. There was Q&A from the members about her background and experience.

Dana asked how available she will be during the summer to discuss communications for the upcoming school year. She will be available all summer.

VI. Nominating Committee Report and 2015-16 PTA Officer Election

Jeff Crunk – Chair of the Nominating Committee introduced/recommended the slate for the 2015-2016 school year.

President – Dana Bacon

1st VP – Jeff Crunk

2nd VP – Stephanie Nave

Treasurer – Candace Goerlich

Secretary – Amy Elizondo

Appointed for Parliamentarian – Alicia Barrientos-Lee

All above nominees were voted into office.

VII. PTA President and Committee Reports

Dana Bacon – We have made many changes to our fundraising efforts i.e. Fall Fest and Spring Silent Auction. Both were huge successes and we hit our budget for fundraising. Jeff Crunk and Samantha Chang worked tirelessly for a catchment system to help beautify our school through landscaping. He challenged us to broaden our ideas on how we can make a big difference next year and to think about who will be our next set of volunteers to carry the torch. Dana invited everyone in attendance to take a look at our open committee chair positions listed on our PTA website.

Go Green – Liz Branch will head this committee next year.

PTA Workroom – Tatyana Gustuffson

Staff Appreciation – Jacquelyn Ochoa

PTA Membership – Rena Alderson

Spirit Co-Chair – Rena Alderson

Landscaping – Mike Fair

Box Tops & Ways and Means – Paula Waggoner

Holidays Around the World – Brooke Anderson & Liz Branch

Jeff Crunk- update on the water catchment system. The order is with AISD and we are still waiting on word back from them.

Amy Elizondo – Box Tops - announced the last contest for the year and asked everyone to participate.

Alicia Barrientos-Lee thanked everyone for their help throughout the year.

VIII. Conclusion and Adjournment

Michelle Potter-Bacon motioned to adjourn the meeting. Rena Alderson seconded the motion. The motion was unanimously passed. Meeting adjourned at 7:54 pm.