

# PTA EXECUTIVE MEMBERSHIP MEETING MINUTES

## Tuesday, February 23, 2016 ~ 6:30 pm Library

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### I. Call to order

Called to order at 6:47 PM by Alicia Barrientos-Lee.  
Sylvia Laughlin sitting in as Parliamentarian.  
Chris Farrow is sitting in as Secretary.

### II. Approve January 2016 Meeting Minutes

Candice Goerlich approved December minutes, Sylvia Laughlin seconded.  
Alicia Barrientos-Lee moved to approve January minutes. Adam Wetherington seconded.

### III. Treasurer's Report

Given by Candace Goerlich.

January 1, 2016 - \$50,779.26

January 31, 2016 - \$50,525.46

\$4000 has been dispersed to P&G.

**IV. Principal's Report** -Principal Beachum was not in attendance, no report.

**V.** PTA Officer Nominating Committee – mentioned by Alicia Barrientos-Lee, we need to approve in March.

### VI. PTA Committees Updates

- A. Project and Goals (*Denise Veselka*) – See attached notes. The library has asked for additional books and the fourth grade teachers have also requested 2 additional books coming to \$1400. We are going to wait and present these items to the general membership during the March 24<sup>th</sup> general meeting to vote on these additional items.
- B. Spring Fling/Silent Auction Update (*Adam Wetherington & Candace Goerlich*) – See attached notes. The library has asked for additional books and the fourth grade teachers have also requested 2 additional books coming to \$1400. We are going to wait and present these items to the general membership during the March 24<sup>th</sup> general meeting to vote on these additional items.
- C. Yearbook Update (*Alicia*) - Need class pictures.
- D. School Supply (*Karien*) is our new school supply chair for the 2016-2017 school year.
- E. General Meeting - Family night March 24<sup>th</sup> sponsored by the PTA – Pizza Party and Movie – Door prizes for adults
- F. Liz Branch - BOW WOW (bike and walk to school day) promotion for every Wednesday in April. The announcement about the events went out in the last Messenger.

IV. Sylvia Laughlin motioned to adjourn the meeting. Candace Goerlich seconded the motion. A vote was taken and was unanimously passed. Meeting adjourned at 7:53 pm.

### VII. Conclusion and Adjournment

