

**PTA EXEC MEMBERSHIP MEETING AGENDA**  
**Tuesday, March 22, 2016 ~ 7:00 pm Library**

---

I. Call to order – Alicia Barrientos Lee 2<sup>nd</sup> VP in place of President, Stephanie Nava called the meeting to order at 7:11 pm

Rena Alderson stood in place of the Parliamentarian Carrie Lumb-Dewey

Quorum was established.

II. Approve January 2016 and February Meeting Minutes.

Candace Goerlich motioned to approve the January 26, 2016 and the February 23, 2016 Executive Board Meeting minutes. Paula Waggoner seconded the motion. A vote was taken and minutes were approved unanimously.

III. Treasurer's Report - Candace Goerlich – starting balance for the PTA account on February 1, 2016 \$50,525.46 ending on February 29 \$47,949.18.

IV. Principal's Report – Lalla Beachum

Tuesday, March 30<sup>th</sup> beginning of STAAR testing for the Fourth and Fifth – math and reading grades begin. The third grade test will be in late May. The results will not be back until the summer.

April 5<sup>th</sup> is the Kinder Round Up will be conducted in two sessions – 8:00 and 8:45 am. The children will begin in the gym and then move to a kinder class and do an activity and then on to the library for a story. The last stop is at the cafeteria to go through the line for a quick snack. Each station will be 10 minutes.

Registration information is due May 1<sup>st</sup>.

V. PTA Nominating Committee Approval

Jeff Crunk named Alicia Barrientos Lee, Karien, Neha, Paula and Heidi have been named the nominating committee. A vote was taken and the slate is approved.

The committee will begin to ask for nominations so that the slate approved by the committee will be voted on at the April general membership meeting.

VI. PTA Committees Updates

A. Spring Fling/Silent Auction Update (*Adam Wetherington & Candace Goerlich*)

Focusing on getting the word out via Facebook, the Messenger and a flyer sent home with each student with the event information. The word document is going to be sent to the parents via email. Kinder class parents have been given a flyer for the event. Photo booth (Pure Smiles) is working on getting together Gatsby items.

## **PTA EXEC MEMBERSHIP MEETING AGENDA**

### **Tuesday, March 22, 2016 ~ 7:00 pm Library**

---

Fifth grade is being asked to give a donation in lieu of a basket to help sponsor the event. They are going to be given recognition at the event.

#### **B. School Supply (*Karien Early*)**

EduKit has been used in the past but, a local company (Sprout) has sent us their prices for the same kits. Mrs. Witek asked the principal of Kocurek Elementary about her experience with Sprout was not good. So, the board thought it best to go with EduKit.

#### **C. Spirit Night – March 29<sup>th</sup> at Phil’s Ice House and Amy’s Ice Cream on Lamar. We need 50 receipts for each restaurant in order to get 15% of the proceeds from the receipt.**

#### **D. Reconciliation committee needs volunteers to audit the PTA books to make sure that they are adhering to the PTA rules.**

Mike Fair, Jeff Crunk and Karien Early volunteered.

### **VII. Conclusion and Adjournment**

Adam Wetherington motioned to adjourn the meeting at 8:03 pm. Jeff Crunk seconded the motion. The motion was passed.

