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Little Cedars Elementary PTA 7.6.32

MINUTES

Little Cedars PTA General Meeting
January, 2019

Board Members

<i>President</i>	Emily Walker	<i>VP Communication</i>	Andrea Vandehey
<i>Treasurer</i>	Stephanie Ridley	<i>Co-VP Events</i>	Lauren Waltzing
<i>Secretary</i>	Jennifer Shepherd	<i>Co-VP Events</i>	Tia Luckey
<i>VP Academics</i>	Amanda Whitaker	<i>Membership Chair</i>	Angie Loth
<i>Co-VP Fundraising</i>	Emily Lyons	<i>Advocacy Chair</i>	Open
<i>Co-VP Fundraising</i>	Gina Detlor	<i>Watchdogs Chair</i>	Pete Keating

Minutes prepared by: Jennifer Shepherd

Secretary (Jennifer): Laurent Waltzing noted discrepancy in explanation of profits from Skate Deck. We received profits of every entry above \$5 (\$1.50). Profit was \$282. Approve December meeting minutes: **Motion to approve Lauren, second by Stephanie. Meeting minutes passed with that change.**

Treasurer Report (Stephanie):

- Reimbursement check for Lego club reflected
- Fixing cash box line
- Need to fix Paypal line item

**all these will be reflected in the next treasurer report

Lauren noted discrepancy in budget for Winter event. We will follow up on this item.

Stephanie mentioned that Paypal processing was flawless and simple.

Upcoming Events & Volunteer (Amanda)

- Spelling Bee good to go
- Cultural Night is Feb. 13; would like to see more people involved.
- Science Fair is coming up in March.
- Talent Show coming up March 1. Looking for committee to chair.
- Carnival coming up and we need a committee for that one.

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- Winter fundraiser was successful. We didn't sell all the pre-ordered kits, but still came above break even. The remainder was donated to the Women/Children's shelter.

Fundraising (Gina)

Profit: \$4,607.70 from Fall Fundraiser

Gearing up for Spring Fun Run in April (4/18); we will need volunteers for this one

Presidents update:

Last 2 months Volunteers Of the Month:

Michael Johnstone. Lego Club

Bethany Robinson. Robotics Club

Need to designate Financial Review Committee. Need 3 PTA members. Can't include bank signors or treasurer or spouses. This needs to be done in July. If PTA members would like to do a mid-year review, it needs to be voted for tonight. The PTA members did not express interest in this at this time.

Discuss Nominating Committee.

Next general meeting is in April, during which we nominate the next year's PTA board. Emily explained the process this committee gets involved with. Work is from now until mid-March. Need report right before spring break. Must be a PTA member for 30 days before today. Emily asked for volunteers for the nominating committee.

Lauren Waltzing

Tia Luckey

Jennifer Shepherd

Emily Walker motioned to vote the above in as the nominating committee; seconded by Stephanie Ridley. Motion approved.

Mr. D update: School collected 325 gifts to be donated at holiday time. This centered around conversations about gratitude and gratefulness. MLK recognition coming up. All school assembly will discuss the topic. MLK day is a recognized holiday. Meet the new office administrator, Julie L. The end of the first semester is coming off; Monday, Jan 28 is no school so teachers can work on report cards. Report cards will come via US mail. Mailing date is Feb. 6.

Meeting adjourned: 7:55 PM