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Little Cedars Elementary PTA 7.6.32

MINUTES

Little Cedars PTA General Membership Meeting
May 16, 2017

Board Members Present

<i>Co-President</i>	Kimi Guichard	<i>Advocacy Chair</i>	Tyana Kelley
<i>Co-President</i>	Jennifer Butler	<i>VP Programs</i>	Emily Walker
<i>Secretary (Interim)</i>	Lindsay McGee	<i>VP Communications</i>	Sara Johnson
<i>Treasurer</i>	Tracy Kays	<i>VP Fundraising</i>	Tanya Jaegel
<i>Principal</i>	Lew Dickert (Mr. D.)	<i>VP Events</i>	Erika Keating
		<i>Membership</i>	Amy Mann

Meeting Called to Order – Kimi Guichard at 7:12 p.m
Quorum Present

Approval of Prior Meeting Minutes

- (KG) asked for a motion to approve the minutes from April 2017 GM Meeting. Motion was made by EK to approve the minutes with the correction to Tyana’s name, seconded by Gail Schmidt and passed with no objections.

Principal Update – Mr. D

- Mr D could not make the meeting but he asked the Board to please thank all of the volunteers on behalf of him.

President’s Update – Kimi & Jennifer

- Board wanted to express thanks to all the volunteers this year. Small celebration with candy as a “thank you” to the volunteers.

Treasurer’s Report–Tracy Kays

- Brought in \$3k from the spring carnival and \$8k total including the silent auction. Not much has changed since the prior meeting.
- It was brought up to split out the carnival and the silent auction on the budget to have a better picture where the funds were made. All agreed this would be a good idea. There was also a request to move the spring auction to fundraising.
- Yearbook just paid out
- Question was asked about what the music program was. TK will look back at the records and confirm.

Proposed Budget – Jennifer

- Members from the outgoing board, along with the incoming board and the principal met to create a proposed budget for the 2017-2018 school year.
- Added Tyson A+ project, which is like box tops, added back spelling bee which was removed during the year, took out Choir, reduced science docent, removed IXL as Mr. D stated this should be a school budget item, Fall party was put on by ASB last year but back on the PTA’s budget in the upcoming year,

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bumped field trips back up to \$12k, add a line under spring fundraiser to break out silent auction and spring fundraiser.

- Added gaming license. You cannot have more than 2 gaming events in a calendar year without purchasing a gaming license. We had the carnival in the spring and if the incoming board plans to have the fall party and bingo in the fall, a gaming license will be required.
- Discussion around the Dance Man was addressed by KG and JB. The PE teacher had approached the Board and said it might be time to bring the Dance Man back. The Board could work with watch dogs to possibly combine the Father/Daughter dance with the Dance Man dance to make it a more family event. The Dance Man will bring the music. If a deposit needs to be made before July then would need to revise the current year budget. It was decided to add in dance man to the 2017-2018 budget, and let the Dance Man know the new Board starts 7/1/17.
- Might add one more teacher so class allocations went up slightly.
- Talia Burrell made a motion to approve the budget, Tyana Kelley seconded, all in favor, none opposed.
- This proposed budget but it will have to be voted on again in the GM meeting in the fall.

Fundraiser Update – Tanya Jaegel

- Silent auction went well and we will receive a little more than in the budget because some individuals added a little extra money to their original bid. 6/19/17 is the deadline to get money turned into the Board.
- TJ said she would chair brick paver next year.
- Question was asked on what percentage we get from spirit wear. In the past we used zingzang and it depends on how much we charge. There is a minimum order, no contract.
- There was a suggestion for future years to have a board member at the entrance collecting money, and to have a command center for the chair.

Meeting Adjourned at 8:21 p.m.

Minutes prepared by:

Lindsay McGee, Secretary