Minutes from General Member Meeting February 14th, 2020

Location: Old Donation School Cafeteria 6:20pm Preceding PTA Bingo Event

President: Call meeting to order 6:20pm

Motion requested to approve the Minutes from Nov. 23rd, 2019 General Member Meeting

Treasurer Report: Renee Custodio

Dates: November 23rd, 2019-February 13th, 2020

Starting Total: $36,762.95 Income: $12,621.22 Expenses: $12,700.32

Ending Total: $36,683.85

Member Update:

President: Thank you for your overwhelming support of our PTA! We hit 100% membership with 1341 memberships early in the year! We also thank our generous donors, Our Diamond, Platinum, Gold, and Silver donors are listed on our Thank you banner hung here in the cafeteria.

Our PTA board and committee volunteers have helped to put on many fun events from the Color Run and Movie Nights last year, to our Reading Month activities all of January. Thank you to all the volunteers who helped to make these (and more) events possible for our students! Our PTA is also able to offset the cost of field trips for each grade level, we purchased the Sunglasses for Unity Day given to students, and funded supplies for Mix it Up Lunch and the Leadership Programs. We support our staff with appreciation events, awarded almost $3000 in Grants and there are more events coming up throughout the spring. We are collecting Box Tops this month, you can send them in through your teacher or team. The PTA will be supporting our Shamrock Final Mile and 8K runners, and are hoping to provide a school spirit item for them to wear at the race. Deadline to be included for that will be Feb. 21st. Our school runs together as a group for Final Mile so register online soon under Old Donation School.

The PTA is planning a Spring Fling Event here at school on May 2nd from 10am-2pm. Many clubs and groups throughout the school will be participating, and we hope everyone can come enjoy a fun day together. Plans are still underway, and more help is needed in the planning and on the day of event!

We are always open to suggestions and help from parents, so please email us if you have anything you think would be a fun event for our school! We have a parent who proposed a program to the board that he participated in at his home school called Watch DOGS- which is Dads of Great Students. Male family members volunteer in the school during the day, helping during bus duty, in the cafeteria and classrooms. This helps to showcase specifically the Male family members support to our students. We are looking for ways to incorporate that program in our school, if possible, but need to have Volunteers and Coordinators committed to the program before implementing it. It is a year round program that volunteers would come possibly 1 day a month, on pre-scheduled days. If you are interested in being a part of this program, and can commit to participating in the fall, please sign up on our board today with contact information so we can form a Plan and a Participant list.

This concludes the Member Update, and we now need to vote on the Proposed Amendments to our current budget. They were posted online and at the front of the building as you came in. They are:

1-Athletic Spirit Night line item: Change income and expenses to be closer to actual. Expenses: currently budgeted at $1500- Change to $4000 Income: currently budgeted at $4000- change to $6000

2-Previous Year 2018/2019 Cashola/spirit night/retail income: change to reflect actual income, from $1059.20 to $1172.40

3-Retail Credit and Box Tops: Amazon Smile, HT, Kroger, Papa Johns, Box Top

 Current Budget at $4800 income, $200 expenses. Change to $3500 for income and $200 expenses.

4-PTA Grants: current budget at $3000 expenses, want to add $200 to expenses for Capstone students. Change to $3200 expenses.

5-Payment processing/cc fees: Current budget at $1500 expenses. Increase expense by $200, Change to $1700 expenses.

6-Shamrock race: Current budget at $800 expense, $500 income. Change to $600 expense only, no income.

Are there any questions or discussion? None were offered

Motion was made to approve all proposed budget amendments? Motion was seconded. Motion passed for approval with majority raised hand votes.

We also need to Activate our PTA Nomination Committee. The volunteers for this are Jigisha Reddy, Renee Custodio and Marcyana White. The duties for the Committee include actively recruit volunteers who are interested in running for all 6 positions on the 2020-2021 ODS PTA Board. They will present the nominees to the general membership. The vote on the nominees will be at the General member meeting on May 2nd. Is there anyone else from the floor who would like to volunteer?

Can I have a motion to activate our 2019-2020 PTA Nomination Committee? Motion was made, and seconded. Motion passed for approval.

Thank you for your time tonight, Enjoy the Bingo!

Meeting Called to a Close: 6:32pm