Rylander Elementary PTA - General Board Meeting Minutes

*Wednesday, September 17, 2013 at 6:30pm at Rylander Gymnasium*

**Attendance:** See Attached (53 members in attendance)

**Welcome and Call to order:** Tie Roberts, President, calls meeting to order 6:34pm

**Introductions:**  Introduction of board members

**Confirmation of Quorum:** By Kelly Martinez, Parliamentarian confirms quorum.

**Approval of Meeting Minutes from the May 8, 2013 General Board Meeting**

Michelle Brooks, Secretary presents meeting minutes verbally.

*Michelle Brooks asked for any discussions or corrections.*

*No discussions or corrections, Meeting minutes filed as present in written form*

* Also stated that minutes from today’s meeting can be found on RRE PTA website

**Affirm General Assembly of Budget Committee’s recommended for 2013-2014 budget:**

Susan Kendall, Treasurer, presents budget for current period 7/1/2013-9/17/2013 *(see attached presented budget)*

Adopted budget – started our budget for the school year

Proposed Amendment – Results after budget Committee met and made adjustments to the adopted budget

Proposed Budget – Final Budget after adjustments and corrections, as presented by the Executive Board for this year at this time.

 Receipts and Expenses = $143,457.12 Budget

* $17,000.00 have been allocated to the New Digital Marquee fund
* $160.00 have been allocated for work room supplies

*Susan Kendall asks for a motion to accept the 2013-2014 Budget as presented*

1. Natalie Boyd moves to accept the 2013-2014 budget as presented by Susan Kendall.
2. Angie Merrell seconds the motion.

*No discussions. Voiced votes. All Accept, NONE oppose, MOTION carries and PASSES.*

**Officer and Chairpersons Update:**

1st VP- Programs, Cate Borresen: Announced a new program: Reflections-Believe, Dream and Inspire; Watch D.O.G.S. kick off October 8-an invitation will be sent out; Red Ribbon week starts September 21-25 which will include a food drive, various fun themes daily.

2nd VP-Membership, Rebecca Smart: currently the membership count is 33% but the goal is 100%. If a class reaches 100% the teacher will receive a special gift. If the class goes over 100% they will win special time with Mrs. Simmons, the principal.

\*\*Membership is counted 1 adult per child so if you have both parents, grandparents or other family members joining the PTA that’s how we can reach over 100%. PTA members are the voice for the kids.

 3rd VP-Fundraising, Theresa Wilkinson: Showed spirit wear for sell and order forms were available to order spirit wear. Introduced a new fundraiser, Fun Run which will kick off October 2 and the actual run will be October 11. There will be pledges for the run and the runners will collect the pledges after the run. (Question from member: When will the kids run? Answer: during specials)

Parents are welcomed to come out and support and volunteer also.

4th VP-VIPS, Susi Jackson: Received great feedback from the volunteer interest form and it gives more information on where teachers need help and where parents can help. 95% of the Homeroom Parents positions are almost filled. On September 25 at 10a there will be a volunteer kick off giving out information on volunteer work, a tour of the school and any feedback parents may have on new ideas you as parents would like to share.

**Future Directions**

Tie Roberts, President, gave information on the PTA’s future as Rylander turns 10, the PTA is trying to raise funds to purchase a digital marquee . Brand new website has launched www.RREPTA.org, where you can find events, PTA calendar and other info from the PTA. A Facebook page has been started as a closed group only for Rylander families, go to to Rylander Elementary PTA on Facebook and request to join. The Rumble in the Jungle fundraiser will be special since this is the 10th year of Rylander.

\*Open floor to questions

 (Question from a member: Is the digital marquee taken away from other areas that the money could go to? Answer: No it is not. There is no cutting costs from any other area and our main concern is that the students and teachers are taken care of.) (Question : Can we do something about the back playground dustbowl, can’t you add rubber mulch? Answer: Since there is no sprinkler system it is kind of hard to keep it moist. It can be pricey to put down rubber mulch.)

**Tie Roberts adjourns meeting at 6:58 pm**

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Michelle Brooks, Secretary

Approved this \_\_\_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_, 2013 By:\_\_\_\_\_\_\_\_\_\_\_

(Any corrections should be written on the minutes in the corrected places in red and initialed by the secretary)