

Rylander Elementary PTA - General Board Meeting Minutes

Wednesday, May 7, 2014 at 11:30a at LGI Room

Attendance: (32 members in attendance)

Welcome and Call to order: Tie Roberts, President, calls meeting to order 11:31a

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

Affirm General Assembly of Budget Committee's recommended for 2013-2014 Budget Financials and

Actuals:

Susan Kendall, Treasurer, presents budget for current period 3/5/2014-5/6/2014 *(see attached presented budget)*

Proposed Amendments = (\$21,824.08 from last Budget)

Total Income/Receipts was = \$158,485.38

Proposed Amendment - \$21,824.08

New Total Budget/Expenses: = \$136,661.30

Susan Kendall motions to approve the Amendment Proposed Operation Budget as just presented.

1) Theresa Wilkinson moves to accept the new proposed budget as presented

2) Natalie Boyd seconds the motion.

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

Susan also discusses updating the signers on the PTA bank account for the 2014-2015 school year: Replacing Tie Roberts outgoing President with Theresa Wilkinson incoming President. Replacing Susan Kendall outgoing Treasurer with Deana Mangan incoming Treasurer and leaving Cate Borresen, 1st VP of Programs remaining as signers. All agreed.

Approval of Meeting Minutes from the March 4, 2014 General Board Meeting

Michelle Brooks, Secretary presents meeting minutes can be found on RRE PTA website.

Michelle Brooks asked for any discussions or corrections.

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

Officer and Chairperson Updates:

Tie Roberts, had the Milestone books ready but the teachers were unable to stop by for the presentation.

Rebecca Smart presented to Mrs. Shobreck, Mrs. Bevil, and Mrs. Korte the Lifetime Membership award and all were present.

Theresa Wilkinson gave the results of the Rumble.

Tie Roberts announced that enough funds were raised for the digital marquee and it will be installed later in the summer.

Installation Ceremony for the 2014-2015 School Year:

Presentation of Notebooks by Tie Roberts to new 2014-2015 Board Members:

Deana Meagan-Treasurer

Michelle Brooks-Secretary

Tie Roberts-VIPS

Darlene Haines-Fundraiser

Cate Borresen-Programs

Theresa Wilkinson-President

Presentation and Approval of the Provisional 2014-2015 Rylander PTA Budget

Deana Mangan, Treasurer, presents a budget with \$4000 cash carry over for a \$58,400.00 budget.

Deana Mangan motions to approval the budget as presented

1) Darlene Haines moves to accept the new budget as presented

2) Susan Kendall seconds the motion

No discussion voiced votes, All accept, No oppose, Motion Carries and Passes

Theresa Wilkinson also proposes and motions to approve the PTA's Tax Free days as Meet The Teacher Night

- 1) Darlene Haines moves to accept the proposed tax free day presented.
- 2) Susan Kendall second motion.

No discussion voiced votes, All accept, No oppose, Motion Carries and Passes

Adjourn Meeting Theresa Wilkinson, President adjourns at 11:55

Volunteer Appreciation and Outgoing Board Recognition presented by Susi Jackson and Tie Roberts

Michelle Brooks, Secretary

Approved this _____ day of _____, 2014 By: _____

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