



# Bernice Kiker Elementary PTA

*“We’re All in This Together!”*

## PTA General Membership Meeting November 16, 2011

### 1. Call to Order/Quorum

Laura Mouw called the meeting to order at 8:08am and a quorum was present.

### 2. Minutes

Stacy Flieller presented the minutes from the May General Membership Meeting. No changes were made and the minutes were accepted as submitted.

### 3. Introduction of 2011-2012 officers

### 4. Treasurers Report

Erin Rogers reported on the 2011-2012 Budget, with a beginning cash balance of \$21,186.16 on 7/1/11 and a projected ending cash balance of \$20,031.16 on 6/30/12. Laura Mouw explained that the projected ending balance is high and the board is looking for ways to spend approximately \$10,000. She mentioned three scenarios for proceeding:

1. Allocate now to various line items and/or grade levels.
2. Make one big purchase.
3. Carry it over to next year to make a much larger capital expenditure.

Laura pointed out that we are waiting on a “wish list” from Dr. Schneider. After allowing a chance for questions, Erin Rogers made the motion to approve the 2011-12 Budget; all were in favor and the motion carried.

Angie Schuckle asked if the PTA is splitting the laminating cost with the school (it is not) and reminded the board to make a contract leaving the school in charge of maintenance.

Angie also asked about the line item for International Night T-shirts. Laura pointed out that the PTA can sponsor the t-shirts but it is not a fundraiser. Laura asked that an International Night volunteer organize the ordering and distribution of the T-shirts, rather than a PTA board member. Rande Frasier pointed out how beautiful and coveted these T-shirts are. Christie Casteel

suggests that any middle or high school volunteers be given a free T-shirt for volunteering four hours or more. No decision was made here.

#### **4. New Business**

##### **Audit Committee Reports**

Erin Rogers reported the findings, including a starting balance on 7/1/10 of \$22,394.44 and an ending balance on 6/30/11 of \$21335.91. The audit committee comprised of Nichol Lee, Elisa Kissinger and Christie Stout reported all books and minutes in order and professionally prepared.

##### **Volunteer Opportunities**

Sara Berry needs co-coordinators for Game Night.

##### **2012-2013 Open Board Positions**

Laura Mouw reports that the following officer positions will be open for the 2012-13 school year: president, treasurer, membership, communications, parliamentarian, historian, ACPTA rep, and CAC rep. A nominating committee will form in February.

##### **Fifth Graders**

Mrs. Fraser reports that the 5<sup>th</sup> grade transition to middle school has begun with Gorzycki. Kealing, Ann Richards etc will come to Kiker to recruit on 11/29 (any parent can attend this event).

##### **Camp Read/Rocket Readers**

Member Christie Casteel informed the group that Camp Read/Rocket Readers is still greatly in need of volunteers. The commitment is one half hour per week and the times are flexible. Laura Mouw suggests Nichol Lee emails all volunteers school wide in an effort to recruit. Ashley Vavasour will also inform PIE members.

#### **5. Adjorn**

Laura Mouw adjourned the meeting at 8:35am.