

GREEN ELEMENTARY
PTA General Membership Meeting Minutes
August 17, 2006

CALL TO ORDER

President, Pat Walsh, with Secretary, Susan Vilven being present called the August 17, 2006 Green Elementary PTA General meeting to order at 7:10 p.m. The meeting was called to order in the cafeteria at Green Elementary. A quorum was established according to the attendance sheets, which are included.

APPROVAL OF MINUTES

The minutes from the May 18, 2006 General PTA meeting were distributed and reviewed. They will be filed as presented.

2005 – 2006 AUDIT REPORT

Treasurer Lisa Flynn reviewed the 2005 – 2006 Audit Report, which is included. Lisa reported that there were no irregularities, and that the records are substantially correct. A motion was made by Denise Kennedy to approve the Audit Report as presented. Sara Walsh seconded the motion. The motion was approved and will carry.

TREASURER'S REPORT

- Lisa Flynn presented the Annual Report for 2005 – 2006, which is included.
- Vice President of Ways and Means, Holly Peck, made an informative presentation detailing the various channels in which funds are raised for Green Elementary, and the respective programs, projects and events for which the funds are utilized. See included attachments for more detail about these fundraisers.
- Pat informed PTA members that votes must be taken for specific fundraisers.
 - a. Liz Burkhart made a motion to sell Passbooks again this year. Jennifer Holstead seconded the motion. The motion was approved and will carry.
 - b. Michelle Vastano made a motion in support of selling Sally Foster gift wrap. Joe Vastano seconded the motion. The motion was approved and will carry.
 - c. A motion was made by Kimberly Boyd to hold the Silent Auction again this year. Dawn Crouch seconded the motion. The motion was approved and will carry.
 - d. Jodie Klepetka made a motion in support of holding the Scholastic Book Fair this year. Adele Bourget seconded the motion. The motion was approved and will carry.
- The 2006 – 2007 Proposed Budget was distributed and is attached. Sonja Gray made a motion to accept the budget as presented. Tracey D'Annunzio seconded the motion. The motion was approved and will carry.
- Sonja Gray inquired about projects for the current school year, i.e. how will funds in this year's budget be used. Pat informed members that there is a "Projects" page on the PTA website, www.greenpta.org, which lists current PTA projects. Some of those projects are reference materials for the library, die cut letters, two-way radios, digital cameras, playground benches, and a new TV monitor.

- Lisa Flynn announced that tax-free days for the current school year would be used for Sally Foster and the Silent Auction.

NEW BUSINESS

- Principal, Susan McDaniel, introduced the Green Elementary teaching staff as well as office personnel.
- Pat made several announcements before adjourning the meeting
 - a. The Spirit Store may be accessed on the web at www.greenpta.org/tshirts.
 - b. The Twin Creeks Garage Sale is scheduled for October 21 and slots are on sale now. Visit the web at www.greenpta.org/garagesale.
 - c. Advertising spots are available in the PTA Membership Directory. See the web at www.greenpta.org/directory.
 - d. The CapitalOne “Tell a Friend” program was briefly addressed.
 - e. The PTA website is a very useful for those looking for newsletters, forms, events, and contact information.
 - f. Vice President of Membership, Kimberly Boyd, discussed the benefits of joining PTA, and encouraged parents to sign up ASAP, as September 1st is the deadline for being included in the directory.
 - g. PTA member Katherine Meyer won a new iPod after having her name drawn in the iPod Membership Drive raffle.
 - h. Important dates were reviewed and are attached.

The August 17, 2006 General PTA Meeting was adjourned at 7:36 p.m.

Susan Vilven, Secretary