

GREEN ELEMENTARY  
PTA General Membership Meeting Minutes  
February 8, 2007

CALL TO ORDER

President Pat Walsh, with Secretary, Susan Vilven being present called the February 8, 2007 Green Elementary PTA General meeting to order at 7:05 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 January 11, 2007 General PTA meeting were distributed and reviewed. They will be filed as presented.

TREASURER'S REPORT

- Treasurer Lisa Flynn distributed and reviewed the Financial Report dated 1/12/2007 –2/08/2007, which is included.

NEW BUSINESS

- Pat reported that the entire budgeted amount for Teacher Resource Expense had been utilized for the current school year.
- Pat informed those present that a Student Council had formed at Green in October. The Council has been working to raise funds to use to start various projects, however is in need of a “getting started” fund. Pat requested that a vote be taken to make a one time donation to the Student Council of \$200 to help cover some of the initial project costs. Pam Delao made a motion to donate \$200 to the Student Council. Eric Peck seconded the motion. The motion was unanimously approved and will carry.
- Pat and Lisa held a brief discussion in regard to amending the current budget. They explained that there were funds left in many accounts that relate to projects that have already been completed for the current school year. Transferring these left over funds to other accounts would allow the money to be used for projects/purchases in other areas.
  - a. Andy Showers made a motion to move funds from those accounts related to completed projects to different accounts from which additional purchases can be made. Kim Wallace seconded the motion. The motion was unanimously approved and will carry.
  - b. Kim Wallace made a motion to transfer \$3,500 of these funds to the Teacher Resources line items, out of which new die cut letters could be purchased. Renee Politz seconded the motion. The motion was unanimously approved and will carry.
  - c. Eric Peck made a motion to move \$4,500 of the funds to a new line item titled “School Improvements.” Kim Wallace seconded the motion. The motion was unanimously approved and will carry. Projects that may be funded from the School Improvements account will be discussed at a later time.
- Parliamentarian April Bentley informed those present that she has been in the process of working to update Green’s current bylaws and standing rules, as they must be updated every five years. In regard to the bylaws, Green PTA will be adopting the Texas PTA state bylaws, which will help ensure that Green is in compliance with the state. The standing rules have been updated with additional pertinent information to provide clarity to the current wording of the rules. Pat mentioned that there would be a special general meeting coming up, the date for which will be announced soon.

- Pat noted that the Silent Auction will be held on Friday, February 16<sup>th</sup>.
- The next PTA general meeting will be held in conjunction with this year's Open House.
- The Spring Book Fair will be held the week of March 19<sup>th</sup>.
- Pat read the names of those individuals who had been nominated to serve on the 2007 – 2008 PTA Board. Those nominated are President, Dawn Crouch, 1<sup>st</sup> VP, Carol Haskin, 2<sup>nd</sup> VP Monica Steiner, 3<sup>rd</sup> VP Ginny Briggs, 4<sup>th</sup> VP Pat Walsh, 5<sup>th</sup> VP Renne Politz, Secretary, Susan Vilven, and Treasurer, Lisa Flynn.
- Important dates were reviewed and are attached.

The February 8, 2007 General PTA Meeting was adjourned at 7:28 p.m.

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Susan Vilven, Secretary