

MINUTES
May 22, 2014 General Meeting

7:03 – 7:04 Welcome – Pam Deming

7:04 – 7:05 Minutes approval – Noel Caryl
March 27, 2014 minutes were approved

7:05 – 7:06 Treasurers' Report – Lynda Brown
Gayle Saunders moved to approve the 5/20/2014 treasurer's report.
Julie Logan seconded.
The motion was voted on and passed.

7:06 – 7:21 The PTSA Year in Review – Pam Deming
Started with Kindergarten Play date in August & Hospitality Room the first week of school; Back to School Barbecue in September; Book Fair Bingo, Reflections & Reflections Gallery Night in November; Elf Workshop in December; Talent Show; Hoedown; District Skate Night; Dads & Donuts; Moms & Muffins;
Science docent program was cancelled; Enrichment program sponsored by PTSA went away and was to be replaced with the YMCA;

7:21 – 7:25 Presentation of Outstanding Advocate Award – Gayle Saunders
Award was presented to Brandi Painter

7:25 – 7:27 Upcoming Events – Pam Deming
Retirement Party – June 5th for Sue Heyting, Betty Jones & Mary Roberts; will be happening in the gym; an opportunity to say good-bye
PTSA Volunteer Thank You Event – an actual event has been cancelled, but other things have been planned

7:27 – 7:35 Introduction of incoming board members and overview of next year – Pam Deming

Julie Logan & Serene Norris – co-President
Dawn Spencer & Gayle Saunders – co-Vice President
Noel Caryl – Secretary
Lynda Brown – Treasurer
Ann Marie Gill – Website
Brandi Painter – Reflections
Ruby Childs – Art Education
Sarah McKenzie – Fundraising
Tami Wilkes – Membership
Jessica Coon – Communication
Lloyd McCracken – Outreach
Audrea Dean & Gayle Britton – Talent Show

Kindergarten Play Date; Curriculum Night & Barbecue on same night; Reflections; Elf Workshop that looks more like the Stem Night organization; Talent Show; Dads & Donut; Moms & Me; The Dance Guy; New fundraising ideas

7:35 – 7:58 2014-15 Budget – Pam Deming / Lynda Brown

Need to approve a budget for next year; fiscal year ends on June 30; in order to functions there needs to be an operating budget to start as of July 1; budget that is approved tonight will be tweaked during the summer for the final budget approval in September; Lynda reviewed the budget with membership;

Jae Holt moved to approve the budget that was presented tonight.

Tami Wilkes seconded.

7:58 – 8:11 Guest Speaker from Duvall Library – Paula Burton

Summer Learning Program – combine reading and learning with new program – “Fizz, Boom, Read;” “Think-ology” – the study of fun; summer program will begin June 2; handbook giving out; complete tasks in six different areas; some new programs with more STEM focus; requiring registration; Kindle Fire will be awarded to one kid at each branch; students will be getting program’s schedule during school within the next few weeks;

8:11 – 8:15 New/Other Business – Pam Deming

Back-to-School night – have a room / information for Spanish speaking families; need to develop outreach for Spanish speaking family;

8:15 Adjourn General Meeting – Pam Deming