

Horizon Elementary PTA Board Meeting

June 1st, 2017

Call to Order: 6:03pm.

Approval of Minutes: May 2017 minutes approved by Brandy Galloway and 2nd by Lisa Bradford.

Financial Report:

- Revenue to date is negative \$6,000.
- Carnival may help to boost the revenue for the year if we make money, as well as if the school does not ask for field trips that didn't really happen and assemblies that didn't really happen.
- Motion to approve financials by Michelle Dean and 2nd from Lisa Bradford.

Teacher's Report:

- Nothing to report at this time.

Principal's Report:

- Nothing to report at this time.

Old Business:

- Walk-A-Thon and BOGO Book Fair Success:
 - Walk-A-Thon goal reached.
- Budget Meeting Notes:
 - Michelle Dean expressed concerns that Popcorn and Smencil sales don't seem to do much more than break even. These "fundraisers" don't seem to be raising funds.
 - Repair and maintenance to the popcorn machine affects this item's profitability. A new machine is really needed someday!
 - Smencils should be sold for \$1.00 in order to be profitable; however, we sell them at \$0.75 so that a child with only \$1.00 can get both a small popcorn and a Smencil.
 - Budget changes made were: \$1,000 increase to Walk-A-Thon; \$1,000 added to the Sticker Machine income; \$500 increased expenses for Walk-A-Thon and movie costs for license fees; and \$500 increased costs for assemblies.
 - Board approved the budget unanimously. The General Membership Meeting is at Pastries for Parents on June 2nd that will allow the General Membership a chance to ask questions and vote.

New Business:

- 2017-2018 Board Positions:
 - Election ballots were also distributed to the General Membership during Pastries for Parents on June 2nd.
 - Board Positions voted are: Lisaye Manning for President; Brandy Galloway and Lisa Bradford for Vice Presidents; Samantha Bowman for Treasurer; and Michelle Dean for Secretary.
- Carnival

Adjourned: 7:25pm.