

Horizon Elementary PTA General Membership Meeting

June 7th, 2018

Call to Order: 6:00pm.

Approval of Minutes: May 2018 minutes approved by Samantha Bowman and 2nd from Lisa Bradford.

Financial Report:

- Cash balance is now about \$22,576.39. Net revenue for May is \$556.03.
- Income of \$6,218.88 is mainly from Denali memberships, BOGO Book Fair, Walkathon, employer matching from Paige Bisset, McTeacher Night, Popcorn and Smencils.
- Expenses of \$5,662.85 generated from Membership fees, office supplies, WSPTA Convention attendance by Samantha Bowman, Movie Night pizza, Staff Appreciation Week, Gold Acorn Awards and new plaques, dessert for Founder's Day, scholarship basket for Founder's Day, art docent supplies, payment to Scholastic for BOGO Book Fair, Carnival supplies and prizes and Walkathon expenses.
- Motion to approve the budget from Michelle Dean and 2nd from Lisaye Manning.

Teacher's Report:

- Ms. English was not able to attend the meeting so there was no Teacher's Report.

Principal's Report:

- Mr. Erdly was not able to attend the meeting so there was no Principal's Report.

Old Business:

- BOGO Book Fair:
 - Total sales were \$3,107.53. Remaining teachers used their \$100 credit. Next year, Scholastic will increase the multi-fair Scholastic Dollar incentive from 10% to 15% with sales \$2,500+.
 - New next year, all teachers/staff will receive \$5 Scholastic Dollars directly from Scholastic (\$5/each will not come from our Scholastic Dollars account saving us \$290 in SD.)
- Walk-A-Thon:
 - Total donated was \$2,142; total expenses were \$130.35. Employer match of \$140 is pending. Overall profit earned is \$2,011.65 (\$2,151.65 with employer match).

New Business:

- Big Kahuna Representative:
 - Linda is our personal representative for this fundraiser next year. She came to meet the Board and go over again the details of the fundraiser and how it will work.
 - Horizon has a prime spot for launching this fundraiser on Sept 19th.
 - Her research shows schools that start this fundraiser between the 1st and 2nd week of school typically have top sales.
 - After the kickoff assembly, Linda will provide packets for each child to take home and flyers for the Hawk folders.
 - Delivery date of items will be November 19th.
 - Limo rides are two hours, typically from 11:00am to 1:00pm.
- Budget Vote Motion:
 - Linda Dement made a motion to extend the 2018-2019 budget voting period to this meeting since this vote is typically required to be done before now.
 - Motion approved by Lisa Bradford and 2nd from Lisaye Manning.
- Budget 2018-2019 Approval:

- Michelle Dean made a motion to approve the 2018-2019 budget.
- All members present at the meeting voted in favor of the 2018-2019 budget.
- New Board Members for 2018-2019:
 - All members present at the meeting were given ballots to vote on those board members that had submitted their names for nomination.
 - The vote results revealed the 2018-2019 Board Members are as follows:
 - Samantha Bowman as President (Returning Board Member)
 - Kim Wells and Sarah Sas as Co-Vice Presidents
 - Aimee Brock as Secretary
 - Caitlin Strub as Treasurer
 - Linda Dement also made a motion to let this vote stand even though we do not current have a quorum present.
 - All members present at the meeting voted in favor of this motion.
- Carnival:
 - All tickets are pink this year. It's good to change up the color every couple of years so folks don't feel like they can just go to the store and buy a roll of tickets for the Carnival.
 - Also, Michelle Dean wanted to make sure tickets are collected from ride and game volunteers periodically and disposed of in protected garbage can to reduce the temptation of kids taking tickets out of the garbage and reusing them.
 - Linda Dement announced as usual that the second half of the Carnival is really hurting on volunteers. If we don't get more volunteers by tomorrow we may need to close some games half way thru the evening.
 - She also wanted to point out to the new Board how amazing Fred Meyer is. They have sent over ten amazing volunteers the last two years and are a great resource to reach out to!
 - Lisaye Manning announced we have lost the food truck from Stacks just this week. Their food truck broke down. They were nice to reach out to Ezell's for us as a replacement, and they have agreed.
 - So food this year is Ezell's, hot dogs (for tickets and grilled by PTA dads), Jamba Juice, caramel corn, and shaved ice.

Adjourned: 7:22pm.