**Nottingham Elementary**

**PTA Meeting**

**December 10, 2014**

Scheduled Meeting Time: 6:30pm Actual Starting Time: 6:40pm

**Present:** Maria Schick, Michelle Pendleton, Mr. Moore, Kiko Elliott, Paula Carvelli, Ruth Parks, Jenny and Chance Rabon, Leslie and Trey Schoenfield, Rita Igbikiowubo, Mary and Gerry Hoffman, Meghan and Justin Howeth, Meg Maguire, Christi Sarrat, Courie Anderson, Brooke Vescovo, Gina Gelber, Linda Knowles

**Subject: Quorum**

Quorum Present

**Subject: November Minutes**

Jenny Rabon moved to approve the minutes from the previous meeting. Seconded by Brooke Vescovo. Approved.

**Subject: Treasurer Report from Brooke V.**

Please change the PayPal amount reported in the previous minutes from $2,400 to $1,500.

Beginning balance as of November 6, 2014 is $75,049.68. Total income is $35,663.68. Total Expense is $15,236.73. Total Ending Cash as of December 9, 2014 is $97,086.63. Chase PayPal amount is $1,524.

Majority of the auction income has already come in at around $49,500. Kudos to all involved in the auction!

**Subject: Mr. Moore**

Mr. Klussman has not had a chance to meet with the staff to discuss the track. We are not sure where we stand at this point. There are other schools with tracks in the same/worse condition as/than ours. There are 6 schools on the waiting list, including Buffalo Creek.

**Subject: From Leslie S.**

Final renderings for the SPARK park will be done at the first of the year. November 2015 will be the dedication. Fundraising in the spring with a goal of $300K. We already possess about 80K in grants, PTA/auction, SBISD funds, and SPARK organization fund, as well as company match. Please give year-end donations at this time. Ask your employer. Sponsorships start at around $500 and underwriting at $750. $500 bricks for the wall can be shared with others. Gina Keith is the underwriting chair, and she is in charge of taking the money. Underwriting packets are almost ready. Printing of the packets will need to be donated. Capital campaign will go on until May. We will put all this info on our website.

Question is raised by Mr. Gerry Hoffman regarding the amount of money to be raised for SPARK. Is it too lofty a goal? Are our needs at the school being met? Mr. Moore/Maria S.--Our priorities, before and after SPARK, as far as we can predict at this moment, have been met, although cannot speak for next year. Mr. Hoffman is concerned that possibly we have taken the safety net money of $40K from the PTA funds. Are we going to be ok next year, when we have more kids enrolled? Mr. Moore thinks that we will very possibly have fewer kids next year. We will still be a Title I school, during the transition year. We have always addressed our/our kids' needs first, and prioritized them. As for next year, we will not know what will happen until that time comes. Mr. Hoffman is mainly concerned about the technology needs we may be facing in the near future.

**Subject: Bylaws**

Necessary changes were made and will be posted on the website. We will vote in January. It will increase the dues to $10, the number of VP's will be changed, meeting dates will be modified, as well as the composition of executive board and council delegates.

**Subject: Change in Fundraising Plan**

We have already met the financial needs of the school for the year, with the success of this year's auction. Let's use the rest of the events to fund the SPARK park. For example, Knight Run is a great way to fundraise, in form and in spirit, for SPARK. Gina G. asked how much we are projecting to raise from the 2 big events (Knight Run, Carnival)--probably $30K.

Jenny R. moved to approve the change. Seconded by Leslie S. Mr. Hoffman dissented from the majority. Approved.

Adjourned at 7:15pm.