**Nottingham Elementary**

**General PTA Meeting**

**September 17, 2014**

Scheduled Meeting Time: 6 pm Actual Starting Time: 6:10 pm

**Present:** Maria Schick, Mr. Moore, Kiko Elliott, Rebecca Cruse, Michelle Pendleton, Brooke Vescovo, Heather Ruisard, Paula Carvelli, Jennifer VanderSchoor, Joy Bella and Daniel Rose, Jennifer Young, Justin and Meghan Howeth, Elizabeth Hibbetts, Ruth and Craig Parks, Meg Maguire, Jennifer Stockton, Lisa and Chuck Johnson, Courie Anderson, Uzma Ahmad, Kylene Sherer, April McMath, Heath Thibodeau, Daniel and Amy Fischer, David and Mary Walters, Amelia and David Pena, Maritza Gonzalez, Melanie Scott, Mary Merrill Walters, Paige Red, Rhonda Cook-Moore, Erica Fleming, Eva and Michael Giesecke, Karen Johnson, Christi Sarrat, Linda Knowles, Leslie Schoenfield.

Welcome remarks from Maria S.

**Subject: Quorum**

Quorum is present.

**Subject: Minutes**

Jennier V. moved to approve the minutes from the previous meeting. Seconded by April McMath. Approved.

**Subject: From Mr. Moore**

Welcome to the meeting. Introduced Nurse Weigle and her assistant. 454 students are currently enrolled. Smallest population in 1st grade at 56 students. Judy Wallis is a national guru for language arts. PTA has allowed for this to happen, thank you. Project CLASS on Thursdays.

**Subject: From the Treasurer**

Budget Income and Expense Report

Balance was $52,787.80 at the last meeting.

Income:



Expenses:

Ending balance on Sept. 17, 2014 is $57,616.50.

Financial reconciliation by Tobias M. and Brooke V.—there were no material irregularities.

**Subject: Bylaws**

Texas PTA has a new template, which we must incorporate. Highlights of the amendments are: increase in local membership fee, addition of a new VP of Fundraising, change in regular meeting dates, and change in quorum and voting requirements.

**Subject: Programs**

Michelle P. is the VP of Programs. Programs supported include various enrichment programs, such as Reflections, math/science programs with Mr. Glover, science lab, and Extreme Science. We also support teachers, hire special instructors, and provide hospitality programs. Help by volunteers is welcome and needed! $65K was spent during the 2013-14 school year, supporting the school, the teachers, and providing technology.

Auction is November 8. Please come support us! There will be 2 big fundraising events in the spring.

**Subject: Amended Budget**

Budget for the 2014-15 school year--$74K income/expense expected, but an additional $12K in funding from the SBISD is now anticipated. Brooke V. moved to approve the amendment to the budget. Seconded by Jennier V. Approved.

**Subject: Miscellaneous**

Please join the PTA! SPARK park—we are working with the district and SPARK, as well as with an architect. Repaving of the track and leveling of the field are priority. We plan to plant trees, etc...it will all depend on how much money we can raise. Please help w/ any suggestions.

Open House is scheduled after this meeting. Please enjoy and be involved!

Adjourned at 6:32 pm.