**Nottingham Elementary**

**PTA General Meeting**

**May 8, 2014**

**Scheduled Meeting Time: 6pm;** Actual Starting Time: 6:04pm

**Present:** Maria Schick, Kiko Elliott, Rebecca Cruse, Michelle Pendleton, Jenny Rabon, Jennifer VanderSchoor, Brooke Vescovo, Heather Ruisard, Mary Hoffman, Stephanie Banks, Casey Reed, Leslie Schoenfield, Dawn Dudley, Stacey Block, Jeanine Piskurich, Carol Cole, Margaret Philen, Mr. Moore, other PTA members, and NHE parents.

**Subject: Quorum**

Quorum present.

**Subject: Previous Minutes**

Jenny Rabon moved to approve the April minutes. Seconded by Jennifer VanderSchoor. Approved.

**Subject: From Jenny Rabon**

Discussed the Treasurer's Report. Amazing fundraising efforts by all involved.

**Subject: Executive Board Officers Election**

Nominating committee, headed by Leslie Schoenfield, presented the nominees for the 2014-2015 Executive Board: President, Maria Schick, VP Programs, Michelle Pendleton, VP Membership, Rebecca Cruse, VP Fundraising, Mary Hoffman and Heather Ruisard, Treasurer, Brooke Vescovo, Secretary, Kiko Elliott, and Parliamentarian, Jenny Rabon.

Maria S. moved to approve the nominees. Seconded by Leslie S. Approved.

**Subject: 2014-15 PTA Budget Proposal**

Approximately 70% of the income comes from the 3 main fundraisers (auction, carnival, and knight run). Approximately 12% comes from other smaller fundraisers. We applied for several grants/ corporate donations this year which proved fruitful, and hope to continue to do so.

Jenny Rabon moved to approve the budget. Seconded by Jennifer VanderSchoor. Approved.

**Subject: Funds in the bank account**

As a 501(c)(3) organization, we would like to restrict the excess funds in our account to include working capital (funds needed in the Fall before first fundraiser occurs) and to support SPARK Park.

Brooke Vescovo moved to restrict such funds. Seconded by Leslie Schoenfield. Approved.

**Subject: Financial Reconciliation Committee Members**

Members--CPA's—Brooke Vescovo, Tobias McFaul. Maria Schick moved to approve the committee members. Seconded by Gina Keith. Approved.

**Subject: From Rebecca Cruse**

Recognized the PTA Lifetime members: Jeanine Piskurich, Casey Reed, and Ms. Ami Rapp.

5th grade moms recognitions: Stephanie Banks, Dawn Dudley, Stacey Block, Carole Cole, Margaret Philen, Kathy Quigley, and Hannah Wier. They all received flowers and certificates.

**Subject: From Mr. Moore**

545 students are enrolled currently, and for the last 2 months.

Programs for next year, such as Project CLASS, to improve social skills. The entire teaching staff will be trained for this program. This year, PBIS, a behavior model utilizing the 3R's, reduced the number of referrals to Principal.

There will be 3 kinder classes next year.

Judy Wallace (language arts guru) has started to work w/ us last week and will continue through next year.

Share-a-smile program was a success. Welcomed, Heard, and Helped.

Mr. Moore is very happy about the improvements we have made this year, and excited about our growth to continue next year. STAAR results have shown tremendous improvement.

Thank you to all the teachers, PTA, and parents!

**Subject: From Maria**

We replaced 2 active boards. Will replace 2 more in August. We won the HEB grant, despite 30 other schools participating. Science lab was created. We will challenge our students and families to collect box tops for XBOX for health fitness. Please collect during the summer! Let's raise $3,500!

Gardens work day is May 17th. We have received various grants for our gardens, including the most recent Shell/Girl Scout grant.

Talent show is May 30. Betsy Dodson is in charge and tryouts are next week.

School supplies—online orders are available.

Think Stretch—Please order.

Yearbook—there are a few left.

Adjourned at 6:30pm.