

Ivy Creek Elementary School



everychild.one voice.®

Ivy Creek PTA General Meeting Minutes

Ivy Creek Elementary School Cafeteria

February 07, 2019

6:30 pm

Executive Board Members Present - Michaela Pennebaker, Christina Roll, Joanna Williams, Brittney Chrostowski

Call to Order & Welcome - Michaela Pennebaker called the meeting to order at 6:31 pm. She introduced herself as the PTA President. She welcomed and thanked everyone for coming.

Opening Ceremonies & Pledge of Allegiance - Cub Scout Pack 542 led us in the Pledge of Allegiance.

Secretary's Report - Brittney Chrostowski established a quorum with 30 PTA members present.

The minutes from our previous General PTA meeting on December 06, 2018 were approved as presented by the members.

Financial Reports -

Treasurer's Report - The Balance Forward is \$40,196.81 and Income is \$98,055.30. Expenses total \$91,647.02 leaving \$46,605.09 Cash on Hand.

Amended Budget - The Board proposed to add \$7,500.00 to the Donations - ICES - STEM/Technology expense budget line due to the overwhelming financial success in our Boosterthon fundraiser. These additional funds will be used to purchase additional Chromebooks to be used by students in their classrooms.

We keep a balanced budget so the second amendment is to reduce our Carryover Balance by \$7,500.00. This will take our current balance of \$40,370.53 to \$32,870.53.

The vote proceeded and the budget amendments passed.

Nominating Committee - The Secretary, Brittney Chrostowski, explained what a Nominating Committee is and then read the Nominating Committee section of the Ivy Creek PTA Bylaws to the Membership.

Brittney Chrostowski read the slate of nominees to the Membership. The candidates are as follows:

- Amanda Eich
- Nikki Forrester
- Laura Callahan
- Christina Kent - as the alternate

The vote proceeded and the nominations were unanimously voted in to this Nominating Committee.

Announcements -

Parenting in a Digital World - The Mill Creek Cluster will host an exciting opportunity for parents and students to learn about the impacts of our digital world. This learning session will take place on Tuesday, February 19th at Mill Creek High School. The deadline to RSVP is Monday, February 11th. Flyers were available to all who are interested in attending.

Teacher Appreciation Week - These dates are March 4th-8th. Room Parents will send out additional information closer to time and information will be in Bear Briefings when appropriate.

Spring Fling - The date for Spring Fling is Friday, April 26th. The Membership was asked to please mark their calendars for this fun event.

Next General PTA Meeting - Our next General PTA meeting will be on Thursday, May 9th at 6:30 pm.

Adjournment - Meeting Adjourned at 6:44 pm.

Brittney Chrostowski



Secretary
Ivy Creek PTA

☒ Approved as presented

☐ Approved as corrected

Date Approved: 3/1/19

Michael Pennelaker

~~Christina Kelly~~

Joanna Williams