

Ivy Creek Elementary School



Ivy Creek PTA General Meeting Minutes

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December 5th, 2019

Executive Board Members Present - Laura Callahan, Amanda Eich, Christina Roll, Joanna Williams, Stephani Adkins

Call to Order/Welcome - Amanda Eich called the meeting to order at 6:30pm. She introduced herself as the 2019-2020 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.

Amanda Eich introduced the 2019-2020 Executive Board.

Secretary's Report -Stephani Adkins- A quorum was established with 40 PTA Members present.

The minutes from our previous General PTA meeting on Aug. 15th & 22nd were approved as presented by the members.

Financial Reports -Joanna Williams

Treasurer's Report - The Balance Forward is \$40,017.54 and Income is \$81,366.52. Expenses total \$93,310.82 leaving \$28,073.24 Cash on Hand.

We have 8 amendments to the budget brought forth from the Committee to be voted on at the General PTA meeting.

1. Increase the Balance Forward by \$49.49 from \$39,968.05 to \$40,017.54 due to two uncashed checks from last fiscal year.
2. Increase our Boosterthon Income by \$4,000 from \$60,000 to \$64,000 due to the overwhelming support and pledges received during our fundraiser.

3. Increase our Boosterthon Expenses by \$9,550.00 for a total of \$39,550.00. This allows us to cover the cost of the fun run shirts for every student in the school and additional fundraising incentives for our students and staff.
4. Increase our Transaction Fees by \$350.00 from \$500.00 to \$850.00 due to all the pledges received through the Boosterthon portal.
5. We accrued an additional \$15.00 expense, due to the overlap of transitioning from PT Avenue to the new program PTO Today, so we are proposing changing this expense line from \$215.00 to \$230.00.
6. Educational Programs - Family Event has been consistently under the \$1,000.00 budget, so we propose to decrease this budget line by \$400.00 making it \$600.00.
7. We are also proposing to add two new budget lines, Concessions and Petty Cash, to simplify the budget and make it as transparent as possible.
8. The budget needs to be balanced so we proposed to subtract \$3,715.51 because of our proposed amendments. This would leave \$30,537.54 as our Carryover Balance.

The vote proceeded and budget amendments passed.

Principal's Report - Mrs. Callahan welcomed everyone and made some announcements.

PTA announcements- Amanda Eich- We are very pleased with the support we received from our Ivy Creek families during our Boosterthon Fundraiser this year! It turned out to be another successful year! We had 60% of our students participate and they received pledges from 40 states and 4 countries. We were able to raise over \$34,000 to help support Technology, Reading Programs, and Faculty & Staff Development.

Penguin Patch sales will begin Dec.10th-Dec. 13th. This is not a fundraiser for PTA, but rather an opportunity for our children to participate and experience the joy of giving during the holiday season. Anyone interested in volunteering please see Mrs. Sharp before the evening is over to sign up for available slots.

We have a total of 451 PTA members to date.

Our next General PTA meeting will be on Thursday, February 6th at 6:30pm.

Adjournment - The meeting adjourned at 6:49pm.

Submitted by:
Stephani Adkins
Secretary, Ivy Creek PTA

