

Eastvalley Elementary

PTA General Membership Meeting Minutes

**Date: Tuesday, August 16th, 2011 - Orientation for K, 3rd & 5th
And Thursday, August 18th, 2011 – Orientation for 1st, 2nd & 3rd
Location: Eastvalley Elementary School**

1. Welcome & Call to Order - Melissa Chalker welcomed everyone and called the meeting to order at 6:13 PM and 6:14 PM respectively. She introduced the PTA Executive Committee, then handed the floor to the Treasurer.

2. Report of Treasurer - Susie Cary presented the EV PTA 2011-2012 Budget for discussion and questions, then motioned to approve. Motion was seconded and passed. Susie shared that the Audit Report was complete and successful, and motioned to approve the audit. Motion passed. The Treasurer's Report was presented and highlighted recent expenses and upcoming income items. The report did not require discussion either evening. The Budget Adoption items were approved as suggested. See attached for Budget and Treasurer's Report.

3. Eastvalley Foundation – Melissa introduced Liz Gainsford, EV Foundation President. Liz spoke on behalf of the Eastvalley Foundation and offered information regarding how the Foundation supports Eastvalley. The Foundation officers were introduced and she touched on several of the main projects funded by the Foundation including the new gym floor.

4. Words from PTA President - Melissa thanked everyone for their time and support, and reminded parents that work done by the PTA and Foundation is to benefit the students and school directly. Melissa spoke about the Razer email coupon fundraiser which will provide a percentage of sales straight to the school. Tuesday evening Melissa introduced DeeAnne Warwick to speak briefly on the Eastvalley Yearbook and the importance of preordering to ensure receipt of a yearbook.

5. Melissa adjourned the General PTA Meeting at 6:27 PM and 6:24 PM respectively, then turned the floor over to Principal Wacker.

Kelly Fannin, Eastvalley Co-Secretary

Vincent Shay/Melissa Chalker, Eastvalley Co-President

Principal Wacker welcomed parents and highlighted items as follows:

- Introduction of Margaret Wilson, temporary Assistant Principal
- Temporary absence of Dr. Doolittle who is on maternity leave
- Introduction of Beth Lauria, Front Office Secretary
- Sign in procedure for parents entering school will require them to stop in Front Office to sign in and produce valid photo identification until further notice.
- School bus arrival and departure schedules are steadily improving.
- Car riders process – parents to remain in cars in car pool line and students will be retrieved from cafeteria to meet them in their cars. No parent walk ups to cafeteria to retrieve a car rider will be permitted.
- Dismissal plans will be carefully monitored to ensure the students’ safety. All changes in dismissal plans should be communicated to teachers in the communication folder. Bus passes (available on school website) must be filled out and submitted for signature for any changes to a bus rider’s schedule (i.e. riding different bus home with a friend, getting off at stop other than normal bus stop, etc.) Parents may call the Front Office to change dismissal plans on the same day in emergency situations only.
- The request was made to respect the parking regulations. Several changes will be made to the lot which will decrease the amount of spaces. Please park at East Side Baptist for overflow parking when necessary.
- Principal Wacker then introduced the teachers and support staff participating in each evening’s orientation and released the parents to go to classrooms.

2011-2012 EV PTA Budget Presented at General Member PTA Meeting by Treasurer for Approval:

Income

Auction & Raffle Fundraiser	\$3,000.00
Boosterthon	\$20,000.00
Eagles Nest Donation	\$1,200.00
Box Tops for Education	\$1,000.00
Membership	\$800.00
Partners in Education	\$3,000.00
Recycling	\$50.00
Spirit Wear	\$500.00
Square One Art	\$1,400.00
Student Directory	\$500.00
Yearbook Sales	\$1,000.00

Total Income **\$32,450.00**

Expense

Eastvalley Support

Total Classroom Support	\$11,000.00
Clinic Supplies	\$100.00
Grounds	\$150.00

Art	\$600.00
Music	\$600.00
P.E.	\$600.00
School Operations Support	\$650.00
Staff Appreciation	\$1,000.00
Technology (Computer Center)	\$1,000.00
Technology (Media Lab)	\$1,400.00
Total Eastvalley Support	\$17,100.00
PTA Operations	
Administrative	\$1,700.00
Council Fees	\$350.00
Custodial Fee	\$1,000.00
Eastvalley Scholarship	\$500.00
Newsletter	\$2,000.00
President Contingency	\$600.00
Staff Recognition	\$300.00
Total PTA Operations	\$6,450.00
PTA Programs	
Art Print	\$50.00
Career Day	\$150.00
Community Outreach	\$100.00
Eastvalley Education Clubs (EVRC, Math, etc)	\$1,300.00
Family Events (Fall Festival, International Night, etc)	\$2,400.00
Field Trips	\$3,000.00
Friends & Family Lunch	\$100.00
Hospitality	\$100.00
Parent Child Events	\$40.00
Parent Education	\$150.00
Red Ribbon Week	\$700.00
Reflections	\$250.00
Saturday Science	\$400.00
Student Recognition (LWTB, CK, etc)	\$150.00
Total PTA Programs	\$8,890.00
Total Expense	\$32,440.00
Profit/Loss	\$10.00
Account Balance as of August 14, 2011	\$2,799.97

See attached document to review Treasurer's report for July 1, 2011 – August 16, 2011.