**Atkinson Elementary PTA**

**General Membership Meeting**

**May 17, 2016**

**Call to Order:**

President Annie Johnson called to order the general membership meeting of the Atkinson PTA at 6:38 PM in the school library. A quorum of members was present. See attached sign in sheet (Attachment A)

**Approval of Minutes:**

Carissa Harrison, Secretary, presented the minutes of the April general membership meeting. Diana moved to approve the minutes for the April meeting. Natasha seconded. Approved.

**Principal’s Report:**

There will be a new 4th grade neighborhood teacher, a new music teacher next year, and new 1st and 5th grade immersion teachers. Supply lists will be done by grade so there isn’t confusion about which teacher your student will have. Site council is looking for new members and for ideas for family evening events next year.

**Treasurer’s Report:**

PTA Treasurer Natasha Nielsen presented the financial report (Attachment B).

**Fundraising Report:**

Fundraising Chair Diana Cameron presented the fundraising report (Attachment C). May 25th is our next Eat Out at Por Que No? We are looking at some new restaurants for eat outs next year as well. The final tally for the 2016 PTA “Soar” Auction is: $51,015 in revenue – $13,812 expenses; net $37,203. There were about 190 people at the event.

**PTA Board Nominations:**

Annie nominated Kelsey Carrisoza for Secretary. Annie nominated Stephanie Zasyatkina for Treasurer. Both nominees were unanimously approved.

**PTA Budget Discussion:**

Annie presented the PTA Board’s budget proposal for the 2016-17 school year (Attachment D).

* Susan Romanski discussed the line item for Earthquake Preparedness and explained why this line item needs a larger PTA donation in the proposed budget for next year. Susan indicated that the emergency preparedness committee knows they will need to do a Fall fundraiser to help pay for the non-structural assessment, and they will seek donations for basic supplies. However, even with those efforts, Susan thinks the committee will need additional PTA funds to help cover the expense of purchasing basic emergency supplies that are non-perishable (tarps, storage materials, etc). Susan presented a motion to increase the Earthquake Preparedness budget from $500 to $5,000 in the 2016-17 PTA budget (a $4,500 increase over the proposal). Natasha seconded. Approved.
* Diana Cameron made a motion to increase the 4/5 overnight field trip line item by $200 per classroom, thereby increasing this line item to $3,000. Monica seconded. Approved.

Diana moved to approve the amended budget. Natasha seconded. Approved.

**Adjournment:**

President Annie Johnson called the meeting adjourned at 8:47 PM.

Prepared by,

Carissa Harrison, Secretary

Attachments:

1. Sign-In Sheet
2. Financial Report
3. Fundraising Report
4. 2016-17 PTA Budget (Proposed)

Date Presented: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved as Written – or Amended – or – Corrected

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President Secretary