

NORTHWOOD PTA GENERAL MEETING

NORTHWOOD LIBRARY

DATE: January 9, 2014

CALL TO ORDER:

The Northwood PTA General Meeting was called to order at 6:31 P.M.

Adequate notice of this meeting was given through newsletters, website, e-mails and bulletin board.

A QUORUM WAS PRESENT

MINUTES:

The Minutes of our November 14, 2013 meeting were approved with correction.

TREASURER'S REPORT:

CHECKING- \$9051.16 SAVINGS- \$3,199.73

It was reported that the bank statement has not yet been received. The insurance renewal and the re-sellers permit have been received.

COMMITTEE REPORTS:

Principal/CSIP:

Melanie Helle was not present, therefore there was not report.

Faculty Representative: Judy Faubion provided an update on future scheduled events. On January 30th there will be a Martin Luther King assembly at 9:15 a.m. On March 4th the Tears of Joy assembly is scheduled. March 5th and 6th are conference days and March 27th is the Noble Knight Assembly.

OLD BUSINESS:

Financial Review: A committee has been formed to perform the mid-year Financial Review. Committee members are Bobbi Ramsey, Becky Mintz and Jennifer Landon.

Nominating Committee: The following members were appointed to the Nominating Committee for 2014: Kristy Lockhard, Becky Mintz and Teresa Bolman.

NEW BUSINESS:

Open Committees for 2014-2015 School Year: The next newsletter will include a request for volunteers and Chairs to serve on open Committees for the next school year. A list of all open committees will also be included.

2014 School Levy Election: There was a discussion on the School levy that will be voted on in February. A list of positions available to help volunteer in preparation of the election was passed around. Kathy Horton of Edgemont Junior High was present to discuss the levy and educate those in attendance.

COMMITTEE REPORTS:

- **Activities:**

- Movie Night-** The next movie night is scheduled for January 24, 2014. Despicable Me 2 will be shown. Volunteers need to help the night of the event.

- **Giving Tree:** It was reported that there were 285 tags on the giving tree this Christmas season. Donations and gifts were given to 26 families. There was \$300 in cash donations received and \$50 in gift cards.

- **Fundraisers:** McTeachers Knight is scheduled for January 14th. 25% of the profits will be given to the PTA. Teachers have been volunteering for two shifts. Sign ups are in the office. The Cherrydale fundraiser is the next fundraiser. The kick off will be on January 28th. Orders are due by February 11th.

- **Spirit Wear** : There will be an additional order for spirit wear going out in February. Flyers will be sent home to parents via kid mail.

ADJOURNMENT:

The meeting was adjourned at 7:31 P.M. The next meeting will be held on February 13, 2014 at 6:30pm in the Northwood Library.