

Northwood PTA Board of Directors Meeting Minutes

August 5, 2015

Meeting was called to order at 18:46 at the home of Christine Lepage. Attendance sheet is attached to original hard copy of minutes.

The minutes from the April 8, 2015 Board of Directors meeting were approved as written. Notice of this meeting was emailed to all board members.

A quorum was not present.

Financial Report: Balances: checking: \$22,378.19 savings: \$3,600.29

- Income and Expense Compared to Annual Budget for 7/1/14-6/30/15 and Treasurers Report 6/1/15-6/30/15 were submitted and reviewed.

Motion #1 Christine Lepage moved that Northwood PTA move \$5,000.00 from checking to savings. Motion was seconded and adopted.

Report on Board/committee positions:

- Co -Vice President position available
- List of current officers and committee chairs provided. Unclaimed committee chairs discussed.

Board Member Packets were distributed and event calendar was reviewed.

Upcoming Events:

- Beautification Party: will be done by Cub Scouts; PTA coordination of event not needed this year.
- Envelope Stuffing: August 26 10a-12p. All items for back to school envelope must be submitted for approval to Melanie Helle, Principal. There was discussion of items to submit and timelines for approval. Current membership fee was discussed and there is no plan to change membership fees this time.
- Meet and Greet: PTA will have a table at the event; What to offer and who will staff the table was discussed
- Boohoo/Yahoo Social: Date, time changes and what will be offered were discussed. It was agreed that a single event on the Friday to accommodate the delayed kindergarten start date.
- Move Knight/First PTA Event will occur on 9/18/15 6-8pm. Tami Anderson has agreed to chair that event.
- First General PTA Meeting is scheduled for September 23, 2015 6-8pm in Northwood Elementary library.
- Meeting Schedule: Board will meet monthly; General Membership will meet every other month.

Meeting adjourned at 20:24. The next board meeting is scheduled for Thursday September 17, 2015 6-8 pm in the Northwood Elementary Library.