

Northwood PTA General Membership Meeting Minutes
May 20, 2015 Northwood Library

Meeting was called to order at 4:47 pm in the Northwood Elementary Library. Attendance sheet is attached to original hard copy of minutes.

The Minutes of General Membership Meeting dated 4/8/15 were accepted as written.

A quorum was present.

Treasurer's Report: Income and Expense Report and Detailed Report for April 2015 was distributed and reviewed.

Account Balances: Checking \$19,317.24 Savings \$3,200.23

July Financial Review and who is able/willing to perform that task was discussed.

Upcoming Event Announcements were read and dates adjusted.

Committee Reports:

Principal/CSIP – Melanie Helle.

- SBAC testing completed. Results are being reported.
- June 3, no school for teacher walkout to protest inadequate state funding of public education.
- Melanie shared warm wishes from Boss's Day from a 3rd grade class.

Faculty Representative – Judy Faubion.

- Expressed long term goal of one computer per classroom
- Praise and Thank you's for recent 5th Ave Theater assembly "Baseball Saved Us"
- She requested times be added our event announcements
- Thank you's for teacher appreciation events.

Old Business:

- Beach Bash – May 29th 6-8 pm.
 - Hot dog grillers needed. Jamba Juice and DJ confirmed.

New Business:

- 2015-2016 Proposed Budget was discussed and amended. Charity Johnson moved that approved the 2015-2016 Budget as amended. Motion was seconded, voted for by all present and adopted
- 2015-2016 Proposed Standing Rules were discussed, amended and adopted. Tami Anderson moved that approve 2015-2016 Standing Rules with changes. Motion was seconded, voted for by all present and voted for by all present.
- Field Day date – moved to June 18th
- Northwood Knight Mascot Costume purchase was requested and discussed. Tami Anderson moved that PTA purchase a mascot costume up to \$600. Motion was seconded and adopted.
- Purchase of new PTA safe was discussed based on recommendation of Financial Review. Current safe does not allow the combination to be changed. Charity Johnson moved that we use \$400.00 towards purchase of a new PTA safe. Motion was seconded and adopted.

Reports from PTA Committees:

- Bingo Knight – income from event was \$1500. It was discussed and agreed upon to change this to a family night and discontinue as a fundraiser. Bingo Knight will be removed from 2015-2016 Budget. Approved in proposed Budget Motion detailed above.
- Talent Show – Event will be moved to June 19th to remain on last day of school consistent with school calendar changes.