

**Alanton Elementary School
PTA Minutes
General Membership Meeting
Tuesday, October 16, 2018 9:00 AM
AES Learning Commons**

1. Meeting called to order at 9:01 AM by Jenn Macgregor, PTA President
2. Pledge of Allegiance: Jenn Macgregor
3. In Attendance
 - a. Please see attached roster
4. Minutes
 - a. The minutes from the April 10th general meeting are posted to the website. There were no changes or additions. The minutes stand as posted.
5. Reports of Officers
 - a. Treasurer's Report: Ashley Hall provided a verbal report
 - i. Fun Run/ Jog4Joe raised \$2,555
 - ii. Reviewed the 2018-2019 budget- discussed our big expenses. Vote will be under new business.
 - iii. 2017-2018 Audit was approved. We got dinged for pass through money (Ex. Book Fair), gift to school needs proper back-up documentation and the Jog4Joe/ Joe Benson Foundation (it will finally be off of the PTA accounting books). Vote will be under new business.
 - b. Principal's Report: Charlene Garran provided a verbal report
 - i. Virtual Learning Day on 11/06
 - ii. Personalized learning experiences
 - iii. Book Fair coming in November with eWallet
 - iv. Lice Letter going out to parents
 - c. President's Report: Jenn Macgregor provided a verbal report
 - i. Thank you to the PTA Executive Board
 - d. First Vice President's Report: Mindi Friedman provided a verbal report
 - i. T shirt sales online through fidgety fan
 - ii. Car magnets for sale
 - e. Second Vice President's Report: Kathleen Brennan provided a verbal report
 - i. 370 members
 - f. Corresponding Secretary's Report: Melanie Karsanac provided a written report to Jenn Macgregor who made a verbal report
 - i. September correspondence received: The Kindergarten, 1st grade, and PE teams all sent thank you notes thanking the PTA for the beginning of the year gift cards and PTA welcome back luncheon.
 - ii. September correspondence sent: personal welcome notes to all of the new staff at Alanton as well as a general welcome email to all Alanton Staff giving them the current PTA board members contact information.
 - iii. A get well soon card was sent to Mrs. Wornom as well as a gift card to Boxed Gourmet so that a meal can be delivered to her door.
 - iv. Emailed tax receipts were sent to everyone who sponsored the PTA.

- g. Volunteer Liaison: Julie Maynor provided a verbal report
 - i. Make sure to log all volunteer hours
 - ii. Need volunteers for Monster Mash
- 6. Committee Reports
 - a. Dine Out for Alanton: Jenn Macgregor provided a verbal report
 - i. Salad Works: Today
 - ii. Firehouse: November 7th
 - iii. Chipotle: December 4th
 - b. Book Fair/Family Dinner Night/Learning Commons
 - i. Dates: 11/13-11/21
 - ii. New this year, eWallet will be available to set a spending limit for your student
 - c. Fun Run/Jog4Joe:
 - i. Next year we will order medals in bulk since there were not enough at the finish line
 - ii. Depending on registration date, may or may not get a t-shirt for the 2019 race.
 - iii. Discussion on keeping the race course off of Woodhouse Road
 - d. Room Reps
 - i. Held meetings Sept 24 and 25 to make sure all room reps understood the expectations
 - e. Reflections
 - i. Early this year due to city and national PTA deadlines
 - ii. Award Ceremony 10/18 at 6 PM
 - f. Monster Mash
 - i. Friday, October 26 from 6-9 pm
 - ii. Will need volunteers and donations
 - g. Premiums:
 - i. Box top collections start today! 10/16/18
 - h. Treats for Teachers:
 - i. Every Friday
 - ii. Sign Up genius available on the PTA website
 - i. Breakfast with Santa
 - i. Date: December 8th; 9 AM to 11 AM.
 - j. Watch DOGS:
 - i. Sign up via email through the PTA website
 - ii. Volunteers do not have to stay the whole day
- 7. Unfinished Business-None
- 8. New Business
 - a. 2018-2019 Budget Approval
 - i. 1st: Danette Rodriquez
 - ii. 2nd: Ashley Hall
 - iii. Motion to approve the 2018-2019 budget passes
 - b. 2017-2018 Audit Approval
 - i. 1st: Mindi Friedman
 - ii. 2nd: Julie Maynor

- iii. Motion to approve the 2017-2018 audit passes
 - c. September Volunteers of the Month
 - i. Thank you to all the volunteers
 - d. Principal Garran shared the success under the Compass to 2020 and reviewed the timeline for building a new strategic framework
- 9. Announcements
 - a. Winter Musical: December 18th at First Colonial HS
 - b. Next meeting is January 9th
- 10. Meeting Adjourned at 10:03 by Jenn Macgregor

Submitted by,

Meghan Massie, Recording Secretary

_____Minutes approved as presented _____Minutes approved as amended

Date Minutes approved _____