**PTA General Meeting – 10/2/19 @ 6:00 p.m.**

* CALL TO ORDER: 6:07 p.m.
* Pledge of Allegiance
* Thank you to Jamba Juice and Publix for donations
* September 2019 Minutes – Motion to approve by Jessica Sanchez. Seconded by Beverly Chatterson. Unanimously approved.
* Approval of ByLaws – Motion to approve by Rene Krauss. Seconded by Beth Bierly. No opposition.
* President’s Report:
	+ If you didn’t receive an email reminder about PTA meeting or Family night, confirm PTA has correct E-Mail address on file.
	+ Questions answered regarding dues and funds that go to national PTA, annually.
* Principal’s Report – John Fossas:
* Recent participation in Walk About Autism by faculty and students. 2nd walk coming up, everyone is invited to support students in the community with autism;
* Discussion on becoming an approved volunteer. Required for participation to volunteer in the classroom for a field trip, holiday party, birthday party, etc.
* Approval for new Kindergarten class. Ms. Maxim will be the new teacher. 6-7 students from existing K classes will make up new class. Boy/girl ratios, assessment data (letters, names and sounds) are considered factors for creation of the new class.
* Resource Director position has not been lost, it is being advertised and hiring will begin.
* New class will be up and running by next Thurs, parents to be informed by Mon.
* Second K Letter – new dismissal procedures for K-2 – Westside dismissal procedures is not sustainable long-term. Car riders where parents do not get out of the vehicle are not impacted. It only impacts parents who walk to school to pick up kids or park and then walk up to pick up kids.
* Starting on Mon– no more walkers to be dismissed on the westside – all of the “walkers” will be taken to the bus loop and the pedestrian gate will be unlocked so children can be dismissed 1 by 1 to the parents.
* “Rainy Day” dismissal on the westside only. “Rainy Day” doesn’t mean there is rain, lightening in less than a 5 mile radius qualifies as rainy day dismissal so kids aren’t outside for a prolonged period of time. No changes.
* The pedestrian gate by the aftercare building will be locked.
* Membership Report – 219 registered members, goal is to reach 300 members this year by the holidays if possible.
* Treasurer’s Report – see attached.
* Discussion of Equal Funding – 4th grade BBQ and 5th grade dance – we need to add money to K-3 – proposal as a Board is to offer $250 to K-3. PTA President will meet with grade chairs to see what they want to do with the funds. They can have a party but they can also use funds to buy needed supplies – meaningful use for the teachers. It would add 1k to the budget which we have the funds for – we underspent on AR ($900 due to the number of students) and over-collected on membership (more than we budgeted for).
* Motion to approve equal funding ($250) for K-3 to be determined by the grades by Beth Wood. Seconded by Alexandra Brown.
* Discussion about carrying over to the budgets for the following year to be approved at the first general meeting of the year. Specific event v. items needed – we didn’t want to impose something on the teachers that they didn’t want. Budget amendment approved – motion passes.
	+ Fundraising Report – Tiffani Joseph
* $1,090 raised on Family Fun Night (Chucky Cheese).
* Want to have another Family Fun Night with similar location.
* Bookfair – sign-up sheets to volunteer while classes are shopping and for the week prior to help setup. Friday is teacher preview day.
* 5 volunteers for at least 1 hour and 15 minutes – that covers 2 classes – please be there to support. Thursday is going to be Family Literacy Night, we are going to have local authors in the cafeteria, as well as Mathnasium with activities.
* Pizza to be sold and drinks and chips.
* 10/21 volunteers needed to breakdown the bookfair. Lunch to be provided.
* Holiday Shop will be 12/11 – 12/17 (Wed – Tues).
* Discussion of using the “Scholastic Wallet” for bookfair because it easier for everyone, pre-load
* Trunk or Treat Update
* Flyers going out Friday – 2 collection bags per class (peanut vs. non-peanut)
* Contest and grade with the most candy in weight gets a popsicle party
* Every please participate in the candy donation
* $5 donation for trunks participating, setup by 5:00 p.m.
* Food available for purchase – we get donations back from sales
* Costume contest per grade and award for best trunk
* T-Shirt Sponsorship
* Business and family names on the back
* Pictures are $400, business card size are $200, just the name on the bottom $100
* Every kid gets a free shirt and we try to fully pay for the shirts with the sponsorship
* Letters will be sent home and you would be able to take the flyer to the business and ask for the donation
* PTA banner being discussed to have vinyl cutouts of logos to put on the banner.

MEETING ADJOURNED: 7:14 p.m.