

MINUTES

Louisa May Alcott Elementary PTA Association Meeting Minutes September 28, 2019

The meeting was called to order by Kelly Mattingly at 10:46 a.m.

In attendance

Kelly Mattingly, President; Femina Mildh, Vice-President; Sherry Schneider, Treasurer; Cathy Bohnet, Secretary; Heather Stojilkovic, Historian; Melissa Rivera, Hospitality & Membership.

General Association Attendees: Amanda Titlall, Back-to-School BBQ Event Chair; Tod Chee; Meghan Chee; Elissa Mack Hitz; Alisha Powell; Coree Francisco; Deb Bigley.

Other Attendees: Lucia Guerrero

Welcome and Introductions

Kelly welcomed all those in attendance and introduced the 2019-2020 Alcott PTA Board Members.

Approval of Minutes

Cathy noted the minutes from the April 8, 2019 General Association meeting and the September 6, 2019 Board meeting were available for review at the Membership Table during today's BBQ event. Move to approve minutes by Cathy; second by Heather. Approved.

Presentation and approval of EOY Audit

Femina presented the 2018-2019 Year End Audit Review for approval. Femina motioned; Heather second. Approved.

Presentation and approval of 2019-2020 budget

The 2019-2020 budget was presented and approved. Carry over funds from the previous year equaled \$7,570.14. Sherry moved to release all funds for the 2019-2020 budget year; second by Femina.

Open Positions and Event Chairs

- Kelly asked for volunteers to help Chair or serve on event committees (i.e. Fall Festival, Movie Night, Talent Show, etc.).
- Immediate need for Fall Festival Chair as this is a big event and is in one month (10/26/19).
 - Each classroom to provide a game or craft/activity table and a food table. Money raised from the classroom games/food tables goes back to each classroom.
 - The PTA also has a membership table and popcorn sales. Money raised by the PTA at this event gets divided equally among all the classrooms for books, supplies, fieldtrip buses, etc.

Open Table

Next General Association meeting and Board meeting: TBD

Meeting adjourned 11:00 a.m.