

# Collins PTA

## General Meeting Minutes

### September 14, 2017

- Call to order
  - 6:37pm
  - Present: Cory, Michelle T, Michelle S, Brianna, Elise, Shemica, Valerie, Christina
- Welcome & Introduction
- Approval of Meeting Minutes from May 2016 General Meeting
  - Motion – Shemica, 2<sup>nd</sup> – Mrs. Bergevin
- Treasurer's Report
  - Approval of Audit Report
    - Completed 7/27/17
    - Motion to approve – Nina, 2<sup>nd</sup> – Mrs. Bergevin, all in favor to approve
  - Approval of Budget
    - Motion to approve – Nina Powell, 2<sup>nd</sup> - Caren Hart, all in favor to approve
  - Approval of Fund Allocation
    - Anything that exceeds our goal, the board proposes that we roll that over towards our fundraising goal.
    - Motion to approve – Valerie Cunah, 2<sup>nd</sup> - Mrs. Bergevin, all in favor to approve
- Recap of 2016-2017
  - Clubs – huge success last year. Clubs will start again in the fall and spring. Teachers will pick the clubs
- Fundraising Goals for 2017-2018
  - Technology - Printers for each room, more minios, additional computers, laptops, iPads, mounting the projectors
  - Pavers down around the water fountain because the area gets muddy (possibly ask Boys Scouts/Girl Scouts).
  - Expanding the parking lot
- Membership Report
  - Cards are printed and will be distributed
  - 334 members – 116 short of goals
  - Pizza Party rankings – Conklin, Golts/Narrow, Dabbs, Kiefer
  - Teachers/Staff – 83 out of 120 69%
- Ways & Means Report
  - Fall Fundraiser
    - Originally due 9/12. It has been pushed back to Monday, 9/18
    - Pick-up Date – Thursday, 10/12
    - Stackimals will be distributed Monday, 9/18 and Tuesday, 9/19
  - Fall Festival
    - Friday, 10/13 from 5-7pm
    - Food trucks – Hot Mess, PDQ, Kona Ice, and CC Swirls
    - Tampa Bouce – obstacle course & 2 bounce houses
    - Silent Auction & Grade Level Experiences
- Misc
  - Thursday, 1/18, 6:30pm in the cafeteria
  - Boy Scouts Pack 909 has agreed to do pavers around the water fountains
- Questions
- Adjournment
  - 7:07pm