PTA Minutes September 22, 2016

Call to Order: Meeting was called to order at 6:07 P.M. by Alicia Bohigian, PTA President

Mrs. Bohigian welcomed PTA members and led introductions of members. In attendance- Alicia Bohigian, Nicole Bracamonte, Brandi Fleming, George Flores, Andrea Gray.

Approval of August meeting minutes (Motion: George/2<sup>nd:</sup> Nicole)- minutes approved

Approval of Agenda- with addition of introductions (Motion: Brandi/2<sup>nd</sup>: George)- Agenda approved

Treasurer Report: Mrs. Bracamonte reports an estimated balance of \$1,433.83, after payment of insurance through 11<sup>th</sup> district. PTA Membership envelopes need to be accounted for and deposited. Change of account names/access need to be completed, but is underway.

PTA would like to do another membership drive (at conferences and in 1<sup>st</sup> period classrooms), and through Peachjar/some video medium (linked to bulletin). Brandi Fleming will create a flier for Peachjar and investigate video options.

Board Composition- Alicia will reach out to upper level PTA leaders to support us as we begin anew

Duties-Alicia Bohigian has stepped in as President for Suzie King, Nicole Bracamonte will continue as Treasurer, Brandi Fleming will act as secretary, and Kar'ea Tylor will head Fundraising. PTA is still seeking a Vice President.

Mrs. Tylor was unable to attend but reported the cookie dough fundraiser had kicked off on 9/21/16, and asked for members to volunteer for delivery day 10/26/16. The following questions were asked for follow up:

- 1. How long can dough be un-refrigerated?
- 2. Will dough be sorted when it arrives?
- 3. What time will dough arrive?
- 4. How many volunteers do you recommend?
- 5. Do you need volunteers on Oct. 5<sup>th</sup> when the orders arrive?
- 6. Will online orders be delivered to the

Dates for Staff luncheons, fundraisers, and Titan lunches were checked- see August minutes

PTA question for follow up (Fleming)- did Mrs. Frantz get paid for Titan Lunch?

Mrs. Bohigian asked whether there were any other events planned- none scheduled other than the attached dates from August. She reminded the PTA members to turn in any receipts for items they purchase to be reimbursed.

Staff Input- Mrs. Fleming reported the  $\mathbf{1}^{\text{st}}$  progress report period is approaching. Champions for Change assembly is coming on October  $\mathbf{3}^{\text{rd}}$ .

Meeting Dates- Next Month October 6<sup>th</sup> (1<sup>st</sup> Thursday of each month) at 6:00 P.M.

Meeting adjourned at 7:02 P.M.