

Withers PTA Executive Board Meeting – Tuesday, October 10, 2017

7:08 pm - Call to Order

Approval of September Minutes

1st Motion – Sarah Lary

2nd Motion – Caroline Wall

Approved

Treasurer's Report – Misty Bolle

- 2016-2017 Annual Report
7/1/16 Beginning Balance = \$0
Total Income = \$147,298.65 (this includes a \$41,765.15 carryover from the prior fiscal year)
Total Expense = \$106,530.51
Ending Balance = \$40,768.14
- September 2017 Income Expense Summary:
9/1/17 Beginning Balance = \$23,628.98
Total Income = \$8,536.33
Total Expense = \$6,640.65
9/30/17 Ending Balance = \$25,534.66

Principal's Report – Wendy Miller

- \$5000 grant United for Learning –they provide man power teachers decided & SBDM review
- Kindles for K2 are in – next Wed
- 432 enrollment – 2 new today Kinder & Pre-K
- Ms. Rose has moved into building
- Katherine Green team with Savage – new teacher

Check Request & Reimbursement Process

- Need itemized receipt and shows whether or not you paid tax because tax is not able to be reimbursed. Can't be a credit card receipt
- Needs to be itemized and show the services and each itemized charged

Neighborhood coffee

- At Anna Voss's house
- Oct 16th at 7 pm
- Neighborhood signs going up
- Will put on marquis
- School tours on Tues 17th from 11-1 for people who went to coffee and want to see school before round up – need volunteers
- ED Walker principal coming and Melody Paschal
- Bring bottle of white wine (board members)

Auction – Jessica Whitson

- Fall Party – set live band 7-10 Thursday evening
- Poker as a party to go

- Donation – The Ivy entire patio cut 2500 out of budget – bartenders, food, cleaning, set/take down
- Wristband beverage
- \$25 or gift card per person – towards the auction
- Sunday communication – open evite on PTA list able to share; rsvp to Jessica Whitson

Sponsorship

- 32 families= 3200; 17 business= 4632
- Split with dads club 40/60

Additional Business – Kelli Love

- Marquee – by the end of next week confirm electricity; dedication date to be set
- Purchased a brick at auction – what you want it to say few families want to purchase email Kelly Love
- LAC Update
- Amazon Smile – new fundraiser we can accept direct deposit
 - Save as bookmark – every purchase you make .05% goes to Withers
 - \$30 sitting there – Harry C Withers PTA Texas congress (no app) any purchase goes to school
 - Every quarter
 - Anything Amazon – IKEA teaming w/Amazon
 - Something for folders/link to post/website
 - Needs approval – General PTA has to approve direct deposits
- PTA/Dad’s Club site merge
- Homeowners association – extra police on site Jennifer Gates speaking – removal of statue will be here at 5:30 pm

Thank you

- LAC – dinner at general meeting
- Mr. Hoffman – dance was great
- Prowl Team – Moss, Hinds, Curran
- Sandra & Curtis Horton – Garden Clean up redid flower beds (retractable lights will be added)

Surplus Requests

- Ms. Carpenter-CD Players – found cheaper stools 4.99 each 9 = 44.91 (65) Caroline Wall, Rhonda Hatfield approved 104.88
- Ms. Anderson – Nearpod 3rd-5th grade \$349 (math) – Heidi Dahlander Kristin Shepelwich approved 3-4 might come back later
- Mr. Gonzalez-multiple items \$330.83 – Caroline Wall, Heidi Dahlander approved
 - Take off Wordly Wise can get from title funds
- Ms. Rose – ink needed for TAG kids – print biography’s 67 student \$150 Leslie Sharp; Rhonda Hatfield approved

Upcoming Important Dates

OCTOBER 12 – DONUTS W/DADS (overflow)

OCTOBER 12 – LITTLE BOOKWORMS

OCTOBER 12 – PARENT-TEACHER CONFERNCES

OCTOBER 13 – NO SCHOOL, FAIR DAY

OCTOBER 16 – NEIGHBORHOOD COFFEE

OCTOBER 18 – FOOD FOR THOUGHT

OCTOBER 19 – PTA FREE DRESS DAY

OCTOBER 20 – NO SCHOOL, STUDENT HOLIDAY

General meeting 10/24; no performance-information on TAG/PTA Dinner

Meeting adjourned at 8:03 pm

Attendees:

Kelli Love

Brooke Villalba

Leslie Sharp

Wendy Miller

Cara Howard

Heidi Dahlander

Anna Voss

Caroline Wall

Lizbeth Fuentes

Rhonda Hatfield

Sarah Lary

Kimberly Evans

Jessica Whitson

Caroline Wall

Brittany Carpenter

Misty Bolle

Mary Faybik

Olivia Paredes

(recording secretary)

Sandra Horton

Kristin Shepelwich