

WITHERS ELEMENTARY

PTA BOARD MEETING

December 12, 2017

Call to order: 7:07 pm

- Approval of November Minutes Olivia Paredes
 - Motion – Leslie, 2nd Cara approved
- Principal Update Kelli Love
 - ACP testing next week – no visitors
 - January – station work incentives (need help from parents to cut out-work at home)
 - January 8 – Portable 7 (office supplies, decorations, books, etc.) needs to be cleaned/organized
 - 8:30 to Noon
- Treasurers Report Misty Bolle
 - Beginning Balance \$52,570.36
 - Total Income \$6,935.10
 - Ending Balance \$48,200.26
- Budget Amendments for approval Misty Bolle
 - Boo Hoo Breakfast \$25.00
 - Leslie, Cara
 - Surplus Fund \$13,268.14
 - Leslie, Cara
- LAC Report Mariela Arreguin
 - Tamales sales – under 50 orders (last year over 100 sold)
 - New message, NextDoor, Carpool,
- Surplus Requests Kelli Love
 - Mr. Hoffman – ukulele cart \$660.20 (has \$500 budget from PTA)
 - Motion - Cara, 2nd – Leslie - approved
 - Mr. Hoffman - \$703.11 multiple items
 - Ukulele picks - \$32.15 (42 picks) Motion-Leslie, 2nd – Misty-approved
 - Bandanas for 9.17 PTA K-1 performance - \$88.22 (given to kids at end of performance) see what we can get back; determine if we give some back
 - Name badges - \$260 - all opposed
 - Rhythm curriculum book - \$51.51 Motion -Leslie,2nd Kelli, approved
 - Orff instruments song book Motion -Leslie,2nd Kelli, approved
 - Song book for after school choir – Motion -Leslie, 2nd Misty, approved
 - Annual Subscription for music website - \$204 – can be added to the Withers page
 - 3rd Grade holiday musical – book used for play yr to yr \$79.99 Motion Leslie, 2nd Kelli, approved
 - Ms. Echart – headset pack \$65.00 (\$500 budget)

- Fill out check request to pay vendor (coming out of budget)
- Ms. Echart – (will send her items at ½ the cost) covered from budget
 - Ball cart – basketballs (holds 16)
 - Ball inflator
 - Floor tape (purple)
 - Floor tape applicator

Additional Business

Kelli Love

- Book Fair Raised \$2,030.80
- Walnut Hill Elementary Winter Wonderland – need workers
 - 10 am Human Candy Cane – wear purple
- Variety Show
 - Forms due when we return Kendall Barr or PTA box
- New Student Round Up
 - January
- Thank You
 - Lisa Brinser & Jennifer Wolfe – Grandparents Breakfast

UPCOMING IMPORTANT DATES

- DECEMBER 13 – Prowl Victory Party
- DECEMBER 15 – Little Bookworms
- DECEMBER 16 – Winter Wonderland
- DECEMBER 19 – General PTA Meeting 3rd Grade Performance
- DECEMBER 21 – Pajama Day, Dads Club Caroling, Class Parties at 10:30am, Regular release
- DECEMBER 22 – JANUARY 8 – NO SCHOOL
- JANUARY 8 – Clean out of portable 7 8:30am – 12pm
- JANUARY 9 – PTA Meeting

Meeting adjourn: 8:03 pm

Attendees: Kelli Love, Misty Bolle, Lizbeth Fuentes-Guerrero, Mariela Arreguia, Mary Faybik, Cara Howard, Janelle Hickey, Sandra Horton, Leslie Sharp, Lilliana Navarro, Olivia Paredes – recording secretary