

## **Jenkins Creek PTA General Membership Meeting**

### **April 12, 2016 in the JC MPR**

Call to Order at 7:04pm

Approval of minutes- March minutes were approved as written

Members present- 18 members and 2 guests present(see attached sheet) quorum was met

Treasurer's Report- Justin

Mid year audit went well, no issues found

Closed the 3D cart ,but kept paypal for our online store

There are 2 money minder trainings scheduled for chairpersons and general members to learn more about our PTA budget. They are on Thursday, April 21 and Thursday , May 5 at 7pm in the computer lab at the school.

Principal's Report- Mr. Jackson

SBA testing- 3<sup>rd</sup> and 4<sup>th</sup> grade ELA is done, 5<sup>th</sup> and 6<sup>th</sup> grade start their testing this Thursday.

The school purchased new tables for the MPR room

PASA is over this Thursday. There are about 25 graduates participating in the ceremony at Horizon Elementary at 630 pm.

The school will get 2 more classrooms next year. We will have another 2<sup>nd</sup> grade class and another 4<sup>th</sup> grade class.

President's Report- Lisa

The PTA allocated \$25 from focus spending to each classroom teacher for school supplies.

The PTA provided snacks during testing time to the 3<sup>rd</sup> -6<sup>th</sup> grades.(cheese sticks, gold fish and fruit snacks)

Awards Presentation- Althea

Nomination ballots were sent home for families to nominate our Golden Acorn (volunteer), Outstanding educator and Outstanding Advocate. The acorn committee then went through all the nominations and chose the winners. The winners for this year are:

Golden Acorn- Robyn Fischer

Outstanding Educator- Connie Mayer

Outstanding Advocate- Audrey Gallagher

Each winner received a plaque, a pin and a plant. They and a guest are invited to the KAC Founder's Day dinner on April 22.

Unfinished Business-

Family engagement- Family swim at the Covington Aquatic Center was held on March 19 and we had about 40 people attend. Since we had paid for the maximum amount of people (150) we got a refund of \$70 which is in the form of a credit that can be used by the school at a later date. This credit does not expire.

Restaurant Fundraiser- We had a dinner night out at Dickey's BBQ in March but do not know the total earned yet. We have not heard if Mod Pizza has gotten back to Barbie for April's dinner night out. May's restaurant is Jersey Mike's and will be held each Tuesday in May from 4-8pm. Our PTA will receive 10% of all sales, no need for a flyer/coupon.

Next year we plan to have a dinner night out each month except for the months the school hosts McTeacher Night.

#### New Business

Our PTA will be teaming up with the city of Covington in helping with their new summer program called Play Unplugged. We will be asking local businesses to participate in this program and for each business that we have sign up our PTA receives \$60. We need to add a line to our budget under misc. income called Play Unplugged. Julie motioned to add a line to our budget under misc. income called Play Unplugged. There was a second and the vote was unanimous.

Executive board elections for the 2016/17 school year. Nominating committee report by Julie Sanders and read by Lisa Pevey is as follows:

President- Lisa Pevey

Treasurer- Ashley Kolstad

Secretary- Julie Sanders

VP of Fundraising- Co VP's Michele Weiss and Erika Knight

VP of Volunteers- Liliana Phillips

VP of Membership- open

There were no other nominees from the floor and the vote was unanimous for all positions.

The Jenkins Creek PTA executive board for 2016/2017:

President- Lisa Pevey

Treasurer- Ashley Kolstad

Secretary- Julie Sanders

Co VP's of Fundraising- Michele Weiss and Erika Knight

VP of Volunteers- Liliana Phillips

VP of Membership is open

VP of Volunteers- Julie

Drama Club- Mrs. Botts estimated that they would need \$40 to buy DVD's and cases so they can burn and sell the video of the variety show and drama club play. Mrs. Mayer's husband, Kelly offered to donate the DVDs and cases and will burn them if needed.

Science on Wheels is May 13

Staff Appreciation is May 2-6

Carnival is June 2 with a luau theme

VP of Fundraising

Silhouette artist coming April 28 and April 29 if needed. Forms go home Thursday

The 1<sup>st</sup> fundraiser for next year will be the 2<sup>nd</sup> week of September

VP of Membership- Liliana

We reached our goal of 160 members, we have 161. 2 Applebee's gift cards were given away. All members names were in the drawing. Mrs. Cogswell and Allen Netherton won.

Adjourned at 7:50pm

