Minutes PTA General Assembly ~ November 29, 2018

CALL TO ORDER: The second general assembly meeting of the Eagle Ridge Elementary PTA for 2018-2019 was called to order on November 29, 2018 by Katie Hua at 5:39 pm. A quorum was present.

PLEDGE

INTRODUCTION: Katie Hua, President, introduced herself.

ADOPT AGENDA: A motion was made by Cerra James to adopt the meeting agenda and the motion was seconded by Jessica Smith. Motion passed. Minutes from the last general meeting in September were approved by the committee. A copy of the minutes are available from the secretary and will be available on the website, corrections to the minutes should be referred to the secretary, Lisa Groene.

TREASURER'S REPORT: Cerra James, our Treasurer, presented the financial report.

TREASURER: The Treasurer's Report is as follows: Beginning Balance as of September 13, 2018, was \$26,802.64. Ending Balance as of November 29, 2018 is \$36,962.98. The budget income and expense report was sent to the PTA General Assembly on November 29, 2018.

Financial report will be filed for financial reconciliation.

PRESIDENT'S REPORT: Katie Hua, President, thanked everyone for coming to tonight's meeting and activities. Eagle Ridge has had a fabulous year so far with Grandparent's Breakfast, Dinner with Dudes, and Fall Festival and these are just a few of the great events we have hosted this year.

Announcements:

1. Penguin Patch - kids will be able to participate in a holiday store we will have next week called the Penguin Patch. You should have received information on their shopping time and budget envelopes in your child's backpack earlier this week.

PROGRAMS REPORT: Tara Faz, Programs Chair, talked about tonight's activities. Tonight is the 3rd annual Holiday night with Santa and Mrs. Claus! This year we have a photographer who can take photos of your family and print them right on site. We are charging \$1 per photo with a minimum of 2 photos per family, so we can keep the line moving. This year we are so excited that Santa brought one of his reindeer and his

sleigh and he has given us permission to take photos with him! He is right outside the cafeteria doors, so make sure you take advantage of that unique photo op! We also, have numerous activities around the perimeter of the cafeteria, as well as chocolate milk and cookies for all the kids! Also, please come up on the stage to shop with Kendra Scott who is generously donating 20% of all the sales tonight to Eagle Ridge! So get those Christmas gifts now! We made sure they brought lots of "House" colored items for you to purchase as well! We have several prizes to give out tonight, so hold onto your raffle tickets, we will do that drawing in about 15 minutes.

PRESIDENT: The Meeting was adjourned by Katie Hua, President, at 5:43 pm.