

CALL TO ORDER: “The 4th meeting of Eagle Ridge Elementary PTA for 2017-2018 is called to order at 5: 31pm. A quorum is present.”

PLEDGE

INTRODUCTION: Katie Hua -PTA president for the 2017-2018 school years.

ADOPT AGENDA: “At this time, we need a motion to adopt the meeting agenda.”
“A motion was made by Tara Faz, is there a second? Motion was seconded by Jessica Smith. All those in favor, raise your hand.’ Any opposed? Motion passes

MINUTES: “Minutes from the last general meeting in January were approved by committee. A copy of the minutes are available from the secretary and are currently posted on the website. Corrections to the minutes should be referred to the secretary.”

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

TREASURER: The treasures report is as follows: Beginning balance on Jan. 23, 2018 was \$28,019.47. The ending balance as of April 19, 2018 is \$59,496.10. The budget income and expense report was sent to the PTA general assembly on April 18, 2018 .

Financial report will be filed for financial reconciliation.

AUDIT COMMITTEE: In accordance with our local bylaws, a Financial Reconciliation committee must be formed at the last meeting of the year. The committee is composed of at least three members appointed by the president and subject to the approval of the executive board. The committee will gather after the end of the fiscal year, which is July, and reconcile all our financials for the 2017-2018 year. Lisa Groene, Tara Faz, Jessica Smith and Karen Evans have agreed to be on the Financial Reconciliation committee.

NOMINATING COMMITTEE: Tara Faz, chairman of the nominating committee gave report.

CHAIRMAN OF NOMINATING COMMITTEE:

Tara: The nominating committee submits the following nominees:

For President: Katie Hua,

for 1st Vice President –Programs: Tara Faz ,
for 2nd Vice President – Communications: Jessica Smith,
for 3rd Vice President – Fundraising: Brandy Clegg,
for 4th Vice President-- Hospitality: Natalie Sartell,
for 5th Vice President--Membership: Ariana James,
for Secretary: Lisa Groene,
and for Treasurer: Cerra James

Signed by the Nominating Committee, Tara Faz, Chrissi Jenkins, Ariana James and
Alternate, Brandy Clegg.

President: The nominating committee reports the following nominees:

Katie Hua has been nominated for president. Are there any further nominations?

NONE

“the affirmative prevails and Katie Hua has been elected President.”

Tara Faz has been nominated for 1st Vice President -Programs. Are there any further nominations?

NONE

“the affirmative prevails and Tara Faz has been elected 1st Vice president – Programs.”

Jessica Smith has been nominated for 2nd Vice President - Communications. Are there any further nominations?

NONE

“the affirmative prevails and Jessica Smith has been elected 2nd Vice President – Communications.”

Brandy Clegg has been nominated for 3rd Vice President - Fundraising. Are there any further nominations?

NONE

“the affirmative prevails and Brandy Clegg has been elected 3rd Vice President – Fundraising.”

Natalie Sartell has been nominated for 4th Vice President - Hospitality. Are there any further nominations?

NONE

“the affirmative prevails and Natalie Sartell has been elected 4th Vice President – Hospitality.”

Ariana James has been nominated for 5th Vice President - Membership. Are there any further nominations?

NONE

“the affirmative prevails and Ariana James has been elected 5th Vice President – Membership.

Lisa Groene has been nominated for Secretary. Are there any further nominations?

NONE

“the affirmative prevails and Lisa Groene has been elected Secretary.”

Cerra James has been nominated for Treasurer. Are there any further nominations?

NONE

“the affirmative prevails and Cerra James has been elected Treasurer.”

After elections:

Katie Hua, Tara Faz, Jessica Smith, Brandy Clegg, Natalie Sartell, Ariana James, Lisa Groene and Cerra James -These are the elected officers to serve this PTA during the next year.

ANNOUNCEMENTS:

The Board will meet in May to vote on next years purposed financial budget. This will be emailed out to all PTA Members following that meeting.

Next Friday, April 27th, Eagle Ridge will be holding its first ever school dance! This will be an 80's theme so students are encouraged to dress in neon and sport their glow in the dark accessories! It will be \$5 for all students and the proceeds will go to the Krishna fundraiser. Parents are Free. Popcorn and lemonade will be included for the price! Apex has agreed to DJ this dance and it is sure to be fun for all!

Don't forget Field Day is tomorrow, make sure to wear your assigned class color!

PROGRAM: *Please stay after the meeting for the 1st grade program!*

PRESIDENT: *“The meeting is adjourned at 5:45pm.”*