

Minutes Eagle Ridge Elementary PTA General Assembly ~ December 5, 2019

CALL TO ORDER: The second meeting of the Eagle Ridge Elementary PTA for 2019-2020 was called to order on December 5, 2019 by Tara Faz at 5:32 pm. A quorum was present.

PLEDGE: Pledges were given to the U.S. Flag and Texas State Flag.

INTRODUCTION: Tara Faz, President, introduced herself.

ADOPT AGENDA: A motion was made by Cerra James to adopt the meeting agenda and the motion was seconded by Arianna James. 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. Our secretary this year is Lisa Groene.

TREASURER'S REPORT: Michael Arnold, our Treasurer, was absent. Cerra James, Communications VP, presented the financial report.

TREASURER: The Treasurer's Report is as follows: Beginning Balance as of September 12, 2019, was \$16,809.57. Ending Balance as of December 4, 2019 is \$29,451.18 with \$154.05 in escrow to pay state and national PTA dues and state income tax. Total cash on hand as of December 4, 2019 is \$29,605.23. The budget income and expense report was sent to the PTA general assembly on December 3, 2019. Financial Report will be filed for financial reconciliation.

Several budget revisions were proposed as follows:

- Increase Spirit Shop to \$10,000
- Create a budget line item for Student Enrichment for \$2,000
- Increase Homecoming Parade expense to \$400
- Yearbook increase expense to \$13,000 to cover 2 years
- School beautification increase expense to \$40,000
- Convenience charge fee increase expense to \$1,000
- Fall Festival increase expense to \$6,500

Motion passed to approve all budget revisions proposed.

PRESIDENT'S REPORT: Tara Faz, President, thanked everyone for supporting the Eagle Ridge PTA. We strive very hard each year to provide fun programs and activities for your children throughout the year. Your monetary support and physical presence is what allows us to do all the things we do here. Santa is on his way and will be arriving shortly and pictures with Santa will be taking place in the gymnasium. Crafts will be located around the cafeteria as well as a cookies and milk station, letters to Santa, and concession sales that will benefit the 4th graders trip to Sky Ranch. We are also selling spirit wear if anyone would like to purchase socks, hair bows, or spirit shirts. Kendra Scott will be on stage this evening and 20% of our sales will benefit Eagle Ridge.

PROGRAM: Santa, Crafts, Cookies and Milk Station, Letters to Santa, Reindeer, Concessions, Kendra Scott Fundraiser

PRESIDENT: The Meeting was adjourned by Tara Faz, President, at 5:42 pm.