

PTA Board of Directors Meeting

1/7/16 called to order at 6:19pm

In attendance, Kristina Strait, Izza Malik, Mary Collins, Kelly Scholz, Rebecca DeGioia, Cathy Gamble, Bridgett Patterson, Nazarene Dickins & Michelle Jeram

Kristina made a motion to approve December BOD Meeting Minutes which were distributed via email, Bridgett Patterson 2<sup>nd</sup> the motion, all in favor.

Reviewed Spring PTA Calendar with Board of Directors, remainder of the Board meetings will be held at 9:15am and our last General Meeting will be May 5 at 6:30pm, with a BOD Meeting prior at 6:15pm. We are planning to serve a dinner buffet at the May General Meeting. The Basketball Night is confirmed for 3/16 to be held at UHS. UES is on board should hear back from their PTA and PE Department within the week. Dates TBD are the Box Tops/Labels for Education Drive and the Spirit wear Sale.

Cathy said that there were no changes to be made to the current Budget, so no need to vote. Gave us an update on Race for Education, the net profit at this time is \$38000.

Old Business: Administration has forwarded the purchases they made for new technology which totaled approximately \$8000, it was for chrome books and carts. Kelly S made a motion to approve the purchase, Bridgett seconded the motion, all in favor.

Meeting was adjourned at 6:30pm.