

Minutes PTA General Assembly ~ September 13, 2018

CALL TO ORDER: The first general assembly meeting of the Eagle Ridge Elementary PTA for 2018-2019 was called to order on September 13, 2018 by Katie Hua at 6:06 pm. A quorum was present.

PLEDGE

INTRODUCTION: Katie Hua, President, introduced herself.

ADOPT AGENDA: A motion was made by Stacy Blevins to adopt the meeting agenda and the motion was seconded by Beth Widmann. Motion passed. Minutes from the last general meeting in May 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: Cerra James, our Treasurer, presented the financial report.

TREASURER: The Treasurer's Report is as follows: Beginning Balance as of July 2, 2018, was \$29,130.32. Ending Balance as of September 12, 2018 is \$26,802.64 with \$413.39 in escrow to pay state and national PTA dues and state income tax. Total cash on hand as of September 12, 2018 is \$27,216.03. The budget income and expense report was sent to the PTA General Assembly on September 12, 2018.

FINANCIAL RECONCILIATION: A financial audit was done of the 2017/2018 books and budget. The committee found that all transactions and reconciliations were accurate. Beginning balance carried forward confirmed by the audit for the 2018/2019 fiscal year was \$29,130.32. The audit committee was made up by Jessica Smith, Karen Evans, Tara Faz, and Lisa Groene, with alternate Brandy Clegg. Motion approved, none opposed, and no discussion.

PRINCIPAL'S REPORT: The Principal's Report was given by Principal, Stacy Blevins.

1. Next Friday is the first school dance and it is going to be a House Party Dance.

Admission is \$5.

Discussion: Can we buy house shirts? Yes, available for sale tonight. We have hats/tumblers available, too. You can buy items at front office, also.

PRESIDENT'S REPORT: Katie Hua, 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 things we do here. Our first big fundraiser of the year is what we used to call “Tailgate”, but this year and going forward we will be calling it “Fall Festival.”

PROGRAMS REPORT: Tara Faz, Programs Chair, gave a report about the annual Fall Festival that will be held Saturday, October 13, 2018 from 3-7 p.m. This has become one of the students’ favorite school events of the year. We will have carnival games, bounce houses, a dunk tank, face painters, balloon artists, a petting zoo, photo booths, and so much more. There will also be several food trucks to purchase food from. For the third annual year we will be hosting a HUGE raffle and silent auction where we have already collected over \$8,000 in prizes. We encourage you to come with the whole family and have a great afternoon. Ticket presale will be next week or so. Sales will be online and we prefill the tickets for you.

ARTS IN EDUCATION: Kendal Balda, Arts in Education Chair, presented this year’s Reflections theme, Heroes Around Me. Reflections is a National Sponsored PTA event and entries are due to the front office by November 9, 2018.

PROGRAM: Bingo, Ice Cream, and Raffle Prizes

PRESIDENT: The Meeting was adjourned by Katie Hua, President, at 6:15 pm.