

## **Eagle Ridge PTA General Assembly, November 30, 2017**

The 2nd general assembly meeting of the Eagle Ridge Elementary PTA for 2017-2018 was called to order on November 30, 2017 by Katie Hua at 6:06 pm. A quorum was present.

Pledge of Allegiance

Katie Hua, President introduced herself.

A motion was made by Kendra Delacoma to adopt the meeting agenda and the motion was seconded by Jennifer Espocito. 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.

Treasurer's report: 2017/2018 Cerra James read the financial report.

Beginning Balance: \$12,267.18

Ending Balance (as of 11/30/17): \$27,352.14

The budget income and expense report was sent to the PTA general assembly on 11/30/2017.

Proposed budget expense of \$200.00 to help a new Keller ISD school PTA with their start up fund – Vista Ridge Middle School. None opposed and motion passed.

President's Report: Grandparent's Breakfast, Dinner with Dudes and Tailgate were all a huge success.

Announcements:

1. Penguin Patch

Spring Creek BBQ - Representative here tonight from Spring Creek BBQ to present Eagle Ridge with a check. We thank them for donating a percentage of the proceeds from our Oct. 3<sup>rd</sup> Dining Night Out.

Next General Assembly: Voting on Amendments to the current By-laws and Standing Rules.

Programs: Tonight is 2<sup>nd</sup> annual Holiday night with Santa Meet and Greet and other activities. Kendra Scott Pop-Up Shop on stage with 20% proceeds donation.

The meeting was adjourned by Katie Hua, President, at 6:12 pm.