

## **Minutes PTA General Assembly ~ April 16, 2019**

**CALL TO ORDER:** The fourth general assembly meeting of the Eagle Ridge PTA for 2018-2019 was called to order on April 16, 2019 by Katie Hua at 5:39 pm. A quorum was present.

### **PLEDGE**

**INTRODUCTION:** Katie Hua, President, introduced herself.

**ADOPT AGENDA:** A motion was made by Cerra James to adopt the meeting agenda and the motion was seconded by Jill Kersh. Motion passed. Minutes from the last general meeting in January 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, 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 January 22, 2019 was \$25,923.50. Ending Balance as of April 16, 2019 is \$65,164.26. The budget income and expense report was sent to the PTA General Assembly on April 15, 2019.

*Financial report will be filed for financial reconciliation.*

Budget amendments were sent to the general assembly on April 15, 2019. Motion made by Cerra James that the budget amendments be approved as presented.

The 2019-2020 proposed budget was sent to the general assembly on April 15, 2019. Motion made by Cerra James that the 2019-2020 proposed budget be approved as presented.

**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 2018-2019 year. Tara Faz, Ariana James, Lisa Groene, and Chrissi Jenkins have agreed to be on the Financial Reconciliation committee.

**NOMINATING COMMITTEE:** Lisa Groene, chairman of the nominating committee, gave the report.

**CHAIRMAN OF NOMINATING COMMITTEE:** The nominating committee submits the following nominees:

For President: Tara Faz

for 1st Vice President – Programs: Jessica Smith

for 2nd Vice President – Communications: Cerra James

for 3rd Vice President – Fundraising: Christina De La Torre

for 4th Vice President -- Hospitality: Katie Hua

for 5th Vice President -- Membership: Ariana James

for Secretary: Lisa Groene

and for Treasurer: Michael Arnold

Signed by the Nominating Committee: Lisa Groene, Brandy Clegg, and Kelly Griffin.

Hearing no other nominations for officer positions, the chair declares the nominations closed and all nominees were elected to their nominated positions.

Tara Faz, Jessica Smith, Cerra James, Christina De La Torre, Katie Hua, Ariana James, Lisa Groene, and Michael Arnold were presented as the elected officers to serve on the ERE PTA Board during the 2019-2020 year.

**PRESIDENT'S REPORT:** Katie Hua, President, thanked everyone for coming to tonight's meeting and activities. Eagle Ridge has had a fabulous year so far.

The ERE PTA Board met at the April Executive Board Meeting and voted on next years purposed financial budget. The budget was emailed out to all PTA members on April 15, 2019 along with the Treasurer's report and amendments. If you have any further questions regarding these, please see Cerra James, Treasurer.

Announcements:

School Dance - Next Friday, April 26th, from 6-7:30 p.m. the PTA will be hosting a FREE school dance. The dance will be an 80's theme, so students are encouraged to dress in neon and sport their glow in the dark accessories. Parents are encouraged to attend and dress up, too. We will have concessions available to purchase, but admission will be free and every student will receive a glow necklace or bracelet. APEX will be DJing the event.

**PROGRAM:** First grade program following the meeting.

**PRESIDENT:** The Meeting was adjourned by Katie Hua, President, at 5:50 pm.