

Crownhill PTA General Meeting

9/15/09

Meeting Called to Order: Leah calls the meeting to order at 4:00 PM

Quorum was met.

President Welcome: Leah welcomed everyone. Board was introduced.

Jill Carlson: Crownhill Comp Plan was introduced to the general body.

New Business:

Leah: Standing Rules: Changes were made to the standing rules. Dave proposed to take out auction. Sharolyn 2nd motion. No discussion. Vote passed.

Motion was made to approve standing rules with changes outlined in red. Sharolyn 2nd. No discussion. Vote passed.

Open Positions: family night, reflection, golden acorn, ink cartridges, audit committee (need one more person), Emily Bach volunteered

Sharolyn motioned that Sharolyn, Jonee, and Emily be audit committee. Jen Ledbetter 2nd motion. No discussion. Vote carried.

Craft fair looking for a shadow who can work with them and then take it on next year.

PTA times: Leah introduced the plan that we have 4:00 pm and 5:30 pm meetings alternating monthly.

Sharolyn motioned that the meeting times motion that the meetings times are as discussed. Carrie 2nd. No discussion. Motion passed.

New Business:

Minutes from 6/3/09. Dave moved to approve minutes. Emily 2nd. Motion passed.

Treasury report: Sharolyn spoke of budget that was given to membership. Carrie asked about the final budget from June. Sharolyn produced the annual budget. 41,000 income 27,000 outflow with earmark of playground 700 set aside for incorporation. 10,000 to good.

Jen: spoke of the change to 501c change

Sharolyn spoke about E-script and encouraged everyone to sign up for this.

Dave: spoke about the installation of the playground. This will happen Saturday 8:00 am. Home Depot has donated money toward this project for us. Need help doing everything. Food will be there. Jill will do a phone message.

Tina talked about the upcoming events that need volunteers: walk-a-thon, fall pictures, retakes, vision and hearing, and frosty breakfast.

Sharolyn reminded about book fair and the need for volunteers. 10/26 – 30.

Introduced Box Tops and Campbell soup labels that Penny is heading up

Carrie reminded about walk-a-thon and recruit volunteers. Jill will donate a bike, Subway, Sizzler, and McDonalds have donated coupons. Classroom who raises the most will have a party.

Patty Glasier district office.

Jessica Chastain-Lilly volunteered for the craft fair.

Meeting Adjourn: Dave moved to adjourn, Jamie 2nd. Motion passed.