

General Meeting Minutes, 15 June 2015

Meeting called to order by Dede Bessey, President at 3:34 PM, Greywolf Library

In attendance: Dede Bessey, Teresa Geer, Stacy Campbell, Rebecca Bratsman, Kathy Jilg, Mindy Gelder, Shellea Wolfe, Alexandra Ogilvie, Emily Ellefson, Dena Riccobene

Approval of May Meeting Minutes: Motion made by Rebecca Bratsman, 2nd by Teresa Geer

Membership report: Asta not present, no changes

Treasurer report: Kate not present, balance is \$11,014.58

New business: Dede reported that Library property being damaged by kids after school. Need to remind our kids to be respectful and put things back during PTA meetings, stay out of Ms. Riccobene's teaching area.

Financial review being done by Alex Ogilvie, Emily Ellefson, Mindy Gelder

Emily Ellefson is leaving Greywolf. Alex Ogilvie is now the solo VP of enrichment but it is possible for her to have someone sharing this, can do a vote in September at our first meeting next year.

Have to buy a new shed over the summer, ours is falling apart and equipment is getting ruined inside. Estimated cost is \$2,000-\$3,000. Motion made to approve shed buying by Mindy Gelder, 2nd by Stacy Campbell. Approved by unanimous vote.

Carnival fundraiser discussed for next year. Ms. Hudson is on board with this being big and being (hopefully) our only fundraiser, thinking the last week of October would be perfect. We have half days of school that week. Committee to plan this will meet in August: Rebecca, Lara, Stacy, Dede, Mindy and anyone else who wants to help. Discussed getting donations for auction items.

Signed a 3 year contract for a better deal with Memory Book Company, 36 pages, full color, free custom cover, free flashbax insert for \$1500 per year. May need more for teachers to each get one.

Open house for next school year will occur the day before school starts, need people at the PTA table, as well as people to represent the various clubs at the school. League of women voters will be there to register people to vote.

Reviewed last year's profit and loss overview and revised for next year's budget. Major changes is that we are replacing Family Fun Night, Jog a thon and other fundraisers with the Carnival. Expenditure changes include cutting Carrie Art in half (agreed to use it one more year because of a sponsor that is going to pay half of her costs. Plan is to find a more economical alternative for 2016/17 school year). Also the teacher fund will not be \$2600.00 per semester, paid in three \$100.00 installments if there is enough money. (See next year's budget sheet for detailed information)

4:30 Meeting adjourned