

## March 11th Combined Board/General PTA Budget Meeting

### Part 1: Board Members Only

- I. Call Meeting to Order
  - A. Alysia Romano called the meeting to order at 6:16
- II. Approve February Minutes
  - A. Motion was made to approve the minutes by Brittany Wells
  - B. Motion was seconded by James Hales
  - C. Motion was unanimously passed
- III. Vote to Fill Empty Board Seats
  - A. Jeannie Sollars - Advocacy Chair
    1. Motion was made to approve chair by Bianca Chittenden
    2. Motion was seconded by Kathy Livengood
    3. Motion unanimously passed
  - B. Virginia Bryan - Member - At- Large
    1. Motion was made to approve by Kathy Livengood
    2. Motion was seconded by Sarah Coppolino
    3. Motion was unanimously passed
- IV. Review Areas of Budget Adjusted Based on Popular Consent at 2/25 Meeting
  - A. Tech and Library books were the main concern brought up in the 2/25 meeting.
  - B. Additional \$25 for our accounting fees
  - C. Additional \$200 in administration fees - funding used to make copies and for supplies in PTA office
  - D. Saved just over \$3,000 from the artist in residence - reallocate
  - E. \$2,400 saved from online subscriptions - reallocate

- F. Library funds - original budget \$5,000 - additional \$2,500 for a total of \$7,500
- G. Track shirts savings - just under \$2,000 - reallocate
- H. Technology funds - original budget \$2,000 - additional 12,500 for a total of \$14,500
  - 1. We are currently waiting on the school to let us know exactly what needs to be replaced and what we need to purchase
- I. Interim budget meeting to be scheduled in June. Silent Auction money will be allocated at that time.
- V. Vote to Approve/Disapprove Budget
  - A. Motion was made to approve budget by Virginia Bryan
  - B. Motion was seconded by Brittany Wells
  - C. Motion was unanimously passed
- VI. Close Board Meeting at 6:34

## **Part 2: General Meeting - Current PTA Members Only**

- I. Call Meeting to Order at 6:48 pm
- II. Approve minutes for August 7th budget meeting
  - A. Motion was made to approve by James Hales
  - B. Motion was seconded by Bianca Chittenden
  - C. Motion passed unanimously
- III. Present Budget Slide Show
  - A. Motto & Mission Statement
  - B. By-laws and Board of Ed Policy Related To Finances
  - C. Review of Areas Discussed 2/25
    - 1. Library fund - \$2,500 increase
    - 2. Technology fund - \$12,500 increase
    - 3. Admin increase - \$200 increase
    - 4. Accountant fee - \$25 increase

D. Current Budget Review with Previews

E. Questions

1. When do we start to put the budget together for next year? Once our officers are identified, the new budget will start to take shape

F. Vote Budget for Remainder of The Year

1. Motion made to approve budget revision by Kelly Monce
2. Motion seconded by Kerrie Grant
3. Motion was unanimously passed

-PTA members present at vote:

1. Shelita Alston
2. Jessica Bailey
3. Ashley Baldwin
4. Virginia Bryan
5. Bianca Chittenden
6. Sarah Coppolino
7. Elizabeth Frost
8. Christina Gordon
9. Kerrie Grant
10. James Hales
11. Ashleigh Hales
12. Tracy Joyner
13. Kathy Livengood
14. Kelly Monce
15. Greg Romano
16. Alysia Romano
17. Jeannie Sollars
18. Jessica VonDerHeide
19. Brittany Wells

20.Cherri White

-PTA members on the phone/FaceTime

21.Yolanda Barham

22.Ryan Bell

23.Andrea Bertole

24.Christopher Bertole

25.Ciara Cooke

26.Melanie Molnar

G. Thank You and Meeting was closed by Alysia Romano at  
7:12 pm