

SME PTA General Association Meeting

September 13, 2018

Meeting called to order.

Quorum established (via the PTA sign in sheet).

1. President's Welcome

a. Introduction of Officers and Board Members Present

b. PTA Vision/Mission/Purpose

Read

c. Volunteer Thank You

Thank you was given to all the volunteers who came out to the Boosterthon Glow Run today to help mark laps and keep the run moving smoothly.

d. Approval of Minutes from Last General Meeting

The minutes from the APRIL meeting were approved by special committee.

The following APPROVED this meeting's minutes: Kirsten Hussenoeder, Alison Sturge and Kate Shaffer.

2. Treasurer's Report

The bank account balance as of 9/13/18 is \$23,170.93.

a. Adoption of Proposed Budget

Proposed budget read. One question was asked regarding fundraising for playground equipment when equipment is included in the proposed FBISD bond. Answered: Bond is PROPOSED; there is no guarantee that SME will, in fact, receive playground equipment if bond is approved. Budget APPROVED.

b. Approval of 17-18 Financial Reconciliation Report

The 2017-2018 report was read by the President. There was no objection to the financial reconciliation report; the FR report was ADOPTED AS READ. The members of the FR committee (Kim Baley, Ryann Jarrard, Michelle Lester & Heather Martin) were thanked for spending time over the summer to work on the reconciliation report.

3. Officer & Committee Reports

a. President Elect Report

FBISD bond update given by Karen Dulyunan.

