

**Brooks Museums Magnet Elementary School
Open House & PTA General Membership Meeting
September 10, 2015**

The meeting was called to order at 6:47 PM by PTA President, Anna Williams, and the audience was informed that Spirit Wear, PTA Membership, and No Fuss Fundraiser representatives would be in the lobby following the meeting. The No Fuss goal this year is \$15,000 and as of September 9, we were at \$5,600. The 2015-2016 PTA Board was then introduced:

President – Anna Williams
Past President – Tricia Sharon
Treasurer – Candice Whitehurst
Secretary – Becky Cunningham
VP of Hospitality – Lili Ball
VP of Ways & Means – Stephanie Slifer
VP of Communications – Leslie Rand-Pickett
VP of Programs – Emily Goins & Amanda Stanley
VP of Volunteers – Lindsay Smith
Carnival Co-Chairs – Arianne Bradley & Millan Edmondson

A motion was passed to approve the minutes from the last PTA meeting, held on May 7, 2015 (Stephanie Slifer, Emily Goins).

Treasurer's Report – Anna Williams

- Net Income \$6,808
- Due to GoPlaySave \$2,385
- Reserve for School Transition \$15,000
- Standing Reserves \$10,000
- Total Cash on Hand \$34,193
- A motion was passed to add a new item under income, Sales Tax Refund, in the amount of \$2,000 (Angie Brandt, Amanda Stanley).
- A motion was passed to decrease anticipated income from Passive Income from \$5,000 to \$4,000 (due to separating out BoxTops) (Lindsay Smith, Stephanie Slifer).
- A motion was passed to increase the budget for Yearbook from \$750 to \$1,000 (Julie Growney, Trisha Sharon).
- A motion was passed to increase the budget for the Kindergarten/New Family Picnic & Playdates from \$300 to \$354 (Amanda Stanley, Leslie Rand-Pickett).
- A motion was passed to increase the budget for the Principal's Luncheon from \$600 to \$700 (Angie Brandt, Julie Growney).
- A motion was passed to add a new line item under Operations in the amount of \$50 for Charitable Contributions for a license to sell GoPlaySave (Bernette Stivers, Stephanie Slifer).

- A motion was passed to add another new line item for PTA Board Supply Expenses in the amount of \$700 for Quickbooks, bulletin board supplies, etc. (Angie Brandt, Julie Growney).
- A motion was passed to increase the Cultural Arts Writer in Residency budget from \$12,000 to \$12,370 to cover a new residency for Kindergarten classes (Emily Goins, Leslie Rand-Pickett).
- A motion was approved to increase the MIT Art budget from \$700 to \$800 (Bernette Stivers, Angie Brandt).
- A motion was approved to increase the Custodial budget from \$100 to \$200.
- A motion was approved to increase the PE budget from \$200 to \$260 to purchase new safety patrol vests (Julie Growney, Leslie Rand-Pickett).
- A motion was approved to increase the budget for PTA Mini-Grants from \$3,500 to \$3,700 to cover the cost of all of the mini-grants awarded last year (Leslie Rand-Pickett, Amanda Stanley).
- A motion was approved to increase the Technology Fund from \$4,540 to \$8,523 to offset the costs for subscriptions such as RazKids, etc. (Emily Goins, Amanda Stanley).

President's Report – Anna Williams

- A motion was passed to approve several amendments to the Standing Rules (see the agenda for the meeting) (Julie Growney, Tricia Sharon).
- The audience was asked to complete their ballots to vote in the Parent representatives for the School Improvement Team for this year, Van King and Matt Cunningham.

Reflections – Cyndi Harris

- The theme for this year is “Let Your Imagination Fly”. Students can create works of art in the following categories: Visual Arts, Dance/Choreography, Film, Photography, Literature, or Music Composition. Be on the lookout for more information to come home soon.

Reminder to visit BrooksPTA.Com weekly for updates.

The meeting was adjourned at 7:03 PM.