

Brooks Museums Magnet Elementary School
PTA General Membership Meeting & Variety Show
January 14, 2016

PTA President, Anna Williams, called the meeting to order at 6:31 PM.

- A motion was passed to approve the meeting minutes from the December 3, 2015 meeting (Tricia Sharon, Lindsey Smith).

Principal's Report – Felicia Locklear

- Parents should have received a two-page letter in their student's Monday Folder detailing all of the information that is known thus far on the move to the modular campus for next year. This move will be a big focus for the remainder of this school year. Look for more information to come home in the coming months and if you have questions, please let Mrs. Locklear know.

Treasurer's Report – Candice Whitehurst

- \$30,000 Cash on Hand, of this \$10,000 is Reserves and \$15,000 is designated for the Transition. Net income to date is \$5,000 (look for this to be spent before the end of the year as the PTA operates on a \$0 net income basis).
- 6 changes were voted into the budget:
 - When the PTA pays for expenses, it is reimbursed for sales tax. Our sales tax refund is expected to be higher than expected, so that budget item was increased from \$2,000 to \$3,000 (Tricia Sharon, Lindsey Smith).
 - The amount of money expected to come in from Passive Income (Harris Teeter, Target, etc.) was decreased from \$4,000 to \$2,000 (Tricia Sharon, Lindsey Smith).
 - The second collection date for BoxTops will be in the Spring, but that collection won't pay out until the next fiscal year, so that budget item was decreased from \$2,500 to \$2,200 (Amanda Stanley, Lindsey Smith).
 - No Fuss and Go, Play, Save brought in more than was anticipated. At our last meeting, we voted to take \$3,150 of that and create a new budget item to go towards being able to provide coached project supplies for teachers. Voted to increase that new fund from \$3,150 to \$4,000 to cover some additional expenses that have arisen from Hospitality (Tricia Sharon, Lindsey Smith).
 - Increased the budget for Teacher Appreciation from \$2,500 to \$2,900 (Amanda Stanley, Julie Growney).

- Decreased the Technology fund from \$8,523 to \$7,673 (Tricia Sharon, Anna Williams).

President's Report - Anna Williams

- Please be on the lookout for information about Teacher Appreciation Week (Feb. 8-12).
- The Carnival will be March 11. We have begun accepting Sponsorships for that event (information can be found on the PTA website). We have also begun accepting Silent Auction donations.
- Volunteer of the Month goes to Mr. Mulholland and Ms. Leskovec for their support of the Variety Show.

The meeting was adjourned at 6:41 PM.