

Brooks Museums Magnet Elementary School
PTA General Membership Meeting
December 14, 2017
Making Every Child's Potential a Reality

Call Meeting to Order – Lili Ball

- Call to order 6:38pm

Vote to approve minutes from Sept 14, Oct 11 and Nov 8, 2017 PTA Meeting.

- Motion to approve all minutes – Anna Williams
- 2nd – Lindsay Smith

Vote to approve amendment to “Standing Rules”

- amended to account for bank fee increase on returned checks from \$9 to \$10
- Motion to approve the amendment of the “Standing Rules” – Anna Williams
- 2nd – Emily Goins

Treasurer's Report – Emily Goins

- Spirit Wear sales look great
 - Reported numbers will be adjusted once we receive/pay the product invoice
- Book fair results over ½ way to overall goal for the year
- Fun run final numbers are in \$26,309
- Cash on hand \$30,546 (includes \$15,000 reserve balance)
- No Fuss fundraiser
 - Dates 1/8 – 1/19
 - If anyone is interested in donations prior to year end 2017, PTA Website will guide you to a printable form or MemberHub for donations.

New Business/President's Report – Lili Ball

- Fun run was a huge success thank you to all participants
- PTA funds are utilized to the following
 - Book stop for the students
 - Community reads day
 - Writers in residence
 - Classroom teachers
 - MIT teachers
 - Coached projects
 - Technology
 - Study guided field trips
 - Capital improvements
 - Copiers
 - Mini grants
- Dates to remember
 - No Fuss Fundraiser – 1/8 - /19
 - Variety Show 1/9

Adjournment

- Adjourned 6:42pm