

Athey Creek Middle School PTSA
General Meeting

Friday, June 1, 2018 at 9:30 a.m.

Held in the ACMS staff room

Call to Order (*Jennifer Tabor*)

President Jennifer Tabor called the meeting to order at 9:34 a.m. and thanked everyone for coming – 8 members attended and quorum was met.

Approval of Minutes

Laura Greyerbiehl moved that the April 6, 2018 general meeting minutes be approved, it was seconded, and they were approved unanimously.

Principal's Report (*Joel Sebastian*)

Principal Sebastian was unable to attend, no report.

Board Reports

President's Report (*Jennifer Tabor*)

- The garage sale was a success and made just over \$14,000!
- THANK YOU to everyone who helped! Jennifer read an extensive list of those who helped in all kinds of ways. The write-up was done by VP Jen Drew and will be put on the PTSA website. SO MANY people helped including Saleen Chenevert, Joel Sebastian and his wife, Joyce and Debbie, Mr. Berg and Ms. Bray and the 7th grade wellness classes, Ryan Yeaman, Ron and Nancy our janitors, Bruce and Janice Tabor (Jennifer's in-laws), Norlift for providing for free the shipping containers that we'd used for months for the drop-offs. ALL of the people who worked the drop-off and sorting parties including Dee Putnam, Laura Greyerbiehl, Jen Drew, etc., and our webmaster Tracy Gilday for putting together the volunteer list. Thanks to the PTSA Board and ALL of the volunteers including teachers and students. The entire set-up crew, those who worked the garage sale, and the clean-up crew. So many more people were mentioned – it took a village! Thank you ALL!!!
- Now we can start focusing more on filling the many Board and Chair positions that will become vacant for next year. The Nominating Committee will continue to work on these, and they will be voted on at the next meeting.

Vice President's Report (*Jen Drew*)

- Jen Drew could not attend. Thank you Jen for your tireless efforts in putting together the garage sale!

Secretary's Report (*Bethany Wurtz*)

- Nothing to report.

Treasurer's Report (*Nicole Rusk*)

- Nicole Rusk distributed copies of her monthly Treasurer's Report (7/1/17-4/30/18) – see attachment. Currently, the garage sale earned \$14,567 with about \$200 of that from last year's garage sale. Some expenses are still coming in, but we should have a final total soon.
- The PTSA has paid for the track timer.
- Nicole mentioned a few other items on the report including money that has not been spent on books, Poem in a Pocket program, and they're might be money earned from the May 4th dance. She will follow-up with Toni Snapp on the breakfast cost, too.
- Thank you to Nicole for all of her hard work on the garage sale!!

Membership Report (*Patti Caveney*)

- Nothing to report.

Volunteer Coordinator's Report (*Bobbi Kelly*)

- Bobbi could not attend. Jennifer asked that people sign up online for tonight's dance, and the upcoming TASA on May 9th – it will be a taco bar.

Committee Reports

Back-To-School Dance (*Laura Greyerbiehl*)

- Laura reported that theme for the dance tonight is Star Wars. She reviewed the costume policy. They are doing well for having enough volunteers signed up during the dance, but need a few more for set-up after school. They have lower expenses for this dance than the others, because she didn't buy as many items (as it's the last one of the year and she didn't want to hold things over until next year).

Student Store (*Kim Jordan*)

- Kim reported that the store will close for the year on May 30th. They will "fire-sale" everything at the end of the month – anything that doesn't sell they will put in the staff room.
- For the two last Fridays of school, June 1 and June 8, there will be frozen fruit bars for sale for \$1 each, and she already has volunteers signed up to assist. Principal Sebastian has already approved that they can go outside for this.
- The store has started selling foosballs for \$1 each, which students have liked.

Parent Education (*Elaine Cozart*)

- Elaine reported on the WLWV Foundation – currently the COUNT CAMPAIGN is going on and they're trying to raise \$150,000 to pay for two teachers. Any size donation is helpful – they're trying to increase both their dollar goals and number participating goal, so even a \$5 donation would be good.

PTSA Website (*Tracy Gilday*)

- Tracy continues to work on the new website she's developed – she put the dance on there to help advertise it, and put the EIM# on the website homepage per a request from Jennifer Tabor.
- She's fixed the amount for dues, so that when people pay it will come to exactly \$25. It will need to be decided what information is collected when people pay online.

8th Grade Graduation (*Jen Drew*)

- Jen could not attend, but sent a report to Jennifer Tabor that she read. The PTSA will be buying the lunch, but the teachers are coordinating and planning everything. They will let us know if there is more to do or pay for.

New Business

- Jennifer Tabor distributed hardcopies of the proposed grant requests and totals that she'd put together. There was some thought to spending only the \$14,000 that was earned from the garage sale, but after discussion, it was decided that the full amounts requested be approved. Patti Caveney moved that we fully fund all grant requests for a total of \$16,808.92, it was seconded and approved unanimously. See attachment -- hardcopy of handout for specifics on requests and amounts.
- Some discussion based on a question from a member regarding the slate for next year's board and how this is put together, and who gets to vote. Jennifer Tabor has talked with someone knowledgeable about this for more information, and we will be reviewing the rules/policies so that everything is done correctly during the vote.

Adjourn

With no further discussion, the meeting was adjourned by President Tabor at 10:14 a.m.

Attachment A: Sign-in sheet

Attachment B: Monthly Treasurer's Report

Attachment C: Grant packet of requests and amounts for each (8 pages)

Date Minutes Approved: _____

President: _____

Secretary: _____