

**Ivy PTA General Meeting  
Wednesday, June 4, 2014**

Attendance:

Rachel, Rebecca, Angela, Amie, Colleen, Muriah, Erika, JaQueline, Leah M, Leah C, Beth

**AGENDA**

**Approve May General Meeting Minutes**

The May minutes were unanimously approved.

**Treasurer's Report**

Rachel reported on the May Treasure's report. Total income for May was \$30 making the year to date total \$30,003.18. Rachel reported \$1,025.47 was spent in May with a total of \$20,797.28 year to date. After the microscopes and outdoor funds are spent there will be a carry over of about \$15,00 for the new school year. The report is attached.

**Vote in 2014-1015 President**

Nominations:

Beth Yohalem-Ilsley was nominated for the President position.

Beth Yohalem-Ilsley was unanimously voted in as President.

**Outdoors Committee Presents Recommendations**

Angela introduced Muriah and explained the purpose and aim of the Outdoor committee. The committee was formed to make recommendations on how the \$6,000 should be spent on outdoor spaces at both campuses. Muriah reported that they were not able to meet with Mary yet. She presented the general proposal.

The proposal was for the \$6,000 that was raised for outdoor equipment at both campuses.

- Bark chips for Prescott \$1,000
- Play/climbing structure at Prescott \$2,800 – these funds could be used to purchase equipment or be used as a down payment if we can figure out a payment plan or save it for a future purchase once we save up more money.
- Quality basketball hoop and balls for Prescott \$200
- Retroactive money back to the Ivy school for work being done or completed at Morris' outdoor classroom \$1,500
- Money to be determined by Mary and the Morris staff towards the continuation of the outdoor classroom at Morris \$500

The committee is hoping to have the PTA approve our proposal so the money can be freed up in case they come to any decisions about the play structure at Prescott this summer. It is a possibility this will not be resolved until next summer depending on summer schedules and volunteer availabilities.

### Vote on Outdoors Committee Recommendations

It was moved to approval \$1,000 in funds for each campus and \$4,000 allocated to a play structure and basketball hoops at Prescott.

Motion was unanimously approved.

### **Open Forum**

There was general conversation. Suggested the PTA invite Board members to attend PTA meeting. Suggested PTA members attend Ivy staff meetings to get their input and feel connected with their needs. Suggested having meetings at both campuses and to invite teachers, the administrative team and a guest teacher.

Muriah asked about the outdoor funds. Angela responded that Rachel will write the checks to be spent now and will hold the rest in our account.

**Adjourned at 7:25 pm**