

**Ivy PTA General Meeting
Wednesday, April 2, 2014**

Attendance: Rachel, Rebecca, Angela, Nina, Amy, Amie, Colleen Hein, Muriah Gerard, Erika Benjamin, JaQueline Sanchez, Leah Maurer, Heidi Owen

AGENDA

Approve April General Meeting Minutes

The April minutes were unanimously approved.

Treasurer's Report

Rachel reported on the April Treasure's report. Total income for April was \$8,008.15 making the year to date total \$29,973.81. She noted that most of April's income was from the raffle fundraiser. Rachel reported \$1,405.95 was spent in April with a total of \$19,771.69 year to date. This leaves a balance of \$6,602.20. She noted that \$2,000 has been committed to purchase the microscopes. The report is attached.

A vote was proposed to re allocated \$400 from the marimba and art programs into general funds. The vote was unanimously approved. (It was noted that the \$45 in after school scholarships would be given to the school since Ivy now handles this program.)

A vote was proposed to spend another \$1,000 for the purchase of two additional dissecting microscopes and a camera. After discussion it was decided that \$400 for the camera will be put to vote and we will hold off on the microscopes.

It was moved to approve \$400 to purchase the camera. The vote was unanimously approved.

Outdoor Committee

Angela explained that the purpose and aim of the Outdoor committee is a group who will meet with Mary and make recommendations on how the \$6,000 should be spent on outdoor spaces at both campuses. The committee is being formed now. At the June 5th PTA meeting the committee will report on outcomes and there will be a vote on using the funds earned from the raffle to pay for the outdoor equipment.

Introduce 2014-2015 Committee Chairs

Amie reviewed the elections procedure that we will just vote on the officer positions as the committee chairs are appointed by the Council.

Vote in 2014-2015 Council

Nominations:

President – TBD

Vice President - Leah Maurer

Treasurer - Evie Yadav

Co-Secretary – Rebecca Clements & Todd Beran

All officers were unanimously voted in.

It was noted that the following individuals have volunteered for committee chairs:

School Spirit – Erika Benjamin & Heidi Owen

Fundraising – JaQueline Sanchez

Room parent coordinators – Colleen Hein & Muriah Gerard

Newsletter – Amy Smith

Members were reminded to register for the PTA in the fall for membership.

June Meeting

Historically the June meeting is where the torch is passed. The meeting will be on Wednesday, June 4th. The Council will meet at 6 pm and the General meeting will take place at 6:30 pm. There will be a vote on funds from raffle for outdoor equipment and a vote on the President position.

Open Forum

Parents introduced themselves and what classroom their child is in. There was general conversation.

Adjourned at 7:15 pm