

Sample Minutes

Kentucky Street Elementary School PTA Regular Board Meeting, August 3, 2011

Call to Order

The Kentucky Street Elementary School PTA Board Meeting was called to order at 7 p.m. on Wednesday, August 3, 2011, in the Kentucky Street School Library, by president, Sandy Leader. Susan Writer served as secretary.

Roll Call/Quorum Present

15 members (or list names); Absent: 3 members (or list names); A **quorum** was present.

Inspiration/Pledge of Allegiance

An inspirational message and Pledge of Allegiance was led by the Inspirational/Citizenship Chair, Sue Allen.

Minutes 6/3/2008

The minutes of the June 1, 2011 board meeting were printed and distributed. Correction: The fall festival report was given by Joe Entrepreneur, not Alice Adams. The minutes were approved as corrected.

Correspondence

The secretary read a thank you note from the teachers for the PTA's volunteer services during the 2010-2011 year, and from the librarian for the PTA's purchase of computer software.

Treasurer's Report

Treasurer, Jack Money keeper, distributed the current financial report (attachment #1).

Balance May 31, 2010	\$945.89
Receipts	101.02
Disbursements	421.32
Balance July 31, 2010	625.59

The treasurer's report was filed for audit.

Proposed Budget

The treasurer distributed copies of the proposed 2011-2012 budget (attachment #2). By general consent, the budget was referred to the budget committee. The budget will be re-considered at the next meeting.

Committee Reports

Joe Entrepreneur, fundraising committee chair, gave the fall festival report. The committee moved that the fall festival committee be allowed to exceed their budget by \$100.00 (motion #1). Defeated.

Further Business

Mary Educator moved to purchase a subscription for the Kentucky PTA Bulletin, ***Our Children...Our Future***, and the National PTA publication, ***Our Children***, for the teachers' lounge. Second; Carried

Announcements

The next board meeting is September 7, 2011, 7:00 p.m., in the school cafeteria.

Adjournment

The meeting adjourned at 8:15 p.m.

Susan Writer, Secretary