

EVERGREEN ELEMENTARY SCHOOL
PTA GENERAL MEMBERSHIP MEETING
August 24, 2016

Attendees: Kate Karst, Tabitha Anderson, Christina Phillips, Jen McGarry, Leslie Voorhies, Karen Bowman, Courtney Hunter, Tara Worsley, Kathleen Huckle, Jen Yates, Mary Brandon, DeAnn Devore, Stacy DesChamps, Lauren Ellenberger, Diane Siegel, Joan Ludtke, Amy Friedman, Michelle Nostheide, Kasey Hammond, Matt Maher

Call to order by Kate Karst, 6:09pm.

1. Introduction of EEPTA Officers and Committee Chairs
2. Minutes from the July 13, 2016 meeting were reviewed and approved.
3. Treasurer's Report
 - a. Current financials presented by Kate Karst. The year ended with a large surplus, thanks to a generous donation from CarMax. Christina Phillips elaborated that CarMax donates \$10 per volunteer hour on behalf of employees & their spouses.
 - b. Draft of 2016-17 budget. It will be submitted for adoption at the Sept. 20th PTA meeting.
 - c. The 2015-16 Audit will be completed and submitted for approval/adoption at the September 20th PTA meeting. Tabitha, Melanie, Brad and Christina attended the county audit swap.
4. President's Report - Kate Karst
 - a. The updated 2016-17 Standing Rules were presented and adopted.
 - b. Committee binders - walked through materials that in each binder.
 - c. A Google Drive Shared File will be sent out with essential PTA documents for easy access.
 - d. Back To School Envelopes - stuffing will be Wednesday at 10am. PTA ordered magnets with contact numbers that will be included. Middle & High school students are encouraged to help.
 - e. Back to School picnic next Thursday, will have Slidways Bistro & Mister Softee Trucks.
 - f. The PTA bulletin board in the cafeteria will be up early next week.
5. Secretary's Report - Christina Phillips
 - a. Newsletter - Submit exact wording / information by the 22nd of the month.
6. Committee Reports
 - a. Website is currently being worked on.
 - b. A membership booth will be at the BTS Teacher breakfast.
7. Administration Reports
 - a. New leadership has been giving more autonomy to the schools.
 - b. Computer goal in 3rd/4th/5th grades is one computer for every 2 kids.
 - c. Everything almost ready for first day of school, enrollment is currently ~1100.

- d. One computer lab converted to a classroom.
- 8. New Business
 - a. None
- 9. Motion for Adjournment by Kate Karst at 6:38pm.

Christina S. Phillips - PTA Secretary