

EVERGREEN ELEMENTARY SCHOOL
PTA GENERAL MEMBERSHIP MEETING
December 13, 2016

Attendees: Kate Karst, Tabitha Anderson, Melanie Nelson, Christina Phillips, Matthew Maher, Diane Siegel, Scott Devore, Stacey DesChamps, Jen Yates, Courtney Hunter

Call to order by Kate Karst, 6:02pm.

- i. Minutes from the November 15, 2016 General Membership meeting were reviewed and approved
- ii. Treasurer's Report
 - i. Current financials were presented. Christina Phillips motioned to approve, Stacey DesChamps seconded
 - i. The APEX fundraiser was our largest expense
- iii. President's Report - Kate Karst
 - i. CCCPTA updates presented:
 - i. No meeting in December, but there will be a Family Engagement session on January 9th on Preventing Substance Abuse
 - ii. PTA day at the General Assembly - meet your legislators Monday January 30
 - iii. Evergreen is one of two school in the CH District that has increased their PTA memberships from last year. We will receive a county award in the spring
 - ii. We are looking to use a portion of the APEX Fundraiser money toward new furniture and other school "wish list" items. PTA would like to allot \$6500 for the purchase of new library furniture and library books, \$3300 for 10 Chromebooks for Special Ed, \$6600 for Math Manipulatives (K-5) and \$6000 for Leveled Reading Books (K-5). The total, \$22,400 was reviewed, with motion to approve by Stacey DesChamps, seconded by Melanie Nelson. The allotment of funds stand as presented.
 - iii. Book Drive - final touches are being put on the flyer for the January book drive
- iv. Secretary's Report - Christina Phillips
 - i. Next newsletter will be in January, will email out the deadline after the holidays
- v. Committee Reports
 - i. Barnes & Noble: looking at dates 3/31-4/2
 - ii. Community Outreach: 13 Holiday Bags & 40 gift cards going home this week
 - iii. Community Partnerships: November CFA night brought in \$130. Scoop Night brought in \$67 in tips, \$60 profit
 - iv. Directory: On-line link is ready to go
 - v. Mileage Club: Winter "homework" for a special token
 - vi. Spirit Wear: T-shirts went home this week
 - vii. Staff Appreciation: Cookie Exchange will be this Friday
 - viii. Student Appreciation: Bulletin Board up
 - ix. WatchDOGS: Setting up a Donuts with Dads evening in late January or February
 - x. Website: Issues persist, looking into adding SiteLock
 - xi. 4th & 5th Grade Fun Night: DJ has been reached, deposit will be paid this week
- vi. Administration Reports
 - i. ASE was large, ran smoothly
- vii. New Business
 - i. Discussion regarding allocation of remaining APEX funds
- viii. Motion for Adjournment by Melanie Nelson at 6:49pm, second by Tabitha Anderson

Christina S. Phillips - PTA Secretary