

EVERGREEN ELEMENTARY SCHOOL
PTA GENERAL MEMBERSHIP MEETING
September 20, 2016

Attendees: Kate Karst, Tabitha Anderson, Christina Phillips, Melanie Nelson, Jen Mathis, Kathleen Huckle, Catherine Ambrosino, Melissa Luzzi, Amy Friendman, Leslie Voorhies, April Rogers, Scott Devore, DeAnn Devore, Jen McGarry, Stephanie Wheawill, Elizabeth Gregg, Joan Ludtke, ZQueenya Adams, Mary Brandom, Kele Busby, Courtney Hunter, Jen Yates, Carolyn Martin, Kasey HAMmon, Matt Maher, Stacy DesChamps, Michelle Nostheide

Call to order by Kate Karst, 6:03pm.

1. Introduction of EEPTA Officers and Committee Chairs
2. Minutes from the August 25, 2016 Executive Board meeting were reviewed and approved.
3. Treasurer's Report
 - a. The 2015-16 Audit was presented for approval. A motion was made by Matt Maher and seconded by Joan Ludtke. Seeing no opposition, the audit was approved as presented.
 - b. The 2016-17 Budget was presented for approval. A motion was made by Elizabeth Gregg and seconded by Tabitha Anderson. Seeing no opposition, the budget was approved as presented.
4. President's Report - Kate Karst
 - a. Three PTA legislative items are going to be voted on this year.
 - b. New Google Shared Drive is up and running.
 - c. Back to School Picnic: Slideways Mobile Bistro was a big hit. The plants out front looked great.
 - d. Volunteer lists are currently being organized and will be dispersed soon.
 - e. The new parent social currently has more than 70 RSVPs.
 - f. The Apex Fun Run: funds raised will go first to library improvements, then technology upgrades.
 - g. Fall Festival planning is underway.
5. Secretary's Report - Christina Phillips
 - a. Newsletter - Submit exact wording / information by the 22nd of the month.
6. Committee Reports

- a. Mileage Club: 258 students have signed up so far, starts next week.
 - b. Com.Part.: Boxtops due 9/30 in bags of 50. CFA night 9/27.
 - c. Com. Outreach: 10/10 kicks off the Food Pantry Drive
 - d. Spirit Wear: Nothing will be sold until after the Apex run.
 - e. Reflections: Looking for judges. Will need volunteers for ceremony.
 - f. Membership: Currently at 531, want to increase that number.
 - g. B&N: Event will be in the spring this year.
 - h. Staff Appr.: Breakfast for teachers & aides went really well.
 - i. Directory: More information will go home in October
 - j. Grounds: Looking for projects for Boy Scouts to do.
7. Administration Reports
- a. Mr. Maher reported that the first eleven days of school have gone smoothly, just trying to get back into a routine now.
8. New Business – none
9. Meeting adjourned by Kate Karst at 6:21pm.

Christina S. Phillips – PTA Secretary