

Joslin PTA Executive Board Meeting March

Agenda Date: March 10, 2016

Members Present

Ana Lawrence, Phoebe Hale, Michelle Degon, Christina Erickson, Santa Luna, Rhonda McGaughey, Summer McKinnon, Jennifer Pace

Call to order motioned by:	Ana Lawrence
Call to order seconded by:	Christina Erickson
Motion to approve meeting minutes:	Phoebe Hale
Approval of previous minutes seconded:	Ana Lawrence

Treasurer's Report

Current balance:	As of 03/09/2016 \$4,689.89
Credits since last report:	+\$.19 for dividend
Debits since last report:	#1026 \$100 Chapman #1025 \$100 Symanthia Harris
Outstanding debits/credits:	#1027 \$100 to Awesome Jumps (Wright minigrant)
Budget concerns / changes / updates:	To date PTA has only paid \$400 in Teacher Mini Grants

Officers' Reports

President:	3 minigrants to approve: Degon - bus for field trip Denson - pencil sharpener & books Cline - field trip to aquarium & Zilker Unanimously approved all 3
Vice President:	
Secretary:	
Historian:	
Parliamentarian:	Will call Doc's to arrange a price deal for PTA mixer Will create an evite for mixer when date is settled All board members entered availability for mixer in Doodle poll
Legislative Chair:	
Membership Chair:	

School staff:	
Principal:	<p>I hope everyone received the link to the Doodle Poll, where I offered up some dates & times for our PTA Mixer at Doc's Backyard. We need to find a date/time that we can all be there. I am including a hard copy of the options for anyone who did not get the Doodle Poll link, or does not feel comfortable using it.</p> <p>I have started a google doc we can all use to plan our event. Here's the link: https://docs.google.com/a/austinisd.org/spreadsheets/d/1oaqQGfXiFp6NcumvK9qSDO_B7iWMXFpzKe2bLf7dwio/edit?usp=sharing</p> <p>Mrs. McKinnon has drafted a cool Freaky Friday dance flyer.</p> <p>What other ideas do you all have for advertising and generating excitement among students?</p>
Box Tops:	<p>To date we have submitted about 6,000 Box Tops. YAY!! I'll continue to send home collection sheets throughout the remainder of the year! Christina will be unable to continue to be BT Coordinator for the 2016-2017 school year. We will need to find and train a new person before the end of this school year!</p> <p>Trisha or Oliver Z's mom might be willing to take on Box Tops next year and learn the process from Christina during the last submission this year.</p>

**Follow up on Previous
Business/Tasks**

Ongoing tasks:	Need Box Tops coordinator - Trisha or Oliver Z's mom might be willing to take over and learn from Christina during the last submission of the year
Ongoing tasks:	Phoebe will contact Doc's for a pricing deal for PTA mixer. Pace will review

**New Business /
Minutes**

Discussion Item:	See http://bit.ly/2260BCW for Freaky Friday dance planning
Add rows as needed	

Tasks to complete before next meeting	Person(s) Responsible
Finalize the flyer & post the song request sheet	Jennifer Pace
Evite for PTA mixer	Phoebe Hale