

Stone Academy PTA Meeting Minutes for October 24, 2017

Meeting called to order at 4:22

Attendance:

Jennifer Yee, Jinny Gerhardt, Marina Dobrosavljevic, Wintre Keller, Jennifer Trautvetter, Maria Isabel Alva--Sais (Maribel), N.L. Haider, Z.Haider

Old Business:

- Accepted previous minutes from September 13, 2017 (unanimous)

New Business:

- **Approved bylaws**
 - Reviewed, discussed and voted to approve (unanimous)
 - Jennifer Yee was approved as Vice President (Wintre remains President)
- **Call for volunteers for 2017/2018 audit committee**
 - Marina D volunteered. Jennifer T said she could be a backup
 - 2016/17 audit committee is underway and in process of completing audit
- **Reviewed budget**
 - The PTA generally tries to keep spending and income the same; this year, we will have more spending than income due to the surplus balance
 - Jennifer T: given the instability related to CPS budget, it may be wise to hold it in case other important events or expenses may need to be sponsored. Spending down for the sake of spending down may not be prudent in the current climate
 - Budget approved
- **Fall report card pickup**
 - Used uniform \$1 per item suggested donation
 - Jennifer Yee will set up donation bins and laundry service
 - Care for Real or check with Susan Martin (SW) for leftovers
 - Maribel, Marina D, and Jenny can share hours to set up and run table
 - Wintre can send out a SignUp Genius via room parents
 - We can also collect membership fees at the table (Brenna?)
- **Teacher appreciation breakfast?**
- **Book Fair events**
 - **Family Reading Night Tuesday night 5-5:45**
 - **Wintre and Jennifer can do Book Fair that night**

Next Meeting December 5th

Meeting adjourned at 5:17 pm