

**BVES General Membership Meeting &
Chorus Concert
May 6, 2019
6:30 pm**

** The meeting was called to order at 6:31 pm.

➤ Marissa Moore, President, welcomed everyone and invited Cub Scout Pack 527, guided by Cubmaster Hans Bengard, to lead us in the presentation of colors and the Pledge of Allegiance. After the pledge, Mr. Bengard encouraged families interested in Scouts to find the pack's website which provides contact and event information.

➤ Marissa then asked for approval of the minutes from the General Membership Meeting, in February 2019. Kellie Herlong provided the motion and Erin Benfield seconded. None were opposed so the minutes were approved.

• Treasurer's Report (Kristi Moreno):

1. Everyone should have a financial report in their chair, on which the current budget for this year as well as the year to date standing can be found.
2. Spring Fundraiser Report – As you know, our spring fundraiser this year was our second annual PTA led Bobcat Fun Run where 100% of all money donated stayed right here at our school. We want to thank all of you for your support and participation in that fundraiser. It really was such a fun event, and we're very excited to report that our profit from the Fun Run this year was a little over \$27,000. Thank you so much for giving!
3. Current Financial Standing – You can see our current financial standing by looking to the center of the page between the grey lines. Our budget year ends June 30. We still have expenses to be paid and a little more revenue to come in. You can see an estimate of where we expect to be financially at the end of the school year by looking to the right of the Year to Date columns. This is still conservative but is close to what we expect. You can see that we expect to end the year well and come in under budget, finishing the year with more money than is required to carry over to next year. We're excited to be able to do something extra for the school with this additional money:
 - We have discussed with Mr. Burgess what the school needs. He shared that the school-wide push this year has been literacy. The school has spent a lot of resources on literacy tools for our staff and students this year. Mr. Burgess feels the tools have been excellent, and he has seen very positive growth to date.
 - In alignment with this goal of literacy improvement, Mr. Burgess would like to purchase Fountas and Pinnell classroom sets for 3rd, 4th, and 5th grade. These are complete classroom kits full of a variety of texts, lessons, and professional tools for literacy instruction. The quote for purchasing these materials for 3rd-5th grade is \$23,981.71.

4. The board brings a motion that we approve the spending to purchase the Fountas and Pinnell classroom sets for 3rd, 4th, and 5th grade. The motion was made by the board, so it does not need a second.
5. There was no discussion and all were in favor, so the motion carried. Any remaining excess funds will be carried over to next school year.
6. The last item to discuss is the proposed 2019-20 budget for next year. The Executive Board began meeting in March to prepare the 2019-20 budget. We have discussed each line item to ensure that we are spending PTA monies in a way that best benefits our children. The proposed budget can be seen on the far right of your financial report. Most things have remained the same, but there are a few changes to note:
 - We have removed student directory from next year's budget. We do not plan on producing a paper directory next year since we received a low response this year. We're hoping to be able to consider an online directory in the future.
 - We decreased the membership line item significantly because the National PTA is proposing a \$1.50 increase to national dues and will be voting on this increase over the summer. We have decreased our budget to remain conservative since we do not yet know the outcome of the vote or how it will affect our membership cost.
7. The board brings a motion that we approve the 2019-20 budget as presented. The motion was made by the board, so it does not need a second.
8. There was no discussion and all were in favor, so the motion carried.
9. Kristi ended by again thanking everyone for a wonderful year. The PTA is very excited about all we've been able to do for the school, staff, and students this year. The support we have here at Buena Vista is amazing. We could not do what we do without each of you.

➤ President's Report (Marissa Moore):

1. Marissa encouraged everyone to continue reading the weekly Newsflash and the emails received from Room Parents. May is a very busy – but fun! – time and there are many end-of-the-year activities scheduled.
2. Marissa thanks parents for their support throughout this year. PTA is extremely grateful for the many hours our volunteers provide to help our school and students.
3. PTA By-Laws Changes: Every three years the school PTA by-laws have to be re-written, and ours expire in June 2019. The Executive Committee makes a motion to change 3 items in the bylaws:
 - Article 5: Membership and Dues: Section 4 – Each member of a local PTA shall pay such annual dues of \$5 - \$10 dollars per person to the local PTA. This is to make sure that our funds are sufficient to pay National, State, and Local dues in the event that the proposed \$1.50 fee increase by National PTA passes.

- Article 6: Officers – Election, Qualifications, and Vacancies: Section 1 – The elected officers of this association shall be president; up to 8 VP, one of whom may be president-elect; a secretary; and a treasurer; and shall be hereafter referred to as the executive committee.
 - Article 9: Committees: Section 1 – To facilitate the ongoing work of the PTA, standing committees shall include, but not be limited to: Ways and Means, Community Relations, & Volunteers.
4. Marissa called for a vote to amend the by-laws. There was no discussion and all were in favor, so the motion carried.
 5. Marissa presented the 2019-2020 Executive Board nominees, and invited any members who were present onto the stage:
 - President – Lauren Stroup
 - President-elect –
 - Treasurer – Sara Fox
 - Secretary – Marissa Moore
 - VP of Volunteers – Jen Rosenfeld
 - VP of Community Relations – Darcy Schwalm & Melissa Bache
 - VP of Ways & Means – Dana Lanning & Lindsey Smith
 6. Marissa asked for a motion to approve the members. Ben Bache provided the motion and Kellie Herlong seconded. There was no discussion and all were in favor, so the motion carried.
 7. Marissa wished everyone a wonderful end of the school year, and thanked them for coming.

** The meeting was adjourned at 6:52 pm.

Minutes respectfully submitted by Melissa Bache, Secretary