

BVES General Membership Meetings/Open Houses
September 10 and 11, 2018

** The meeting was called to order at 6:02 pm.

➤ Marissa Moore, President, welcomed everyone and invited Cub Scout Troop 259, guided by Cubmaster Harry Grilliot, to lead us in the presentation of colors and the Pledge of Allegiance.

➤ Marissa then asked for approval of the minutes from the General Membership Meeting, May 2018. Jenna Sinclair provided the motion and Kristen Holmes 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. Thank you for all of your support. We could not do what we do without each of you supporting our fundraisers and events and being willing to volunteer and help the way you do.
2. We had a great year last year and finished the year well. Examples of how PTA monies were used last year and will be used again this year include funding classroom supplies and mini-grants for teachers, providing publications for each grade level, conducting staff appreciation events, providing field trip scholarships, and assisting with special programs such as iREAD, Backpack Buddies, and Birthday Celebrations, among many others. Last year, in addition to all of this, we were able to give \$15,000 to the school to use for updating books in the media center as well as \$8,000 to purchase more 3D printers. We're very fortunate to have such an active PTA.
3. We have two items that require a vote tonight: the findings from the financial review conducted over the summer and the approval of our new budget. (1) The audit review committee consisting of Kristen Belflower, Dana Lanning, and Darcy Schwalm met on July 26, 2018, to examine the records of BVES PTA from July 1, 2017, to June 30, 2018, and found them to be correct and in order. A sum of \$8,000 was moved last year to an asset account for 3D printers since those bills did not come in before the end of the fiscal year. The cash balance on hand as of July 1, 2018, was \$36,464. Motion that we accept this was made by the board, so it does not need a second. *There was no discussion and all were in favor, so the motion carried.* (2) The 2018-19 budget, which can be found on the back of your agenda, was presented at our last general meeting in May and needs to be voted on tonight. Motion that we approve the budget for 2018-19 was made by the board, so it does not need a second. *There was no discussion and all were in favor, so the motion carried.*
4. Kristi ended by again thanking everyone for their support.

➤ President's Report (Marissa Moore):

1. Volunteers: Marissa thanked everyone who had already signed up to volunteer throughout the year, and noted that the link to indicate areas of interest will remain open for those who have not yet had the opportunity. She also encouraged everyone to apply for a Level II volunteers status.
2. Membership: We are currently at 85% PTA Membership. Memberships can be purchased at the Membership table set up this evening or the form can be downloaded from the website and turned in by the student.
3. Fall Fundraiser – Friends of Buena Vista: Friends of Buena Vista will take the place of the typical Fall Fundriaser. This is a donation only fundraiser, so students will not be selling items. Forms will be coming home this week.
4. Backpack Buddies: The grade-level competition drive is this week, with the grade-level that brings in the most items receiving an extra recess. The needed items are juice boxes, non-refrigerated milk boxes, and pop-top vegetables.
5. Box Tops: The fall Box Tops blitz begins next week. Please send in box tops, placed in a sandwich bag, with the student name and teacher name. Parents can also begin saving Box Tops now for the Spring collection if they haven't collected any for next week.
6. Save the Date: Grandparents' Week and Book Fair are October 1-5, and the Bobcat Bash and Silent auction will take place on Friday, October 26.

** Marissa thanked everyone for coming, and the meeting was adjourned and turned over to Mr. Burgess for dismissal to classrooms at 6:13 pm.

Minutes respectfully submitted by Melissa Bache, Secretary