

Meeting Minutes for August 24, 2017

A General Membership Meeting was held on August 24, 2017 commencing at 6:07pm in the Dale Mabry Cafeteria . The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Melissa MacKinnon
1st VP Programs & Services	Kelly McGraw
2nd VP Volunteers & Membership	Brandi Whitney
3rd VP Fundraising	Anne Williams
4th VP Communications	Nikki Armstrong
Treasurer	Jennifer Chan
Assistant Treasurer	Christine Miller
Recording Secretary	Rachel Fenton
Fall Fundraiser	Nelson Bosque/Cristina Blunt
Advocacy	Emily Elliot
ASE	Beata Browne
Awards & Recognition	Lisl Unterholzner
Curriculum Enhancement	Heather DePalma
Dolphin Depot	Leo Gonzalez
Hospitality	Courtney Gilner
Student Activities	Arianne Corbett
Volunteer Coordinator	Kellie Haber

I. Welcome & Call to Order

- A. The President called the meeting to order at 6:07pm. Melissa MacKinnon introduced herself as the President and thanked everyone for coming.
 - 1. She thanked Cura Sod for the donation of the sod and to Ameriscape Landscaping for landscaping improvements
 - 2. The President thanked all of the Board members.

II. Items for Approval

- A. The Minutes from the April 27, 2017 GMM were approved as written.

III. Officer and Committee Reports

A. President – Melissa MacKinnon

1. Melissa explained the mission of the PTA - to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.
2. We are close to 100% for teacher membership. This is a parent teacher association.
3. LISTEN - goal is to listen to teachers, parents, students and families
4. FOCUS - "why are we doing things"
5. There are 4 GMM and monthly executive board meetings. Bylaws are renewed every 3 years. Meetings are run by Roberts Rules of Order.

B. Treasurer -Jennifer Chan

1. Jennifer thanked Lisl Unterholzner and the Audit Committee for the audit of the budget.
2. Carry over funds were explained.
3. Income is already coming in through business sponsorships
4. Email mabrytreasurer@gmail.com with any questions
5. A vote was taken and budget was approved as written.

C. 1st VP Programs & Services- Kelly McGraw

1. ASE - Enrollment begins August 25 at 6pm. New registration through Active.com. Classes begin Sept 11 and run 12 weeks. There will be a small convenience fee on top of the class fee. Additional details are on the PTA website.
2. The school will be applying for National School of Excellence Award. The school will identify and implement a plan for improvement. In October a survey will be emailed to the Mabry families. The results will help select the improvement for the school.
3. Dolphin Depot - New stock will arrive in 2 weeks. Updates will be on the website.
4. Student Services - Walk to School Wednesday will begin September 20. National Walk to School Wednesday will be October 4. Arianne Corbett is looking for volunteers to help with her committee.

D. 5th Grade Celebration - Heather DePalma & Melissa Henderson

1. Got Sneakers - fundraiser for 5th grade celebration
2. September 28 is a no uniform day to benefit 5th grade. Theme is Sports.

E. 2nd VP Volunteers & Memberships - Brandi Whitney (The President made announcements for Brandi)

1. Grandparents Breakfast - September 14 and 15 at 7am
2. Volunteer Opportunities - ASE, Art, Fundraising, Cafeteria Volunteers are needed; sign up through the Mabry Minute
3. Media Center – Mrs. McClelland announced that the Book Fair is next week. Opens at 7:30 and after school until 3pm. Students can shop during the day. It will be open during Primary Open House.

F. 3rd VP Fundraising – Anne Williams

1. Anne thanked our business sponsors - Amalie Oil, Jim Cornwell State Farm, Kirkner Law Group, La Segunda Bakery
2. Cristina Blunt - Business Sponsorship levels were explained and she thanked the current business sponsors.
3. Nelson Bosque - Walkathon is a family community event. Walk a Thon kick off will be September 8, 2017 – packets will go home in Friday folders. Donations due October 6, 2017. The event is October 21 from 9-12pm.

G. 4th VP Communications – Nikki Armstrong

1. Website - All school calendar dates can be synced to your phone or outlook calendar

H. Administrative Report - Principal Sherri Frick

1. Safety is a priority for the school - she asked all families to help follow the safety rules.
2. Bullying - Principal Frick reviewed the definition.
3. She thanked all of our volunteers. We have the second highest A+ points in the district.
4. She introduced Assistant Principal Skylaar Guyer and Guidance Counselor Karen Heinberg.

IV. The President asked if there was new business. The next GMM is November 2 at 6pm.

V. The meeting adjourned at 7:14pm.

/RF

Rachel Fenton, Recording Secretary

Approved As:

Date: _____

Read: _____

Corrected: _____