

Matoaka Elementary School PTA Board Meeting

Wednesday May 15, 2019 – 7 PM – Media Center

- I. Call to Order Ally Younica
Meeting start at 7:03 pm
- II. Quorum/Sign In Ally Younica
Quorum attained with 11 of 13 Executive Members. Members present: Ally Younica, Kristy Wall, Karen Talley, Alisa Smith, Jamie Ibrahim, Andy Jacobs, Jessica Bell, Katie Kunkel, Angela Hennessey, Kelly Bradley, Ashley Floyd
- III. Secretary's Report Karen Talley
Approval of Minutes: November 14th, 2018
Motion made by Alisa Smith, Seconded by Kristy Wall, All in favor
- IV. Vice President Fundraising Report Kristy Wall
Income budget \$38,468, actual \$38,972
- V. Vice President Programs Report Alisa Smith
Fire & Flick, Dads to meet with Mr. Jacobs on Friday for final questions, Movie – Cars, serve popcorn, smores, Johnny Timber providing wood, serve a light cold breakfast, 260ish RSVP, out by 9 am on Sunday
- VI. Treasurer's Report Jamie Heisler-Ibrahim
5th Grade promotion – increase by \$100
Garden – increase by \$300
Matoaka Dads – increase by \$300
School Beautification – increase by \$300
School Gift – increase by \$300
Wedge – increase by \$300
Motion made by Angela Hennessey, Seconded by Katie Kunkel, All in favor
- VII. Principal's Report Andy Jacobs
Thank you for support K registration, Admin day, TAW, Carnival. Midst of SOL testing. Patricia Byrd-Pritchett retiring, Jessica Bell is moving to GA. Ally Younica being recognized at the WJCC school board meeting on May 21st.
- VIII. President's Report Ally Younica
Thank you to all the volunteers, Mrs. Bell and Mr. Jacobs for all the hard work. Carnival was a great success even with the date change – thank you to Kristina Swanson.
Nicole Fuerry did an awesome job at Teacher Appreciation Week.
SHIP – tasted radishes and cabbage May 22nd.
VA PTA surveyed the members about the increase to National PTA dues and 55% are not in favor of it. They will vote no as the National Meeting in July 2019. If it does pass, the increase in dues would not take effect until July 1, 2020.
Flyer going out asking for Garden summer sign ups. Asking Rec to help also.

We are up to renew National School of Excellence next school year. SHIP tastings were part of our National School of Excellence last time. Might be able to piggy-back off that.

IX. Committee Reports

- a. Carnival
- b. Dads
- c. Decorating
- d. Fundraising – Blaze Pizza Spirit Night tomorrow, May 16, 2019
- e. Hospitality
- f. PTA Programs –
 - Reflections – focus is to work with Teachers next year – theme is “Look Within”.
 - Garden – strawberries are done – made a spinach strawberry salad. Individual workdays June 19, July 16, August 22. information on PTA Garden website. Working on adding more seating – made of Treks.
 - Pergola is starting to warp - need to address next year. Suggestion is to cover Pergola and install gutters and have rain barrels.
- g. Publicity – Rachel working on final newsletter; Room mom issue – teachers need to let the Room Moms know what their responsibility is, meeting with all room mom, Robo calls just to Room Mom.; Yearbook – in proof stage. information from Ally.
- h. Walk-a-Thon

X. New Business

XI. Unfinished Business

XII. Adjourn 8:01 pm

Matoaka Elementary School PTA
Traditional Income Statement from 07/01/2018 to 06/30/2019

Income	Amount	Annual Budget	Variance
Author in Residence	443.75	0.00	443.75
Enrichment Contribution	133.00	500.00	-367.00
Interest Income	2.01	2.00	0.01
Local Dues	751.00	625.00	126.00
Matoaka Dads	200.00	0.00	200.00
Merchandise	6,823.00	7,000.00	-177.00
Shopping Programs	1,898.80	300.00	1,598.80
Spirit Nights	471.50	900.00	-428.50
Spring Carnival	7,924.00	8,000.00	-76.00
State/National Dues -Passthrough	1,346.25	0.00	1,346.25
Treats for Troops	185.00	191.00	-6.00
Walk-a-Thon	17,924.41	20,000.00	-2,075.59
Yearbook	869.40	950.00	-80.60
Total Income	38,972.12	38,468.00	504.12

Expense	Amount	Annual Budget	Variance
5th Grade Promotion	0.00	400.00	-400.00
Author in Residence	970.75	1,000.00	-29.25
Bank Charges	347.06	400.00	-52.94
Boo Hoo Yahoo	85.18	150.00	-64.82
Box Tops	13.36	150.00	-136.64
Bulletin Board/Publicity	0.00	50.00	-50.00
Computer Programs	3,300.00	3,300.00	0.00
Cultural Arts	3,000.00	4,200.00	-1,200.00
Family Fun Nights	0.00	50.00	-50.00
Field Day	0.00	50.00	-50.00
Garden	1,397.43	1,500.00	-102.57
Healthy Lifestyles	312.47	650.00	-337.53
Hospitality	854.08	1,750.00	-895.92
Ice Cream Social	150.00	150.00	0.00
Insurance	343.00	343.00	0.00
Local Dues	2.25	625.00	-622.75
Management Software	159.00	260.00	-101.00
Matoaka Dads	993.05	1,300.00	-306.95
Merchandise	7,986.83	8,000.00	-13.17
New Fiscal Year Startup Expenses	0.00	1,000.00	-1,000.00
Officer Supplies/Admin Expenses	200.00	200.00	0.00
PTA Council Dues	75.00	75.00	0.00
PTA Training	20.00	700.00	-680.00
Reflections	0.00	250.00	-250.00
School Beautification	492.05	500.00	-7.95

School Directory	0.00	50.00	-50.00
School Gifts	2,800.43	5,000.00	-2,199.57
School Musicals	900.00	900.00	0.00
Shopping Programs	0.00	25.00	-25.00
Spring Carnival	5,052.98	6,000.00	-947.02
State/National Dues -Passthrough	1,346.25	0.00	1,346.25
Student Competitions	0.00	75.00	-75.00
Teacher Appreciation Week	25.00	1,000.00	-975.00
Veterans Day	324.66	500.00	-175.34
Walk-a-Thon	1,225.72	1,500.00	-274.28
Wedge	1,128.49	1,275.00	-146.51
Yearbook	0.00	50.00	-50.00
Total Expense	33,505.04	43,428.00	-9,922.96
Net	5,467.08	-4,960.00	10,427.08