

# Matoaka Elementary School PTA Membership Meeting

Wednesday January 16, 2019 - 7 PM - Media Center

- I. Call to Order at 7:01 PM Ally Younica
- II. Quorum/Sign In: Ally Younica  
We have a quorum. Members present are Katherine Dabney, Jose Rivera, Ally Younica, Jamie Ibrahim, Alisa Smith, Kristina Swanson, Katie Sachse, Angela Hennessey, Andy Jacobs, Jessica Bell, Ashley Floyd, Shannon Wardwell, Kelly Bradley, Kristy Wall.
- III. Secretary's Report Alisa Smith for Karen Talley  
Kristina Swanson made a motion for approval of the October 10, 2018 minutes. All in favor.
- IV. Vice President Fundraising Report Kristy Wall  
We are doing well in fundraising.
- V. Vice President Programs Report Alisa Smith  
Programs will be discussed under committee reports.
- VI. Treasurer's Report Jamie Heisler-Ibrahim  
Alisa Smith made a motion to increase the Dad's budget from \$1300 to \$1500 due to a \$200 donation from Collins & Hyman. Kristy Wall seconded the motion. The motion passed. Andy Jacobs would like the PTA to help with the purchase of motorized blinds for the gym.
- VII. Principal's Report Andy Jacobs  
Thank you to the board for all the hard work. He discussed the loan of a 3-D printer from Warhill and noted that mid-year assessments are going on at all levels. Reports cards are coming up.
- VIII. President's Report Ally Younica  
It has been a great year. We are currently conducting our membership drive. Membership forms are going out again to publicize the drive. Website now has a link to the spirit wear for direct purchases. Next Spirit Night is January 31<sup>st</sup> at Moe's from 4-9 PM. If you would like to help with Spirit Nights, let Ally know. The Virginia PTA conference is at the end of January. If interested, let Ally know. If you are interested in being part of the nominating committee, let Ally know. PTA will provide t-shirts for Battle of the Books. Ms. Henderson will need help matting and framing the art for Fine Arts month. The first SHIP tasting of 2019 will be on January 30<sup>th</sup>. We will be serving roasted sweet potatoes. An author visit is coming up. The Member Directory went out. Thank you to Katherine Dabney for a job well done.
- IX. Committee Reports
  - a. Carnival: The carnival will take place on April 27<sup>th</sup> from 2-5 PM. The theme is carnival. Please reach out to Kristina Swanson if you would like to help.
  - b. Dads: Rick Collins and Ryan Smith are starting to talk about Fire & Flick. The date is May 18<sup>th</sup>.
  - c. Decorating: Ally mentioned how helpful Shannon Wardwell has been with the decorations.

- d. Fundraising: Kristy noted that the next collection date for Box Tops is February 15<sup>th</sup>. Menchie's should be submitting the Spirit Night check soon. Katie Sachse will create a merchandise flyer. Ashley Floyd mentioned that we received \$315 from Publix and we received \$40.47 from Harris Teeter.
  - e. Hospitality: Teacher Appreciation Week is May 6-10.
  - f. PTA Programs: Alisa noted that the Veteran's Day program went well. Karen Tompkins and Rachel McCabe did a great job. The Family Fun Night/Chorus performance organized by Laurel Henshaw was great. Angela Hennessey shared information about the garden. She will be in the garden on Wednesdays from Feb 20 to April 24 from 4 to 5 PM. Let her know if you would like to help.
  - g. Publicity: Trish Freshwater has been active with Facebook. Stephanie Thees and Kelly Bradley are working on the bulletin board for membership. The group brainstormed ideas for promoting membership. Yearbook is ramping up as well.
  - h. Walk-a-Thon
- X. New Business: Alisa shared information about Grandparent's & Grandfriends Day. Amy Moser is heading up Read Across America Day on Friday, March 1<sup>st</sup>. Our PTA will co-sponsor the event. More details to come.
- XI. Unfinished Business: None
- XII. The meeting was adjourned at 7:59 PM.

**Reminders:**

- PTA Meeting: **Wednesday, February 20<sup>th</sup> 2019**
- PTA Meeting: **Wednesday, March 20<sup>th</sup> 2019**

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

<b>Income</b>	<b>Amount</b>	<b>Annual Budget</b>	<b>Variance</b>
Enrichment Contribution	108.00	500.00	-392.00
Interest Income	1.22	2.00	-0.78
Local Dues	687.50	625.00	62.50
Matoaka Dads	200.00	0.00	200.00
Merchandise	5,538.00	7,000.00	-1,462.00
Shopping Programs	1,494.67	300.00	1,194.67
Spirit Nights	240.50	900.00	-659.50
Spring Carnival	0.00	8,000.00	-8,000.00
State/National Dues -Passthrough	1,211.25	0.00	1,211.25
Treats for Troops	0.00	191.00	-191.00
Walk-a-Thon	17,924.41	20,000.00	-2,075.59
Yearbook	869.40	950.00	-80.60
<b>Total Income</b>	<b>28,274.95</b>	<b>38,468.00</b>	<b>-10,193.05</b>

<b>Expense</b>	<b>Amount</b>	<b>Annual Budget</b>	<b>Variance</b>
5th Grade Promotion	0.00	400.00	-400.00
Author in Residence	0.00	1,000.00	-1,000.00
Bank Charges	270.45	400.00	-129.55
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	900.00	4,200.00	-3,300.00
Family Fun Nights	0.00	50.00	-50.00
Field Day	0.00	50.00	-50.00
Garden	425.41	1,500.00	-1,074.59
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	181.30	200.00	-18.70
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	142.05	500.00	-357.95
School Directory	0.00	50.00	-50.00

School Gifts	1,147.13	5,000.00	-3,852.87
School Musicals	193.75	600.00	-406.25
Shopping Programs	0.00	25.00	-25.00
Spring Carnival	0.00	6,000.00	-6,000.00
State/National Dues -Passthrough	1,196.25	0.00	1,196.25
Student Competitions	0.00	75.00	-75.00
Teacher Appreciation Week	0.00	1,000.00	-1,000.00
Veterans Day	324.66	500.00	-175.34
Walk-a-Thon	1,127.07	1,500.00	-372.93
Wedge	162.61	1,275.00	-1,112.39
Yearbook	0.00	50.00	-50.00
<b>Total Expense</b>	<b>20,364.90</b>	<b>43,128.00</b>	<b>-22,763.10</b>
<b>Net</b>	<b>7,910.05</b>	<b>-4,660.00</b>	<b>12,570.05</b>