

PTA Board Meeting- June 4th, 2020

Meeting called to order at 6:32

- **Welcome:** Mrs. Palmer- good to see everyone, not this way, but glad to see everyone, we miss everyone, miss our kids. Thank you for the help with the remote learning, keeping them safe and healthy. We know you did not expect to be homeschool teachers overnight but thank you!
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- **Treasurer's Report- Brittany Johnson-** For current year budget- total income to date \$52,043.
 - No Fuss number continues to increase, due to some company matches
 - Expenses- All paid for the year, communications appear over budget, but expecting a refund from Entourage, and addition of tribute ads.
 - Next Year's Budget- Proposed budget- we will have to vote in. We have taken a conservative approach- Prior to COVID, and we will have to make amendments, due to uncertainty. We cut income and expenses to \$18,000. This is only 35% of what we raised last year. There is no fun run money and no book fair- We do not anticipate on-school events in fall and hope to have a spring book fair. All expenses have been cut except for communications, due to yearbook, and kept that as is.
- Field trips are cut significantly, due to likely not having field trips in the fall and hope to return to them in the spring.
 - Motion to approve 2021 Budget- - Emily Goins
 - Second- Beth Thaxton
 - Budget approved – Motion stands
- **Approval of Meeting Minutes from May 5th Meeting-** Motion to approve- Erin Hemminger, Second- Amanda Dunn, Meeting minutes approved
- **New Business – Molly Edwards-Corona Virus Impact-** We are having to change and drop things, this year will look very different- IE Book Fairs, Picnics, Field Trips, etc- We can assume fall events are at very least impacted. We will likely vote in a new budget again.
- **PTA Dues increase-** We proposed to increase dues from \$9 to \$12. \$4 of all dues goes to National PTA
- **Motion to increase Dues-** Beth Thaxton, **Second-** Emily Goins, Motion approved.
- **New Board Members for 2020-2021 School year:**
- President- Molly Edwards, 1st VP- Amanda Dunn, Treasurer- Brittany Johnson, Secretary- Darbee Jackson, VP of Communications- Beth Thaxton, Co-VP's of Hospitality- Brooke Miller and Kelly Goldschmidt, VP of Ways and Means- Jen Dupree, VP of Programs- Hiroko Reams and Lilly Harris
- Motion to approve new board members- Erin Hemminger, Second Ally Demacy- New Board Members approved
- **Meeting Adjourned-** 6:49 PM- Molly Edwards

