

MINUTES

MS 54 GENERAL PTA MEETING: 1/10/17

The meeting was called to order and presided over by co-presidents Jerome Kramer and Katie Miller.

Quorum was achieved.

Co-Presidents Report:

- Vote on motion to approve minutes from the December PTA meeting. Approved.

Principal's Report:

- The marking period will end 1/20/17. Request was made for parents to check in with their children about end-of-marking period assignments and to contact teachers within with any questions.

Treasury:

- Bank balance as of 1/10/17 is \$543,516.40.
- Total income is \$323,115.95
- Expenses are \$320,619.07
- Positive net income is \$2,496.88
- A basketball machine will be purchased by the PTA out of the Afterschool budget. This machine will be used by all players in the Afterschool basketball program.
- The PTA would like to place \$250,000 from the reserve funds into a Capital One savings account.

Vote on motion to approve movement of money into a savings account. Approved.

• Auction Update:

- 45 items have been donated so far.
- Request was made for more donations.
- The online auction should be live by the end of February/beginning of March.

- The Annual Fund Phone-a-Thon will take place on 1/30/17. A request was made for volunteers and donations.
- Fairway- Parents were encouraged to please remember to use cards when shopping.
- Amazon- Parents were encouraged to please remember to click on the Amazon link on the school's website prior to shopping.

Tutor Fair Tonight from 7pm-9pm in the gym

Next PTA General Meeting will be held on Wednesday, February 15th at 7pm