

**PTA General Meeting Thursday Sept 15, 7:00 PM**

Welcome and Inspirational Moment	President	5
New to PTA: Encyclopedia, staying informed: Newsletter, Website, Facebook	Secretary	5
Committees: Tigerfest now forming, Jill and Jake Brodt, chairs. Reach them at <a href="mailto:tigerfest@proctorterracepta.org">tigerfest@proctorterracepta.org</a> <b>Walkathon coming up!</b> Crucial Committees still open for chairmanship: <b>Walk and Roll Co-chair</b> , Movie Night, <b>Odyssey of the Mind</b> , Sponsorship, Teacher Appreciation. Also needed: Nominating Committee, Bylaw review and Auditor	President	7
New Co-Treasurer <b>Motion: I move to elect Jeanette Moe as Co-Treasurer</b> <i>Board recommends a "yes" vote on this motion.</i>	President	5
Time Change, Format Change for Upcoming Meetings <b>Motion: I move to schedule general meetings for the second Thursday of the month at 6:30 PM</b> <i>Board recommends a "yes" vote on this motion.</i>	President	7
Finance: Passing the Budget for 2016-2017 Over the summer, the Board spent within the approved Budget. <ul style="list-style-type: none"> <li>Board is permitted to spend up to \$200 on non- budgeted items without general meeting approval, according to Bylaws</li> </ul> <i>Discussion: Should this amount be increased during Bylaw Review?</i> Changing how we use the budget and amount saved: <ul style="list-style-type: none"> <li>Intention to spend what is used within 12 months of fundraising, whenever possible</li> <li>Reducing reserves to around \$15K, no lower than \$10K</li> </ul> <b>Motion: I move to reduce the reserve amount to no lower than \$10,000.</b> <i>Board recommends a "yes" vote on this motion.</i> <ul style="list-style-type: none"> <li>Budget will be assessed quarterly, and amended by vote whenever needed, in order to keep money available and not locked in unused or underutilized line items.</li> <li>Financial reports will be by category. Profit and Loss statements and line item spending will be available to those who wish to have more detail about spending.</li> </ul> Highlights of this years budget: <ul style="list-style-type: none"> <li>Increased teacher curriculum fund from \$20 per student to \$30</li> <li>Increased field trip fund from \$20 per student to \$25</li> <li>Science Guy lessons each month for every classroom</li> <li>New Chrome Cart - \$11k</li> <li>Annie play - \$5k</li> <li>New PE and Music fund of \$10 per student</li> <li>Free Yearbook to every student</li> <li>New Fresh Schools communication software for every student and family</li> <li>\$6.5k fund for 6th grade Outdoor Education program</li> <li>New Breakout Education online kit for 5th grade students</li> <li>Increased library book fund (to \$1k)</li> <li>Replacement of Front Row microphone technology - \$7.5k</li> </ul> <b>Motion: I move to approve the Budget for 2016-2017</b> <i>Board recommends a "yes" vote on this motion.</i>	Vice President	20
Teachers Report	Teach Rep	5
Principal's Report	Principal	15
Closing, followed by Social Time	President	2