

**Corrales International School  
General PTA Meeting  
September 20, 2011**

Call to order: Monet called to order the meeting at 6:12

Adoption of Agenda: Tara would like to amend the budget to add AED (added under new business). the principal does not want to be at the end of the agenda. APPROVED

Approval of Reading of Minutes: no new minutes to approve this meeting

Introductions: we have a total of 39 PTA members, not all present. We went around the room for introductions. We also had a student present that represented the student council.

Financial Report: Treasure's report will email out the profit and loss report. Currently we have &132.36 in outstanding unpaid afterschool balances. Tonia is asking us to wipe these accounts out, tired of asking. motion: to have Katie H. collect the remaining balance. APPROVED

Reading of Communications: none

Report of the Executive Board: Tonia and Monet went to the national convention in Florida, made some amazing connections, lots of good information, Tonia went to workshop re: membership and finances. Monet, went to running pta workshops and membership. great information to pass along to future boards, etc.

President's Report: upcoming events. International day- October 29<sup>th</sup>. Book fair

Committee Reports:\* open committee chair positions\*

1. International Day-tara, teachers will have a focus on a country and have a museum. booths and vendors, community groups available, inviting other IB schools, Japanese dancers, ambassador and residence from Spain. NEED: volunteers, parents involvement, also a small committee to help out. lots of stuff for the kids to do. pay for the bracelet, covers all except for food. Katie had a suggestion to simplify with the volunteers, we have SAC that represents each class. use them and have them assist with the volunteers.
2. Book Fair and Garage Sale-tammy, first book fair is during shop and stroll, setting up Thursday, Dec. 9, Shop and Stroll is Sat. Dec. 11, book fair will follow thru the next week, wants an evening event. any ideas for an evening event? needs a committee. spring book fair is April 16-20<sup>th</sup>. Garage Sale- conflict for the weekend, Maggie has volunteered to store stuff throughout the year. she would like to see if we could price throughout the year, so we don't get stuck at the end with pricing.
3. CPR Training-
4. Grant Applications-Nicole, one grant that would fund a printing center
5. Labels/ Coupons for Education-Jo, make sure to check all boxes for label, we get money! should we have incentives?
6. Student Enrichment Clubs, Science Fair/Sandia Labs Science- Tara, went over all the clubs we have available.
7. Hospitality, Teacher Appreciation-Kari
8. Bylaws and Food Pantry-Karen
9. Afterschool Program-Jo
10. Uniforms\_Kaelyn, thankful it's online!
11. Rume Bags-Tonia, learned about these bags at the national convention. Fundraiser during the week of Nov 1-15<sup>th</sup>. we should have all product when the kids come back from Thanksgiving.

please come up with a letter, stating we don't recommend door to door sales, friends and family, safety first.

12. \*Picture Day and yearbook-
13. \*School Events-
14. \*Jog-a-thon- Jeff and Abby, approved
15. \*Florida Oranges Sales- in april
16. \*Volunteer- Katie and Rihanna, approved
17. \*Fundraising- Tammy and Kaelyn approved
18. \*Membership-Amanda was nominated and by Tonia as membership chair and second by Katie Hutchinson. approved
19. \*shop and stroll-

#### New Business

- A. CIS bus discussion-Juliet..needs to moved to the next general meeting, she was not present
- B. Discussion and Approval of Budget- see attached sheet from Tonia, voting line by line.  
APPROVED. tara motioned to approve the budget\*\*\* see below for a few line item changes\*\*\*
- C. Discussion and Approval of Bylaws- elsy motioned APPROVED
- D. Discussion of adding AED to the budget- Tara, needs \$1600.00 , she thinks it should it be cut from the pta expenses and national convention. Martha and Kaelyn will both check into this. Monet, would like us to do some more research on this, ACTION item:
- E. side note, we should have some more goals, about what exactly we are spending on our money on.

Principal's Report: The budget was a concern. She has never had a board that hasn't approached her before the budget was presented. Elsy feels that she needs to be part of the decision making process. no school on Monday, SAC is considering a hot lunch, we would have to sell 100 lunches per day in order to do this. half of our kids would have to do this every day. authorization visit for pyp October 27-28<sup>th</sup>. Elsy would like parents hanging out to visit and would like it to be more of a natural process. lastly, grateful that the pta funds the afterschool clubs.

#### Unfinished Business

Public Member Comments- up to five minutes, Pete M, has an idea for a summer time concert series june-aug. he can look more into and come back with more information. Carl G, reminder that a GC meeting October 5<sup>th</sup>.

Next Meeting- October 18, Waiting for Superman, documentary looking at different charter schools, and have a discussion.

Next General Meeting in November

Adjournment: 8:30pm

#### Budget Line Item changes:

under Additional Costs:

1. PTA Expenses- was changed from \$2800.00 to \$1700.00, motioned by Tara, seconded by Jessica APPROVED..(Elsy feels like we s
2. PTA National Convention- was removed from the budget, motioned by Katherine, seconded by Kaelyn APPROVED.
3. Counselor Discretion Fund was changed to CIS Discretion Fund ( Tara will update us in January)
4. Volunteer Luncheon- was changed from \$800.00 to \$400.00, Tara motioned this, Monet opposed, APPROVED
5. RoadRunner Food Bank was changed to CIS Food Pantry
6. Meet and Greet was changed to CIS Family Night at the Park
7. Motion line item to add \$2100.00 to in the incoming Kindergarten class to offer the Spanish

immersion class offered by Maestra Gaby-APPROVED

8. 8<sup>th</sup> grade graduation trip, will be left in the budget until the next general meeting, Elsy would like us to change this name to the end of the year project. ACTION item: Monet will call to see what we should do.