Swift Creek PTA Meeting Minutes December 9, 2014

Elizabeth Worthy, PTA Vice-President, called the meeting to order at 6:30pm in the gymnasium.

This was a general membership meeting. Quorum was met for voting purposes.

The minutes from the October 2014 meeting were approved. First and second motions were made by Susan Hammond and Margarette Harris, respectively.

Treasurer's Report

Kim Partin presented the following items from the budget:

- Fun Run We met our \$20,000 goal for 2014-2015. The budget doesn't list \$20,000 yet because some
 donations were made online and need to be transferred from the PayPal account to the Swift Creek
 PTA checking account.
- Book Fair The Fall Book Fair was a success. We had about \$7000 in cash and checks, and another \$2000 in credit cards, which is excellent. Swift Creek gets half of this money as credit for Scholastic books for the school. Mrs. Ramsey orders these books.

Usually, the PTA provides entertainment on the night of the Book Fair. However, this year the Book Fair coincided with Literacy Night, so no money was spent on entertainment. Instead, Mrs. Ramsey used \$500 of the entertainment budget to buy a book for each child at Swift Creek.

- Membership Dues Our goal for this year was to have 250 PTA members. We have now met that goal with 251 memberships.
- Read a Book Program This program is funded through a grant and provides books to kids who
 normally wouldn't have access to books. In previous years, this grant has been \$500. However, this
 year it is \$300. We will vote later in the meeting to amend the Read a Book income and expenses to
 reflect \$300.
- Teacher of the Year The PTA pays for the teacher of the year (who is Mrs. Huddle this year), Ms. Wade, Ms. Bradshaw, and a guest to attend the countywide banquet recognizing the teachers of the year in the county.

Items for Vote

At this meeting, we voted on the following items:

- Adding \$100 to budget for a Teacher Assistant celebration. First and second motions were made by Ann-Margaret Alexander and Emily Tanner, respectively. The motion passed.
- Amending the Read a Book income and expense to reflect the change to \$300. First and second motions were made by Ms. Windsor and Ms. Wade, respectively. The motion passed.

Committee Chairs Needed

We still need committee chairs for this year. If no one volunteers to be the Science Olympiad chair by Winter Break, we won't be able to have that program this year. Also, we still need a chair for the Spring Fling.

On January 28, there will be a meeting of the PTA officers and committee chairs (from this year and next year). Anyone who is interested in becoming more involved in the PTA is welcome to attend this meeting. There will be a little business conducted, but this meeting will mostly be a social gathering – an opportunity for folks to meet and to learn more about our PTA. Please join us!

Student Council Food Drive

The last day for the food drive is Wednesday morning (Dec 17). Wednesday afternoon, the student council will take the collected food to Urban Ministries.

January 13th PTA Meeting

The January meeting will have a guest speaker, Susan Arnold, a personal and executive Life Coach. She will give a presentation on how to balance your work, school, and family. Please come join us for this presentation!

Ms. Bradshaw's Report

The Winter Fling is Thursday, Dec 18. Each student must earn 20 ROAR coupons to attend.

Winners and participants in this year's Reflections competition were recognized.

Visual Arts	Photography	Music Composition
1-Ellie Shephard	1-Emma Alexander	1-Austin Deaton
2-Imani Miller	2-Christopher Certaino	
3-Rohan Vanga	3-Christopher Certaino	
Mason Holzer		
Samuel Huddle		
Camryn Huddle		
Geovanny Morales		
Abigail Stuart		
Rachel Thompson		

The students were judged on how closely the piece of art relates to the theme ("The World Would Be A Better Place If . . . ") based upon the artwork itself and the artist statement; how original and creative the art was in its conception of the theme and its presentation; and the level of skill demonstrated in the basic principles and techniques of the art medium.

The artwork was anonymous for judging purposes. Our judges were Beverly from Lundie's photography and Chelsea Krieg who is working on completing her Masters of Fine Arts degree from NCSU. Chelsea participated in the Reflections Competition when she was in elementary school. We appreciate their willingness to assist in this project.

Meeting adjourned at 6:45pm and was followed by the Cougar Chorus holiday concert. The next meeting is Tuesday, January 13 at 7:00pm in the media center.

Marie Dexter PTA Secretary 2014-2015

Swift Creek PTA Profit & Loss Budget vs. Actual

July 1 through December 9, 2014

10:22 AM 12/09/2014 Cash Basis

	Jul 1 - Dec 9, 14	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Book Fair	6,943.53	13,500.00	-6,556.47
Cougar Fun Run	19,553.38	20,000.00	-446.62
Family Fun Night	617.23	1,000.00	-382.77
Interest	0.83	5.00	-4.17
Membership Dues	1,519.00	1,500.00	19.00
Painless Fundraisers	763.91	2,500.00	-1,736.09
Parade of Pumpkins	966.80	900.00	66.80
Read-A-Book Grant	300.00	500.00	-200.00
School Spirit Sales	2,597.50	4,000.00	-1,402.50
School Store-Income	480.00	750.00	-270.00
School Supply Kits-Income	176.61	4,000.00	-3,823.39
Yearbook Income	0.00	6,000.00	-6,000.00
Total Income	33,918.79	54,655.00	-20,736.21
Expense			
Agendas	944.74	944.74	0.00
Book Fair - Entertainment	493.00	1,000.00	-507.00
Book Fair Media Ctr Books	7,176.06	13,500.00	-6,323.94
Cougar Fun Run - Expense	993.50	1,750.00	-756.50
Cultural Arts	2,470.00	4,000.00	-1,530.00
Drama Club	226.61	400.00	-173.39
Fifth Grade Celebration	0.00	600.00	-600.00
Healthy Lifestyles	0.00	300.00	-300.00
Insurance Bonding	290.00	290.00	0.00
Landscaping	0.00	300.00	-300.00
Membership - Expense	1,004.00	1,000.00	4.00
Miscellaneous - Expense	0.00	125.00	-125.00
Office Supplies	58.31	125.00	-66.69
Painless Fundraisers Expense	0.00	2,500.00	-2,500.00
Parade of Pumpkins - Expense	753.16	900.00	-146.84
Paypal fees	19.48	75.00	-55.52
Principal Discretionary Fund	0.00	1,000.00	-1,000.00
Printing	45.54	750.00	-704.46
Printing/Student Directory	0.00	300.00	-300.00
PTA Newsletter Printing	0.00	500.00	-500.00
Read-A-Book Expenses	139.00	500.00	-361.00
Reflections	123.04	500.00	-376.96
Safety Patrol	0.00	150.00	-150.00
School Spirit Expenses	1,005.50	3,000.00	-1,994.50
School Store - Expense	160.06	500.00	-339.94
School Supply Kits	0.00	4,000.00	-4,000.00
Science Fair	0.00	350.00	-350.00

	Jul 1 - Dec 9, 14	Budget	\$ Over Budget
Spring Fling expenses	0.00	1,900.00	-1,900.00
Staff Appreciation/Hospitality	445.71	2,500.00	-2,054.29
Staff Assistance			
Grade level Grants	1,308.84	3,600.00	-2,291.16
Teacher Allocations	4,174.23	4,500.00	-325.77
Teacher Assistants Allocations	0.00	100.00	-100.00
Total Staff Assistance	5,483.07	8,200.00	-2,716.93
Teacher of the Year	198.00	255.00	-57.00
track team transportation	0.00	125.00	-125.00
Training	0.00	355.00	-355.00
Winter Fling	0.00	500.00	-500.00
Yearbook Expenses	0.00	6,000.00	-6,000.00
Total Expense	22,028.78	59,194.74	-37,165.96
Net Ordinary Income Other Income/Expense	11,890.01	-4,539.74	16,429.75
Other Income			
Carryover from Previous Year	13,478.24	13,478.24	0.00
Total Other Income	13,478.24	13,478.24	0.00
Other Expense			
Painless Fundrsr PY carry over	0.00	300.00	-300.00
Surplus to be spent/Prior Year	658.95	1,158.95	-500.00
Total Other Expense	658.95	1,458.95	-800.00
Net Other Income	12,819.29	12,019.29	800.00
Net Income	24,709.30	7,479.55	17,229.75

Surplus to be spent/Prior Yr Proposed Wish List:				
	Jul 1 - Oct 14, 14	Budget		
Type to Learn		100.00		
Science Olympiad		400.00		
School/PTA website fee	39.95	39.95		
All County Chorus	100.00	100.00		
SchoolInfo App	499.00	499.00		
Popsicles on the Playground	20.00	20.00		
Total	\$ 658.95	\$ 1,158.95		