

## **Swift Creek PTA Meeting Minutes February 10, 2015**

Dina Goembel, PTA President, called the meeting to order at 6:30pm in the gym.

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

The minutes from the December meeting were approved. First and second motions by Steve Veum and Shannon Smith, respectively.

### **Treasurer's Report**

Kim Partin, PTA Treasurer, presented the update on the budget.

For income:

- We recently received \$1200 for Painless Fundraising. The majority of this money came from Box Tops and some from the Harris Teeter VIC program. Currently, the income for Painless Fundraising is \$2000 this year. If anyone has suggestions on how we should spend that money this year, please let us know. In the past, this money has been used to buy PE equipment, guitars for music, and a print machine for art.
- We received another \$1000 in spirit wear sales.

For expenses:

- The Science Fair went slightly over budget by \$77.00. Later in the meeting, we will vote to adjust the budget for this additional expense.
- The student directory was released, so slight expense in that category.
- Each grade receives a \$400 grade level grant. The specials (art, music, PE) receive \$200. About half the staff has spent their grade level grant money. The rest of the staff need to do so soon.

Anticipated income for the rest of the year:

- Book Fair sales. This money goes back to the library to buy books for the school.
- Yearbook sales

### **Update from Healthy Lifestyles Committee – Walking Wednesdays**

Ask your child about Walking Wednesdays. This new program started at the end of January. Students who walk 2 miles (10 laps) around the track at recess get a walking token. The class with the most tokens at the end of the year wins a trophy.

### **Vote on Removing Science Olympiad from the Budget**

There is no chair for the Science Olympiad this year, so we need to remove this item from the PTA budget. First and section motions were from Lou Anne Cartaino and Ann Douglas respectively. The motion passed. Kim will remove this item from the budget.

### **Vote on Increase Expense for Science Fair**

The Science Fair expenses went over budget by \$77. We need to vote to increase this expense in the budget. First and section motions were from Lou Anne Cartaino and Ann Douglas, respectively. The motion passed. Kim will update the Science Fair expense in the budget.

### **Volunteers for Copying and Laminating**

By volunteering to help make copies and laminate items, you can help our teachers and staff spend more time in the classroom. If you are interested, contact Kim Partin at [kimpartin@nc.rr.com](mailto:kimpartin@nc.rr.com).

### **Kindergarten Classrooms Need Volunteers for Reading**

The Kindergarten classrooms need volunteers to come in and read one-on-one with students. It takes only an hour of your time, but it is so beneficial to our students. If interested, contact a Kindergarten teacher.

### **Grade Level Reports**

- a) Kindergarten – 100<sup>th</sup> day of school, learning about alike/different
- b) 1<sup>st</sup> grade – Read a book concert at 12:30 on March 3
- c) 2<sup>nd</sup> grade – Dental Health visitor and weather visitor
- d) 3<sup>rd</sup> grade – Learning Fractions
- e) 4<sup>th</sup> grade – no update
- f) 5<sup>th</sup> grade – adding and subtracting fractions

### **Mark Your Calendars**

- Feb. 19 is Swift Creek night at the Chick-Fil-A in Crossroads. When you show the required flyer, a portion of all sales is donated to Swift Creek. Keep an eye out for more information in your Tuesday folders.
- On February 23, Shannon Hale (an award-winning author) will speak to 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders. Mrs. Ramsey setup for this wonderful program for our students.
- March 11 and 12 are math nights at the Food Lion in the Swift Creek shopping center.

### **Principal's report**

Ms. Bradshaw reminded everyone that mClass Home Connect letters and Case 21 assessments (for 2<sup>nd</sup> – 5<sup>th</sup>) graders went home in last week's Tuesday folder. Please review this information carefully and discuss with your child's teacher how you can help your child progress.

Last week, Wake County released their [progress reports for schools](#) (including [Swift Creek](#)). See the Wake County web site to view the report for Swift Creek. This report includes how the teachers feel working conditions are at the school.

Dina Goembel adjourned the meeting at 6:45pm. The next meeting is on March 10 at 6:30pm in the gym.



Swift Creek PTA  
**Profit & Loss Budget vs. Actual**  
 July 1, 2014 through February 10, 2015

11:49 AM  
 02/10/2015  
 Cash Basis

	<u>Jul 1, '14 - Feb 10, 15</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Book Fair	7,214.53	13,500.00	-6,285.47
Cougar Fun Run	20,280.10	20,000.00	280.10
Family Fun Night	617.23	1,000.00	-382.77
Interest	1.29	5.00	-3.71
Membership Dues	1,519.00	1,500.00	19.00
Painless Fundraisers	2,004.13	2,500.00	-495.87
Parade of Pumpkins	966.80	900.00	66.80
Read-A-Book Grant	300.00	300.00 *	0.00
School Spirit Sales	3,749.50	4,000.00	-250.50
School Store-Income	605.00	750.00	-145.00
School Supply Kits-Income	176.61	4,000.00	-3,823.39
Yearbook Income	0.00	6,000.00	-6,000.00
<b>Total Income</b>	<b>37,434.19</b>	<b>54,455.00</b>	<b>-17,020.81</b>
<b>Expense</b>			
Agendas	944.74	944.74	0.00
Book Fair - Entertainment	567.94	1,000.00	-432.06
Book Fair Media Ctr Books	7,176.06	13,500.00	-6,323.94
Cougar Fun Run - Expense	1,209.50	1,750.00	-540.50
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	203.56	300.00	-96.44
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	808.16	900.00	-91.84
Paypal fees	49.35	75.00	-25.65
Principal Discretionary Fund	334.95	1,000.00	-665.05
Printing	45.54	750.00	-704.46
Printing/Student Directory	239.12	300.00	-60.88
PTA Newsletter Printing	0.00	500.00	-500.00
Read-A-Book Expenses	239.00	300.00 *	-61.00
Reflections	221.53	500.00	-278.47
Safety Patrol	0.00	150.00	-150.00
School Spirit Expenses	1,005.50	3,000.00	-1,994.50
School Store - Expense	289.42	500.00	-210.58
School Supply Kits	0.00	4,000.00	-4,000.00
Science Fair	427.15	350.00	77.15
Spring Fling expenses	0.00	1,900.00	-1,900.00

	Jul 1, '14 - Feb 10, 15	Budget	\$ Over Budget
Staff Appreciation/Hospitality	667.59	2,500.00	-1,832.41
<b>Staff Assistance</b>			
Grade level Grants	1,830.19	3,600.00	-1,769.81
Teacher Allocations	4,326.96	4,500.00	-173.04
Teacher Assistants Allocations	120.00	100.00	20.00
<b>Total Staff Assistance</b>	<b>6,277.15</b>	<b>8,200.00</b>	<b>-1,922.85</b>
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	500.00	500.00	0.00
Yearbook Expenses	0.00	6,000.00	-6,000.00
<b>Total Expense</b>	<b>25,453.18</b>	<b>58,994.74</b>	<b>-33,541.56</b>
<b>Net Ordinary Income</b>	<b>11,981.01</b>	<b>-4,539.74</b>	<b>16,520.75</b>
<b>Other Income/Expense</b>			
<b>Other Income</b>			
Carryover from Previous Year	13,478.24	13,478.24	0.00
<b>Total Other Income</b>	<b>13,478.24</b>	<b>13,478.24</b>	<b>0.00</b>
<b>Other Expense</b>			
Painless Fundrsr PY carry over	0.00	300.00	-300.00
Surplus to be spent/Prior Year	758.90	1,258.95 *	-500.05
<b>Total Other Expense</b>	<b>758.90</b>	<b>1,558.95</b>	<b>-800.05</b>
<b>Net Other Income</b>	<b>12,719.34</b>	<b>11,919.29</b>	<b>800.05</b>
<b>Net Income</b>	<b>24,700.35</b>	<b>7,379.55</b>	<b>17,320.80</b>

<b>Surplus to be spent/Prior Yr Proposed Wish List:</b>		
	Jul 1 - Oct 14, 14	Budget
Type to Learn	99.95	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
Teacher Asst. Celebration		100.00 *
<b>Total</b>	<b>\$ 758.90</b>	<b>\$ 1,258.95 *</b>

\*changes approved 12/9/14

- decreased Read-a-Book income from \$500.00 to \$300.00

- decreased Read-a-Book expenses from \$500.00 to \$300.00

- added \$100.00 for Teacher Asst. Celebration to Surplus expenses, increased Surplus expenses to reflect this