

Swift Creek Elementary School PTA Meeting

June 1, 2015

Dina Goembel, President, called the meeting to order at 8:00pm at Kim Partin's house.

The minutes from the May meeting were approved. First and second motions by Hani Brooks and Lynn Koonce, respectively.

A quorum was not met for voting purposes.

Here are the topics discussed at this meeting:

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Treasurer's Report

Remaining Income for the Year

- **Supply School Kits:** Kim needs to make a couple of deposits for recent income.
- **Yearbook:** There will be a shortfall in this category this year. Sales were lower than expected.

Remaining Expenses for the Year

- **School Safety Patrol:** Ms Wyrsh is looking into buying rain gear. The budget for School Safety Patrol is \$150.
- **Painless Fundraising:** The grades have started submitting receipts for their book money. Kim is asking each grade to submit their receipts by the end of the school year. Kim is also working to purchase the new flag. Mrs. Ramsey is purchasing the Osmo app.

- **Spirit Sales:** Spirit Sales will need to place an order over the summer for Meet the Teacher and Open House in the fall. Currently, they still have \$600 remaining in this year's budget. They can use that money to purchase items for next year. Dina has someone in mind to take over Spirit Sales next year.

Elect PTA Officers for 2015-16

Here is the current slate of officers for next year:

- Dina Goembel for President
- Ann-Margaret Alexander, VP 1
- Kim Partin, VP 2
- Delores Ragsdales, Treasurer
- Marie Dexter, Secretary

ACTION: Because we did not reach quorum in this meeting, we need to hold an additional meeting to elect officers for next year.

FOLLOW UP: This item was approved at the June 5 PTA meeting.

Add \$1000 Donation to the Budget

In the May meeting, we discussed a recent donations of \$1000 to SCE PTA. However, we did not vote to add this money to this year's budget.

ACTION: Because we did not reach quorum in this meeting, we need to hold an additional meeting to vote this money into the budget.

FOLLOW UP: This item was approved at the June 5 PTA meeting.

Approve Money to Be Spent Over the Summer

Before the September meeting (when we approve the budget for the year), we have \$6700 in expenses to prepare for the next school year. The bulk of this expense is buying gift cards to Stones Education for the teachers. (The PTA distributes these cards at the Teacher Breakfast at the beginning of the year.)

ACTION: Because we did not reach quorum in this meeting, we need to hold an additional meeting to vote on this spending.

FOLLOW UP: This item was approved at the June 5 PTA meeting.

Need a Hospitality Co-Chair

Currently, Elizabeth Worthy is the only chair for the Hospitality committee next year. She needs someone to serve as a co-chair. She especially needs help with the set up of the early release luncheons.

Fun Run

The Fun Run committee for 2015-2016 has met and selected a Jungle theme for next year's Fun Run. They are now working on a catch phrase for the event and soliciting donations for the grand prizes.

Spring Fling

The Spring Fling is currently scheduled for Wednesday, June 3. However, this week promises to be rainy and there is a strong chance of afternoon thunderstorms. The committee chairs, Manuela Trottier and Caroline Richardson, will monitor conditions with the school administration, Kelly Bradshaw.

Thank You to Our Volunteers and Volunteer of the Year

We'd like to thank everyone who has worked so hard this year. All 5th grade parents and any other parents who are leaving Swift Creek received a certificate of appreciation.

Hani Brooks was honored as Volunteer to the Year. During her years at Swift Creek, she has been heavily involved in the grade parent committee, the Book Fair, School Supply Kits, and so much more.

Principal's Report

- EOG testing was successful last week. Thank you to everyone who proctored the tests. We have a couple of make ups this week. If Mrs. Ramsey is able to turn the tests in this week, we might have student scores before the end of the school year.
- Our current allotment for next year is 523. Each grade level (except 5th) will have 4 classes. 5th grade will have 3 classes.
- Mrs. Ellis and Ms. Koster (both second grade teachers) are leaving. Two candidates have already been recommended to the Wake County School Board.
- Meet the Teacher will be Aug 19 from 3-5pm. We want to publicize Popicles on the Playground for incoming kindergarteners.

Meeting adjourned at 8:40pm. The first PTA meeting of the year will be August 20 at Kim Partin's house (2501 Toll Mill Road).

Marie Dexter
PTA Secretary 2014-15