

Bendwood PTA

General Meeting Minutes

September 6, 2016

6:00 pm

The meeting was called to order by Mary Hoffman at 6:06 p.m. A majority of PTA members were present so Mary established a quorum.

President Report - Mary Hoffman

Mary welcomed parents and introduced the 2016-2017 Executive Board.

President: Mary Hoffman

Vice President, Underwriting: Angelina Keck

Vice President, Programs: Vanya Karia

Vice President, Membership: Claudia Villarreal

Secretary: Elizabeth Kimzey

Treasurer: Archana Shiv

- Calendar -The PTA March meeting (per by-laws) will be held on November 3, 2016.
- T-shirts are for sale tonight for \$12—cash, check or credit card.
- Directories are for sale via www.bendwoodpta.com
- Parents may join the PTA via the website as well.
- Nature Center was destroyed due to district maintenance error.
- Volunteers Needed Nature Center, Teacher Appreciation, Events, Financial Reconciliation
- Volunteer Interest Form may be found at <http://bendwoodpta.com/membership/2016-17-pta-volunteer-interest/>
- Amy Ellingson from Advanced Academic Studies announced parent event on Sept 22.

Principal's Message—Jana Bassett

- Jana introduced the staff and thanked everyone for a wonderful start to the year.

Treasurer's Report - Archana Shiv

- We began with about \$54,000 in bank account. This was intentional due to the fact that the student body has nearly doubled this year.
- Financial Reconciliation Committee—Bret Oliver, Jemima and Abby looked at the treasurer's record for the prior PTA school year. Plans of Work for the PTA need to be voted upon and we may include two Tax Free Days per calendar year. This means that the PTA doesn't have to charge tax for selling items these two days.
- Tax-Free Days for 2016 are 9/6 and 9/8. PTA does not charge taxes for T-shirts and directories on these days.

Fundraising Report—Abby Khatiblou

- We need \$80,000 (about \$80 per student) between Family and Business Underwriting. Bendwood receives about \$3.00 per student from the district. Please go online and donate! Be sure to check your company's matching program. Shell, Exxon Mobile, and BP all have matching programs and BP even has an additional matching program.

Program Report -Mary for Vany Karia

- Barnes and Noble Book Fair is Dec. 5—9, 2016.

- There will be a Leadership Day in the spring where 5th graders will learn useful leadership skills to take into middle school.
- Mrs. Nipper has arranged the Discovery Dome this year free of charge for Bendwood students this year. Thank you to Mrs. Nipper for setting this up for all students.

Mary adjourned the meeting at 6:20pm.