

April 2, 2019 THES PTA Meeting
4pm in the Conference Room

In attendance: Gretchen Otto, Meredith Jiles, Brittany King, Edith Rios, Colin Clark, Julie Ulrich, Jonna Ball, Fred Wu, Oliver Bernstein, Cesar Benavides; Michelle Navarro and Dinorah De La Torre via phone

March Minutes Review – Gretchen moves, Jonna seconds, minutes approved

Thunderboard Report – Gretchen

- PreK 3 is a go
- Pre K 4 down to one regular, one DL
- Losing one SSPS
- Full time AP confirmed for 2019-2020

Fundraising Report – Oliver

- Guero's will be donating 10% in addition to venue for May Fundraiser
- Thank you's for all donations up to date
- 4th grade group self-started raising money and organizing new shade structure over – still requires admin approval

Advocacy Report – Colin

- Travis Park Apartments installing free library
- Central Texas Interfaith Legislative Day 04/04 – school funding
- 04/29 Training on “House” Meetings at THES

Recruitment Committee

- Flier in English and Spanish to be completed by 04/19

Treasurer's Report – Fred

- Most projections deemed still accurate through end of year
- \$4000 previously allocated for long-term substitute may be re-allocated as a single school year tutoring expenses
- New line item \$250 for Parent Support Services – special projects required by district
- Chromebook order needs to be made before end of May
- Possible discrepancy where PBL mini-grants and PBL dinner were combine
- Lucero will be asking for donation similar to the one to BASTA in 2018 – considering \$500 annual Advocacy line item
- Time Capsule plaque must be funded from Mission 75 funds
- Proposed line item for 2019-2020 Book Drive
- \$131,026.11 total income 2018-2019
- \$64,773.43 total expenses for 2018-2019
- \$67,327 beginning balance for 2019-2020
- \$68,600 estimated expenses 2019-2020
- Proposed \$1500 transfer from Mission 75 to balance budget
- Teacher Supplies increasing to \$4800

- Library Support increasing to \$2500
- PBL mini-grants and Camp Champions now being funded for following year based on current year's fundraising success
- Creating a recruitment/PR/advertising budget of \$500
- Increasing Rock Store budget pending program revival for 2019-2020 to \$1500
- Increasing Chromebook budget for 2019-2020 to \$10,000
- Decreasing t-shirt budget to \$2600
- Restaurant profit shares and Corporate Match are new sources of revenue that will continue for 2019-2020

PTA Leadership Recruitment

T-shirt Order

Volunteer needs – Carnival Chair

STAAR Testing

PTA Bylaws