

THES PTA Board Meeting – September 3, 2019
THES Library

In attendance – Cesar Benavides, Meredith Jiles, Lydia Hattrup, Christy Strange, Brittany King, Maile Molin, Gretchen Otto, Fred Wu, Talitha Green, Michelle Navarro, Dinorah de la Torre

Introductions

Confirm Talitha Green for 2nd Vice President – no other nominees and no objections

June Minutes approval – Jonna moves, Meredith seconds, minutes approved

August Minutes approval – Meredith moves, Jonna seconds, minutes approved

Committees – Maile moves, Talitha seconds, official list approved; chairs confirmed

- Fundraising – Lydia
- Advocacy - Maile
- Teacher Appreciation – Angi Jiles
- Memberships - Cesar
- Wildman Woods – Rob Tompkins
- Carnival – Maria Bergh, Anna Roth

Historian and Parliamentarian positions remained unfilled

Treasurer's Report - Fred

- New risers \$4019 – more than originally budgeted
- \$68600 budgeted for year against a balance of \$74,465
- Add Wildman Woods initial line item of \$1000 – place holder amount
- Fred moves to update budget with stated adjustments, Jonna seconds, motion passes – amended budget will be presented to general PTA meeting for approval
- Proposed Tax Free days – Ice Cream Social 08/17, Back to School Night 09/12; Fred motions, Lydia seconds, motion passes
- Financial Reconciliation update
- Meredith will be bank statement opener for 2019-2020
- Jonna will be third check signatory
- Board insurance renewal due – report next month

Principal's Report - Michelle

- Title 1 funding frozen, may be losing for next year
- Software costs exceed allocated budget
- Reflex Math - \$2236
- Really Great Reading – \$2254
- RazKids – \$1759.29
- Learning.com - \$2250
- Formative Loop - \$810
- Read Naturally - \$1035
- Proposal to increase Software Funding line item to \$10900, reduce After-school Tutorial Support from \$4000 to \$0 – Fred moves, Maile seconds, motion passes

Thunderboard Report – Gretchen

- Karyn Couvillon new parent co-chair

Fundraising Report – Lydia

- Researching software to replace Bloomerang
- Ways to Give document
- Facebook donations

Advocacy Report – Maile

- Meeting this month – date TBA
- currently holding house meetings – trying to funnel to correct groups ie. Thunderboard, Austin Interfaith, etc.
- Looking for parents of color to take on more leadership roles

Back to School Night

- Julie Joyce posted sign up sheet
- Southside Flying Pizza has not returned inquiries about pizza donations/discount
- Lydia to follow up and explore other options
- Childcare available through Austin High School
- Volunteers needed for t-shirts, pizza, membership table
- Officers please be available at meeting for introductions

General Updates

- PTA Avenue being phased out after data retrieval
- Volunteer form getting an update, possibly in time for PTA Membership Drive
- PTA Board meeting confidentiality review
- Review bylaws
- Coffee Chats - PTA board members please attendance
- Wildman Woods refresh moving along
- Planning meeting this Sunday for Fall Carnival