

**Panther Creek, PTSA General Meeting Minutes
May 21, 2018
Panther Creek High School, Auditorium**

Attendees:

There were 26 member attendees signed in at the General Meeting. The meeting was held just prior to the NHS Induction Ceremony.

The meeting was called to order at 6:40p.m.

Sarah Martin presented.

Motion to approve the minutes from November 13, 2017 General meeting. Motion to adopt the minutes made by Kristin Gross, second by Kris Gustafson.

Treasurer report – presented by Gary Lewis. A proposed interim budget was presented as shown.

Motion to adopt the proposed interim budget as presented made by Beth Graff, second by Kerry Gustafson

*** PROPOSED ***

Panther Creek PTSA: Interim 2018-19 Budget



Expected Carry-over \$ 8,700.00 - Planned carry-over from 2017-18

INCOME	Budget	
PTSA Membership	\$ 5,500.00	- Split Membership & Donations
Donations/Sponsorships	\$ 7,000.00	- Add Sponsorships with Donations
Misc. Income	\$ -	
Retail Income	\$ 2,000.00	
Catamounts Night Out	\$ 500.00	
Sales Tax Refund	\$ 300.00	
Senior Activities	\$ 100.00	
Senior Sign Sales	\$ 1,500.00	
TOTAL INCOME	\$ 16,900.00	

EXPENSES		
<i>Operating Expenses</i>		
Bank Charges	\$ 25.00	
Insurance	\$ 425.00	- fixed
Office Supplies/copies	\$ 250.00	
Website	\$ 120.00	- fixed
PTA Council Dues	\$ 50.00	- fixed
PTA Membership Dues National + State	\$ 2,400.00	- \$4 per member fixed
Total Operating Expenses	\$ 3,270.00	
<i>Program Expenses</i>		
Freshman Camp	\$ 400.00	
PTA Membership Incentives	\$ 200.00	
Reflections	\$ 200.00	
Senior Activities	\$ 1,000.00	
Senior Signs	\$ 800.00	
Staff Appreciation	\$ 4,000.00	
Volunteer Appreciation	\$ 100.00	- new
Hospitality	\$ 300.00	- new
Student Recognition	\$ 10,000.00	
Staff Grants	\$ 2,000.00	
Teacher of the Year Banquet	\$ 215.00	
Total Program Expenses	\$ 19,215.00	
TOTAL EXPENSES	\$ 22,485.00	

Beginning Balance	\$ 8,700.00	- Planned Carry-over
Proposed Income minus Expense	\$ (5,585.00)	- Expenses are greater than Income
Projected Ending Balance	\$ 3,115.00	- Carry Over to 2019-20

** NOTE: While this proposed budget will leave us with a Carry-over of funds to start the 2019-20 school year, we are continuing to spend more than we receive. We would also like to add to our Staff Grants fund, so increasing our Income projections is needed, and will be required in the 2019-20 school year to keep a balanced budget.

Sarah Martin - Two students from the PC community lost their mother over Spring Break. The family would like to create a restricted scholarship fund in memory of Junghee Lim.

Motion to approve a one time restricted fund, "Junghee Lim Memorial Scholarship for Women in Science" to be awarded during the 2018/2019 school year.

Made by Sharon Baartmans, second by Kristin Gross

Nominating Committee Chair, Jenn Middleton presented the 2018/2019 slate of PTSA Officer Candidates

Beth Graff for President

Gary Lewis, Treasurer

Jen Willis, VP

Jo Elyn Mick was nominated from the floor for the open Secretary position.

Motion to approve the candidates as outlined was made by Jenn Middleton, second by Kerry Gustafson.

Meeting adjourned 6:56