

PTA Meeting Minutes
March 20, 2019 - 6:00 p.m.
Nebinger Library

Attendees:

Michele Ditto	Heather Morrison
Keiya Peel	Abby Maher
Dwayne Peel	Tiffany Nguyen
Sara Rice	Gretchen Dahlkemper

Call to Order: The meeting was called to order at 6:11 p.m. by Heather Morrison, PTA President.

Approve Meeting Minutes: Minutes from the January, 2019 meeting were reviewed and approved by all in attendance.

Officer Reports:

Heather Morrison, President:

- Working on Spring Fundraiser (March 30) with a committee of volunteers. Tickets are nearly sold out. If you are unable to attend, you can purchase a teacher ticket, make a donation, support the raffle and/or auction.
- Debbie Stewart and Karen Clancy are working on two grant applications: Debbie is working on a QVNA grant to support the arts@nebinger campaign for a new projector and projector screen. Karen is working on an AEG grant application to fund the theater program for several years.

Keiya Peel, Vice President:

- The Middle School Masquerade Ball went well. There were about 30 students in attendance, and they had a good time.
- Claire's Gourmet went well. There were a few hiccups that are being corrected.
- Movie Night and Game Night are on April 5.

Sara Rice, Treasurer:

- Ledger Balance is \$24,389.56
 - \$2337 is earmarked for this year's Library Budget
 - \$1829.48 is earmarked for this year's Science Olympiad
 - \$3,694.49 is earmarked for this year's Color Games
 - \$700 is reserved for Fresh Artists
 - \$1000 is reserved for 8th grade graduation activities
 - \$105.87 is committed to the chrome book project, That does not include Claire's Gourmet but there were issues with some of the pickups and we can't finalize those numbers until the issues are resolved.

- We collected \$430 for the family in 4th Grade. That money was given to Ms. Butler today to give to the family.
- \$7700 is committed to programming for next year, but we may be applying for a grant that would cover EgoPo for next year and let us repurpose some of those funds, maybe to cover the Science Club Dr. D. has expressed an interest in reinstating. He needs around \$1300 and it's just not in the budget right now.
- That leaves us with \$792.09 that is currently not committed. If we can squeeze in a small fundraiser by the end of the year, I'd love to get that up so we have an even \$1000 to start next year off with.

New Business:

- Bylaws Changes
 - Dues have been updated to \$10 - \$5 to PA PTA and National PTA and \$5 to Nebinger PTA to help defray operating costs and subsidize memberships.
 - Voting members also includes the line “or has dues subsidized.”
 - Added Elementary School VP and Middle School VP.
 - Term limits changed to 2-year terms and 2-term limits.
 - Added optional advisory council elected by current board.
 - ✓ **All in attendance voted to approve the bylaws as written.**
- Garden Cleanup scheduled for Sunday, March 24 at 9:00 a.m.

Membership: No new members

Open Floor

- Gretchen Dahlkemper, SAC Update:
 - Attended meeting with Meredith SAC members to discuss enrollment and overcrowding at Meredith and Nebinger Schools.
 - [Minutes from the meeting were shared online.](#)

Adjournment: The meeting was adjourned at 6:58 p.m. by Heather Morrison, PTA President

Minutes by Michele Ditto, PTA Secretary