

New Haven Elementary
PTA Board Meeting
February 11, 2019

Call to Order

The meeting was called to order by Jennifer Gray at 3:59pm

Account Summary

General Account \$51,611.16

Gaming Account \$2290.51

President's Report - Jennifer Gray

- January minutes approved by Kay Hodge and Brooke Hunt-Metzger
- Revisions of committee and position descriptions
 - Chairs and Board Members should make notes of changes pertaining to their current committee/ position
- \$200 approved from Arts and Education budget (like 5615) for Boone County International Festival
- April meeting date changed to April 18 @ 4:00.

VP of Programs - Elisha Bauss

- XCEL to Fitness
 - Character development and fitness program for boys in grades 3-6
 - 12 sessions, 1 hour 2x per week (6 week program)
 - 2 coaches and 20 boys per team. Can have Junior Coaches.
 - Curriculum and equipment provided by X2F
 - Equipment donated to school at close of program
 - Dream Chaser Challenge at end of season (5/19 @ Xavier University)
 - \$140/child; scholarships available
- Corey the Dribbler coming 2/26
- Math Night 2/28 6-7:30pm
 - Math games, stations run by teachers. Volunteer need TBD.
- Arts and Humanities Day 3/11
 - Bi-Okoto dance to lead drum circle

Treasurer's Report - Julie Arens

- Updated budget totals are available on PTA website
- Check Request form to be revised
 - VP of Ways and Means needs to give approval prior to spending
- Vote on CPA
 - 4 companies were contacted. Board voted unanimously to hire Padgett & Mastronardo to prepare 990 EZ Form.

VP of Membership

- 373 members
 - Exceeds last year's membership

Attendance: Kay Hodge, Jennifer Gray, Stacey Loosli, Misty Buschur, Elisha Bauss, Nora Turner, Carrie McCoy, Julie Arens, Brooke Hunt Metzger