

**New Haven Elementary**  
PTA Board Meeting  
April 18, 2019

Call to Order

The meeting was called to order by Jennifer Gray at 4:00pm  
March minutes approved by Carrie McCoy and Julie Arens

Treasurer's Report - Julie Arens

General Account \$60,663.42

Gaming Account \$2821.51

- Taxes being completed, cost is under \$400
- Account balance does not reflect items that have not been paid out (5th Grade Recognition, Teacher Appreciation)
  - \$15,000 set aside for library upgrade
- \$2300 left in Programs budget, PTA is paying for 2 programs for next year with remaining funds
- Financial Review Committee needs to meet after 6/30/19
  - Nora Turner, Carrie McCoy, Kelly Panko, Kay Hodge
  - Meeting scheduled for 7/11/19
- Teachers need to submit receipts for their \$100 classroom supplies
  - Teachers must be PTA members to receive their \$100
- Budget Committee to meet to determine budget for next year
  - Mary Goble, Jennifer Gray, Brooke Hunt-Metzger, Julie Arens, Nora Turner

President's Report - Jennifer Gray

- Committee Revisions amended to include Reflections
- Positions for next year
  - President, Nora Turner plans to run
  - VP Way and Means, Brooke Hunt-Metzger
  - VP Programs, open
  - Treasurer, open
  - Recording Secretary, open
  - Corresponding Secretary, open
  - VP Membership, Shannon Rahschulte
- In need of chair for golf outing (to be held 9/28/19)

VP of Ways and Means - Brooke Hunt-Metzger

- Adding Decorating Committee for next year
  - Will decorate for events
- Event Planning Forms due at meeting 5/13/19

### VP of Programs - Elisha Bauss

- Event Planning Forms due at meeting 5/13/19

### VP of Membership

- 375 members
- Summer Membership Drive
  - Update PTA website with teacher assignment rather than Mary sending emails
  - Membership drive 7/21-7/27, Open House 8/7/19

### Committee Reports

- Community Rewards, BJs night 4/30
- Teacher Appreciation, to be celebrated 5/13-17
  - Disney theme, decorations and treats in teachers lounge each day

### Upcoming Events

- General PTA Meeting 4/23/19 @ 6:30pm
  - PTA elections, SBDM elections, Author of the Month recognitions
- Board meeting 5/13/19 @ 4:00
- Talent Show auditions 4/30/19
- State Testing 5/7-10
- Fifth Grade Recognition 5/20/19
- Teacher Luncheon 5/28 or 5/29
- Crossover Lunch - Aculpoco, date TBD

Attendance: Nora Turner, Kelly Panko, Misty Buschur, Kay Hodge, Jennifer Gray, Brooke Hunt-Metzger, Mary Goble, Carrie McCoy, Julie Arens, Elisha Bauss