

Madison's Trust Elementary School (MTES)
PTA Executive Board Meeting
September 8th , 2016

Meeting Attendees

- Sam N., Ashley T. (left at 7:05), Michelle L., Siddhi S. , Laura G., Beth C. , Paras J., Phone: Joy (left at 7:00), Rebecca (left at 7:00), Angela (joined at 6:55, left at 8:00) , Kim P.

1. Calling the meeting to order

- President Sam N. called the meeting to order at 6:36 PM

2. President's Update

- Approval of the Meeting Minutes- Approved Meeting Minutes from 09/01.
- Standing Rules- will be finalized by end of next week.
- Standing Rules update- Should have standing rules by the next board meeting.
- Sam & Ashley working on reconciliation of deposits and learning money minder.
- Sam & Ashley working with Angela and other committee chairs on Education Night. Science Olympiad Chair is still an open position.

3. Treasurer's Update

- Sam & Ashley are working on reconciling the deposits and using money minders.

4. Principal's Update- provided by Laura G.

- School would like to request the following:
 - 2 Microwaves
 - 2 industrial Kureig Machines
 - Beautification of the teachers lounges.

5. VP of Events

- No Update during the meeting.

6. VP Of Fundraising

- Store Cards, Lace up for Learning & Spirit wear both spoke about their respective topics to educate the Board better.
- Potential rewards for each were discussed and running contests for each.
- Stone Springs meeting on Monday 9/12 for partnership.
- Tattoos and Pencils to arrive in time for the event on 9/23
- A box was placed in the office for the Funding Factory to collect toners.
- Mascot Costume has been provided to Mr. Stewart.

7. Secretary

- Website is up and running, but assistance is still needed.

8. Membership

- Provided report .
- 80 new members have joined. .

9. Volunteer Chair

- Working on Wish List to be added on website with Siddhi & Ravi.

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- Room Parent update- still a few classes without a room parent. Will reach out to teachers to see if one can be found.
- Working on Volunteers for the Office during school hours.

10. ASEP Chair

- There are classes being worked on an some teachers have offered to teach classes as well.
- Working on Education Night.

11. New Business

- Motion was made to provide all staff at MTES magnets . Motion was Seconded and approved.
- Motion was made to order additional spirit wear, for extra inventory. Motion was seconded and approved.
- Motion was made to provide funding for Coffee with the Counselors by providing breakfast and coffee. Meetings to be held monthly. Motion was seconded. Motion was not approved.

12. Meeting Adjourned.

- The meeting was adjourned the meeting at 8:14 PM.