

Nelson Elementary PTA
May 15th 2014
General Meeting Minutes

The General Board Meeting of the LA Nelson PTA was called to order on May 15th, 2014 at 6:45pm at Nelson Elementary by President, Kelley McNatt. A quorum was established. See attached sign in roster.

Previous minutes from April 29th, 2014 were distributed and approved by general membership.

The Treasurer's report was given by Gina Cone. Beginning balance of \$15,775.58. The total income was \$762.50, total expenses were \$3816.06, leaving an ending balance of \$14, 550.84.

Nominating Committee elected Tanya Temple for Treasurer for the Executive Board. Tanya Temple was voted in by the general membership to serve as Treasurer for the 2014-2015 PTA Executive Board.

Committee Reports were given as follows.

- a. Principal's Report given by Cecilia Holt. She reported that the Fun Run was a great success. She also reported that Mrs. Johnson would be retiring.
- b. Fundraising Report was given by Gina Cone. She reported that the spirit wear made over \$2000 and Fun Run brought in over \$5800. This allowed the PTA to give \$3400 towards field trips.
- c. Kelley McNatt Reported that Talent Show will be May 20th at 6:30pm.
- d. Kelley McNatt reported that Field Day will be May 30th.
- e. Gina Cone reported that will will have more than \$6,936 left over for next year.
- f. Rock on Framing donated \$1500, NorthStar Bank donated \$500 and Eagle Farms donated \$600 to Nelson PTA for 2013-14 yr.
- h. New Business:
 1. Tax Free days for the 2014-15 school year will be Fall Festival and Meet the Teacher Night.
 2. Kelley McNatt suggested a change to the Nelson PTA Standing Rules under Financial #15 to be changed from:

"This Local PTA shall have a carryover in the checking account of not less that \$750 at the end of the fiscal year but no more than \$8000 left in the budget to start the next years work" to the following: ***This Local PTA shall carryover in the checking account enough funds to cover approved budgeted expenses until the first fundraiser of the next fiscal year takes place.***

Cecilia Holt made the motion and Lacie Hester second. The Motion carried and The PTA Standing Rules will be Changed under Financial #15.
The Standing Rules will be sent to Texas PTA in Austin for the Change to be made.

Financial Report-Gina Cone presented the Proposed Amended Budget for 2013-2014 Nelson PTA. A motion was made by Gina Cone, second by Denise Clyne, third by Connie Samford. The budget was approved as submitted. See attached.

Gina Cone presented the annual report for the Nelson PTA 2013-14 fiscal year.

Gina Cone presented the Proposed budget for 2014-2015 Nelson PTA. It was motioned by Gina Cone, second Erica Timmons, and third by Lisa Ellison. Motion carried and the Nelson PTA Proposed Budget for 2014-15 was approved and filed for Audit.

With no objections, the meeting was adjourned at 7:04pm.