

**Park Glen Elementary PTA  
General Association Meeting  
April 10, 2007**

**MINUTES**

The regular meeting of the General Association of the Park Glen Elementary PTA was called to order on April 10, 2007, in the school cafeteria. PTA President Rachel Daws called the meeting to order at 6:35 p.m. Secretary GinGin Owens recorded the minutes.

Twenty-seven members were present, and a quorum was established. Ms. Daws led the Pledge of Allegiance to the United States flag.

Stacy Beaudroix presented an overview of the upcoming Keller ISD school board election. She discussed how to vote, dates and times of candidate forums, and where to find more information.

The minutes of February 6, 2007, were approved as corrected.

**Treasurer's Report**

Beginning Balance	\$28,308.43
Dispersed	\$13,570.15
Deposited	<u>\$741.00</u>
Ending Balance	\$15,479.28

The treasury report was filed for audit.

Ms. Medzorian made a motion for the following budget amendments:

- Amend Membership up by \$17.25 bringing the total budget to \$1,017.25
- Amend Fundraising up by \$4,407.75 bringing the total budget to \$23,407.75
- Amend Cash Donations up by \$835.20 bringing the total budget to \$1,835.20
- Amend Reindeer Store Income up by \$161.57 bringing the total budget to \$6,274.53
- Amend Arts and Education up by \$379.39 bringing the total budget to \$2,720.05

There was no discussion. All motions were seconded and carried.

**Committee Reports**

**Carnival:** Ms. Daws announced that the spring carnival committee needs volunteers to run food booths. Signup sheets are on the front doors.

**Environmental:** Ms. Daws reported that the student Arcadia Cup Challenge ends April 19. Students can participate by helping clean up the Arcadia park and collecting trash.

**Election of New Officers**

Parliamentarian Karyn Peltier read the PTA rules for nominating officers. Missy Sickler reported for the Nominating Committee and presented the list of nominations for the 2007-08 Executive Board. Two offices, Programs and Treasurer, were still vacant. There was a nomination on the floor to nominate Melanie Hurt as Treasurer. Randy Day declared the nominations closed.

Ms. Daws made a motion to nominate the following for the elected offices of the 2007-08 Executive Board:

President - Randy Day	1st VP Publicity - Missy Sickler
2nd VP Membership - Stacy Day	4th VP Fundraising - Traci Ward
5th VP Volunteers - Kim Ballard	Secretary - GinGin Owens
Treasurer - Melanie Hurt	

There was no discussion. The motions were seconded and carried.

**Old Business**

There was no old business.

**New Business**  
**Bylaws/Standing Rules**

Ms. Daws presented changes from the Bylaws and Standing Rules committee. The committee has suggested the following amendments:

**Page 9, Article VIII: Duties of Officers, Section 2:**

*At present:*

Fourth Vice President shall:

1. be in charge of **budget and finance**
2. be chairman of the **Budget/Finance** Committee...carrying on the work of the PTA for adoption in the **August** meeting

*Recommended change:*

Fourth Vice President shall:

1. be in charge of **fundraising**
2. be chairman of the **Fundraising** Committee...carrying on the work of the PTA for adoption in the **September** meeting

**Page 11, Article IX: Meetings, Section 1:**

*At present:*

a. Regular meetings of the association shall be held in the months of **August, September, October, January, February, April and May.**

*Recommended change:*

a. Regular meetings of the association shall be held in the months of **September, October, January, February, April and May.**

**Page 14, Article XIV: Fiscal Year, Section 1:**

*At present:*

The fiscal year of this association shall begin **June 1 and end May 31.**

*Recommended change:*

The fiscal year of this association shall begin **July 1 and end on the following June 30.**

Ms. Daws also presented and distributed copies of the standing rules.

Ms. Daws moved to amend the bylaws and standing rules. These changes will be posted for 30 days to allow members to review before a vote on May 8 at the next General Association meeting on these amendments.

**Announcements**

Ms. Daws announced upcoming events, including two candidate forums for the Keller ISD School Board election.

**Program**

Maureen Bastian introduced the program featuring the Fort Worth Zoo live animal demonstration.

**Announcement**

The meeting was adjourned at 7:55 p.m.

Attachments: Agenda, Treasurer's Report, Standing Rules

**Submission of Minutes**

**Approval of Minutes**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date