

**Park Glen Elementary PTA
General Association Meeting
May 8, 2007**

MINUTES

The regular meeting of the General Association of the Park Glen Elementary PTA was called to order on May 8, 2007, in the school cafeteria. PTA President Rachel Daws called the meeting to order at 6:30 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.

The minutes of April 10, 2007, were approved as corrected.

Treasurer's Report

Beginning Balance	\$36,294.61
Dispersed	\$9,401.39
Deposited	<u>\$806.33</u>
Ending Balance	\$27,699.55

The treasury report was filed for audit.

Report of the Executive Board

GinGin Owens reported on the business of the May 7 Executive Board Meeting.

Committee Reports

There were no committee reports.

Old Business

Bylaws/Standing Rules

Ms. Daws presented changes from the Bylaws and Standing Rules committee. She noted that these amendments to the bylaws and standing rules were presented at the last General Association meeting on April 10, 2007. The amendments are as follows:

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.**

Julie Bush made a motion to amend the bylaws. There was no discussion, and the motion was seconded. Ms. Daws called a vote. All members present voted in favor of amending the bylaws.

Ms. Daws presented the revised standing rules as it was discussed in the April 10 General Association meeting. Traci Ward made a motion to amend the standing rules. There was no discussion, and the motion was seconded. Ms. Daws called a vote. All members present voted in favor of amending the standing rules.

New Business

There was no new business

Texas PTA Honorary Life Membership Award

Ms. Daws presented the PTA Life Membership Award to Rhonda McGranahan for her many years of service and dedication to the Park Glen Elementary and the PTA.

Announcements

Ms. Daws called a special General Association meeting on Friday, May 11 at 8:30 a.m. to approve allocations. She announced upcoming events including the Keller ISD Board Elections on May 12.

Program

Maureen Bastian introduced the program featuring the 4th Grade "Recorders" and strings.

Announcement

The meeting was adjourned at 7:20 p.m.

Attachments: Agenda, Treasurer's Report, Standing Rules

Submission of Minutes

Approval of Minutes

Secretary

Date

President

Date