

Cordill Mason Elementary
PTA Unit Meeting
April 11, 2013

A unit meeting of the CME PTA was called to order by President Meggin Finkeldei on Thursday April 11, 2013 at 6:45 pm. A quorum was present. The meeting was opened by the Pledge of Allegiance.

Meggin asked for any corrections or discussion of the March 2013 PTA Unit meeting proposed minutes. There was a motion to approve the minutes, and a seconded motion carried.

Treasurer's Report: Meggin reported that the Treasurer's report is currently on the PTA website and copies were distributed throughout the audience. Current on hand \$25,068.72. A motion was put forth to approve the budget, seconded and approved. The report will be filed for audit.

Spending items:

1. Memorial tree: a tree that was in place prior to construction will be replaced. Requesting up to \$400 for tree purchase and planting.
 - a. Recommendation: The Parks Department may be able to provide a free tree
 - b. Question: Will a presentation be made to the family whose child passed? Mr. Johnson will communicate with the family.
2. Third SIP classroom shelving: \$770 for shelving to be divided amongst 3 classrooms. A motion was put forth to approve these spending items, seconded and approved.

Membership: 75% of students are represented

Fundraising report: Cookie Dough sale went well. \$4500 in sales was needed to fulfill the budget deficit. Actual income: >\$8000

Installation of officers: The 2013-2014 Board was installed.

Upcoming Events: Spring Family Fun Night April 26-Father Daughter BBQ competition will be held that night.

Principal's Report: No report

The meeting adjourned at the conclusion of the Kindergarten Performance.