

- I. Welcome and Introductions
- II. PTA Board News
 - a. 2014-2015 Incoming Officers
Nominating Committee has met to develop a slate of officers.
Committee consisted of 5 PTA members: Tara Stark, Donna Wyly, Serena Timko, Miss Henry and Ms. Billings
Slate of officers:
Treasurer: Tina White
CO-VP of Programs: Crystal Tiller
Secretary: TBD
A motion to approve the current slate of officers was put forth, seconded and approved by all present.
 - b. Volunteers: tracking Volunteer Hours (due 3/24)
 - c. The PTA Website, www.cmepta.com, is consistently updated with current information.
- III. Proposed Unit Meeting Minutes for the February 2014 meeting have been posted on the PTA Website
A motion to approve the February 2014 minutes was put forth, seconded and approved by all present.
- IV. The Treasurer's report for March 2014 has been posted on the PTA Website
A motion to approve the March 2014 Treasurer's Report was put forth seconded and approved by all present.

Current Balance	\$26,294.44	
Designated funds:		
Reader Feeder		\$534.45
Cougar Track		\$2,704.97
Cash available:		\$23,055.05
- V. CME Carnival
 - a. Proposed Budget Amendment
The Carnival committee requested revisions due to LIVE Art Auctions this year and no carnival ticket sale for Walk-A-Thon prizes
PTA added Art Auction as a separate line item in budget but did not modify the carnival budget
Current: Budgeted receipts= \$6500
Budgeted expenses=\$ 3,000
Proposed amendment is for Budgeted receipts to =\$ 4,800 and Budgeted expenses= \$2,500
A motion to approve this amendment was put forth, seconded and approved by all present.
 - b. Volunteers are needed for the Carnival. Contact Travis Graham to volunteer.

- VI. The Second Grade Performance and Art Auction will follow this meeting. Reader Feeder Gift Certificates are under 5 seats.
- VII. New Business-no new business
- VIII. Adjourned 6:45 pm

Respectfully submitted,

Donna Wyly, PTA Secretary