

I. Welcome and introductions

II. PTA Board News

- a. Volunteers-continually looking for volunteers
Teachers Staff luncheon, October 24, Sign up genius is available through the PTA website
PTA Council-concession stands for BS Football games, email Tricia Morack if available

- b. CME PTA Website

- c. CME PTA Weekly Updates

III. Proposed Planning Meeting Minutes

- a. May 2013
- b. August 2013
- c. September 2013
- d. October 2013 (to be posted)
posted on website, approved by Board, a motion was forwarded to approve the Minutes,
it was seconded and approved.

IV. Proposed Treasurer's Report

- a. August 2013
- b. September 2013
- c. October 2013
posted on website, approved by Board, a motion was forwarded to approve the Treasurers'
Reports, it was seconded and approved.

V. Proposed 2013-2014 Budget

\$19251.94
income \$58200, expenses \$56370
Walk a thon: \$13000, before expenses
Grand Parents Day: \$1500
Spiritwear: \$1500
approved by the Board, a motion was forwarded to approve Proposed Budget, it was seconded and
approved.

VI. Proposed Spending Items

- a. Classroom Easels, cost \$1300 for 6 easels
- b. Walkie Talkies, cost \$478, for 2 sets
- c. Autism Classroom Trampolines, cost \$300, for 3

A motion was forwarded to approve all 3 spending items individually, all were seconded and approved.

VII. 3rd Grade Art Auction

immediately following the 3rd Grade performance

VIII. Reader Feeder Book Store

opened 10-9-13

Wednesday afternoons, 3:30-4:00pm, Friday 8:45-9:15am

IX. New Business

X. Adjournment

3rd Grade Performance

Respectfully Submitted,

Donna Wylly

PTA Secretary