



**EMS PTA General Meeting Agenda  
September 18, 2019 – 3:15pm – Room 12**

**1. Call to Order & Introductions – Dana Reif**

Dana called the meeting to order at 3:19 pm.

**2. Attendance and Presentation of Previous Meeting Minutes – Linda Hauptman**

11 people were in attendance for this meeting, including PTA Board members. (See sign in sheet for complete list of attendees). Linda presented the August 20, 2019 General Meeting Minutes for approval. The Minutes circulated during the meeting prior to vote for approval.

**3. President's Report – Dana Reif**

**A. Committee Updates:**

**i. Watch D.O.G.S**

Chris Peters was in attendance to give an update on the Kick-Off Meeting happening tonight from 6-7 pm at Eisenhower. Pizza 9 donated pizzas. The agenda will be informative covering APS background checks. PTA will look into adding a webpage for Watch D.O.G.S to the website.

**ii. Craft Fair**

Planning for the 2019 Craft Fair is moving long. Approximately, 65 vendors have signed up so far. Updates forthcoming.

**iii. T-shirt design contest**

PTA will be holding a T-shirt design contest this semester for the PTA t-shirts. The t-shirt available for purchase next semester. See attached sheet for a copy of the form. Mr. Cooper agreed to distribute the form through his art classes. Due date for forms is November 15<sup>th</sup>. Voting may possibly happen online through Facebook or the PTA website.

**4. VP of Fundraising's Report – Stefanie Thompson and Abby Vigil**

**A. Direct Donation update/recap**

**i. Generals Fund Drive**

As of 09/18/19, the current Direct Donation Balance is \$5,361.41

The drive begins September 23. Each science teacher will get a folder that contains letters and envelopes to hand out to students. Each student who turns in a donation will get a lanyards that the PTA will hand out at the end of the drive.

**ii. Corporate Sponsors**

As of 09/18/19, total corporate sponsors is \$2,500. Current sponsors: GENERAL Partner – Rene Kessel, Coldwell Bankers; Teal Partner – Buchanan Law, KPMG; Silver Partner – Starr Brothers Brewing Co., Pizza 9.

**5. VP of Membership's Report – Elizabeth Strot**

**A. Current Membership count:**

The current membership count as of 09/18/19 is 118.

*"To make every child's potential a reality by engaging and empowering families and communities to advocate for all children."*



**6. Treasurer's Report – Nicole Piatt:**

**A. Current bank balance & financial status**

As of 09/18/2019, the current bank balance is \$40,518.98. Nicole updated the Money counting sheet. See attached sheet.

**B. Mini-grants**

Mini-grants approved for fall semester so far. Head Rush Technologies in the amount of \$1639.64. This grant is from last year that was postponed until this year. It is for the belays on the rock wall. Mini-grant in the amount of \$550 for Membean. This is vocabulary that the ELA teachers use.

**C. Candy for Character**

PTA provides candy to any teacher who requests it. The program allows teacher to instantly reward students' behavior during class. PTA stills funds the Star store. Currently 25 teachers participate in the program.

**7. Secretary's Report – Linda Hauptman:**

**A. Motion to Approve Previous Meeting Minutes**

All members reviewed the August General Meeting Minutes. Linda moved to have the previous meeting minutes approved. The motion was seconded by Victor Sanchez and approved unanimously.

**8. Principal's Report – Victor Sanchez:**

**A. School Updates:**

- The Albuquerque Journal ran a story on the First page on Monday, September 16th, 2019 titled "With love, from Albuquerque: Students mail well-wishes to El Paso kids after shooting" by Selby Perea. Eisenhower students created and sent postcards to elementary and middle school student in El Paso TX after the August 3 shooting at a Walmart. Science teacher Lynda Hahn spearheaded the project.
- Mr. Sanchez indicated that the school year is off to a good start

**9. New Business**

Star Store – Volunteers staff the store. PTA funds it. Paige Fleetwood is in charge of the program. PTA will consider some changes such as expiration date on tickets given to student and purchase of new items.

**10. Adjournment – Dana Reif**

Dana moved to adjourn the meeting at 4:03 pm. Paige Feuchter seconded and the meeting was adjourned.