

Eisenhower
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3-28-19
PTA
Approval

EMS PTA General Meeting Minutes
January 29, 2019 – 3:15 pm – Library

1. **Call to Order & Introductions – Dana Reif**
Dana called the meeting to order at 3:15pm.
2. **Attendance and Presentation of Previous Meeting Minutes – Linda Hauptman**
12 people were in attendance for this meeting, including PTA Board members. (See sign in sheet for complete list of attendees). Linda presented the November 29, 2018 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. **Craft Fair wrap up:**
The feedback from the craft fair was that it was a phenomenal success. The vendors were happy. The shoppers were happy. Some shoppers expressed an interest in becoming vendors next year.
 - ii. **Workroom volunteering:**
The workroom will be going through a reorganization this semester as some volunteers leave. They will need more volunteers soon. A schedule will be sent out by email as soon as more information becomes available.
 - iii. **Golf team board meeting recap:**
The golf team is now a booster club to take the financial burden of the school.
4. **VP of Fundraising's Report – Paige Feuchter**
 - A. **Direct Donation update/recap:**
Currently \$10,039.47 has been raised in Direct Donation funds. Paige thanked everyone who donated.
5. **VP of Membership's Report – Diane Lopez**
 - A. **Current Membership count:**
Current PTA membership count is 116, 46 of which are EMS staff members and 1 new member.
6. **Treasurer's Report – Nicole Piatt**
 - A. **Current bank balance & financial status:**
Current bank balance as of 01-29-19 is \$33,685.56. (\$253.30 in outstanding expenses, payment have been sent just not cleared.)
 - B. **Craft fair money recap:**
Total revenue from the craft fair is \$10,830.15. The breakdown of the revenue is \$1,588.00 from the bake sale/food sales/station; \$7,983.15 from the craft fair booth rental; \$1,259.00 from the silent auction. The total expenses from the craft fair (not including 20% back to EMA) were \$2,542.32. The net

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profit from the craft fair is \$8,287.83. We were able to give back \$1,657.57 to EMS Admin fund (20% of the profits from the craft fair).

C. Update on Spring Book Fair:

The spring book fair will take place during the week of March 4-8, 2019.

7. Secretary's Report – Linda Hauptman

A. Motion to Approve Previous Meeting Minutes:

All members reviewed the November general meeting minutes. Linda moved to have the previous meeting minutes approved. The motion was seconded by Christine Bourgeois and approved unanimously.

B. Motion to Approve EMS PTA Bylaws:

Linda moved to have the Eisenhower Middle School PTA Bylaws for the next three years approved by the membership. The motion was seconded by Jennifer Collins and approved unanimously.

8. Principal's Report – Victor Sanchez

A. Review of the personal electronic devices policy on school grounds

Mr. Sanchez started a discussion about personal electronic device use on school grounds. He asked for feedback from parents present at the meeting. The school will be looking to update their policies this semester and should have a new policy sometime in March. The old policy for phones on school grounds is no use in building or at lunch time. It is at teachers' discretion on phone use in their classrooms. (See handbook.) One change to the policy being considered is requiring all devices to be put in student's backpack once the school day begins or she or he enters the buildings. One concern from parents with this policy is students who use the timer on the device for medical purposes. A doctors' plan would be required then. Also being considered is not allowing personal electronic devices on person during testing time. Kelly Lee is leaving after 20 years at Eisenhower. She has taken a job at the City Center. Jennifer Waterman the current Attendance Secretary will be taking he position. An ad the front clerk position is up on the aps website.

9. Adjournment – Dana Reif

Dana moved to adjourn the meeting at 3:43pm. The motion was seconded and approved unanimously.

Linda Hauptman
EMS PTA Secretary

3.28.19

