



PTA GENERAL MEETING MINUTES
Wednesday, March 1, 2017
8:07 – 8:15

- I. **Welcome/Call to Order** –President Kristen Carlson
Establishment of Quorum – 8:07 by Pam Townsend

- II. **Approval of Minutes** – A motion was made by Georgia Polley to approve the minutes from February 1, 2017 as presented. Sara Vasut seconded the motion. The minutes were approved with none opposed.

- III. **Treasurer’s Report** - Sarah Laird
 - a. Sarah reviewed the balance sheet. She highlighted the Checking balance of \$79,927.23, the Savings balance of \$29,016.88, the Petty Cash balance of \$468.00, for Total Assets of \$102,412.11.
 - b. In Revenue, Sarah highlighted early auction revenue of \$18,090.00 and reported the current gross profit of \$116,493.22.
 - c. In expenditures, Sarah reported that auction expenditures were currently \$12,000 with an outstanding invoice of \$900, bringing the total auction expenditures to \$12,900.
 - d. Sarah reminded all PTA chairpersons that the deadline for all receipts for reimbursement for the 2016-17 school year is May 31, 2017. The form for reimbursement can be found in the treasurer file in the copy room and on the MWE PTA website.

- IV. **Principal’s Report**

Ms Redd did not give a principal’s report due to special guest speakers from Spring Branch Speaks.

- V. **President’s Report** – Kristen Carlson
 - a. Kristen reported that volunteers for the nominating committee were selected: Katrina Tufaro, Christina Groenaur, and Sarah Laird, with Jenny Texiera as alternate.

- b. Kristen made a motion to vote to hold the vote for new PTA officers on April 5th at the 9:00 am PTA general meeting. All were in favor, with none opposed.
- c. Kristen asked that all members review the list of PTA positions available and consider stepping into available roles. A link to the open chair positions is listed in the PTA weekly eblast:
<http://files.constantcontact.com/5a025123501/bbc90137-1ce0-4b51-8c61-22b1fb3c28ca.pdf>
- d. Kristen highlighted current priority volunteer needs. Please consider stepping up to fill one of the following positions. Also, please reach out to other parents with specific invitations to participate. If we cannot fill these positions, we will not be able to run these programs or make needed updates.
 - i. Earth Day coordinator, for April 20th. A plan of activities is already developed.
 - ii. Talent Show Coordinator for a student end of year show.

VI. **Committee Chair Reports**

- a. Spring Fundraiser – Christina Groenaur
Our Spring Fundraiser, The Magic of MWE, will be an auction night for parents on March 4th. Magician Ben Jackson will MC the evening, which will be held at the Nottingham Forest Club. The beverage bar is cash only. Capital Grill is generously sponsoring the meal. MWE has experienced tremendous positive community support for this event. Online ticket sales are available through midnight tonight and there will be some tickets available at the door. It's going to be a magical night!

VII **Adjournment:** The Meeting was adjourned at 8:15 am.

A special presentation from Spring Branch Speaks on Texas School Finance by SBISD Board Members Katherine Dawson and Chris Gonzalez followed the PTA meeting.

Heather Craig

PTA Secretary 2016-2017