

Rosa Parks Elementary School PTA

Special Board Meeting, April 15, 2009

Call to Order: The Rosa Parks Elementary School Special PTA Board Meeting was called to order at 11:30am on Wednesday, April 15, 2009 in the Rosa Parks conference room by president, Marta Scroggin. Vicki Chew served as secretary.

Roll Call: There were 13 people present.

The special PTA meeting was called to determine how to spend money that was left in the budget following a successful SpringFest.

- A motion was approved to amend the PTA bylaws to reflect the membership dues of \$5 per person, \$8 per family, and \$3 per faculty.
- A motion was approved to pay a \$430 bill for car magnets. The money will be reimbursed as the magnets are sold.
- A motion was approved to purchase 3 sets of risers plus safety rails for \$4,866.
- A motion was approved to increase the Fun Day funds from \$400 to \$1,000.
- A motion was approved to maintain \$10,000 in the account for next year's starting budget.
- A motion was approved to spend \$1,570 on AR t-shirts. This is in addition to \$1100 that was previously approved. There was one nay to the motion.
- A motion was approved to spend \$250 on software for Orchestra.
- A motion was approved to buy 8 cameras for teacher's use at a cost of \$800.
- A motion was approved to provide \$4,600 in extra funds for teachers. \$100 will be allocated to the 44 full-time teachers and \$50 will be allocated to the 4 part-time teachers.
- A motion was approved to spend \$600 for a reading software license.

Adjournment: The meeting was adjourned at 1:12pm. The next regularly scheduled meeting will be held Tuesday, May 5th at 6:30pm.

Vicki Chew, Recording Secretary