

MINUTES
Shady Grove Elementary PTA
General Membership Meeting
May 16, 2013

The May PTA General Membership Meeting was held in conjunction with our **End of the Year Picnic and Silent Auction**.

The following PTA business was discussed:

*Families were thanked for coming out and supporting Shady Grove Silent Auction.

*Shady Grove was honored at the HCCPTA awards banquet

- Michelle Bone was recognized at the Shady Grove Volunteer of the Year
- Shady Grove PTA received a certificate for being one of five HCPS schools with over 100% membership for the 2012-2013 school year (representing a 15% increase in membership over last year)
- Shady Grove PTA won the Elementary Outstanding Unit Award (This award is given to the PTAs that have had a tremendous impact in their community, are participant at the local, district and state level, and really support the mission of the PTA. This award is also based on the unit assessments the PTA Presidents submitted.)

*Our Nominating committee worked hard and long to present a slate of nominees for executive positions on next year's PTA board. Last month they presented the nominees to at the PTA board meeting and the board voted to accept the nominees for presentation and approval by the general membership. The names were then posted to the website and notification of the vote sent via e-mail blast.

SGES PTA Proposed Slate of Officers 2013/2014

- Treasurer: Jim Brooksbank
- 1st VP/Finance – Renee Kreiser
- 2nd VP/Programs – Leslie VanHimbergen
- 4th VP/Publicity – Sara Fender

Hearing no nominations from the floor a voice vote was taken as per Article Vii, Section 3b of the bylaws and the proposed slate of Officers was unanimously voted in. The officers will be installed at the next PTA board meeting to be held June 6th.

*Also under consideration at the June 6 meeting will be the dispersal of any excess income the PTA has received this year. We are waiting to determine the outcome of the auction and are hoping to fully fund a Scholastic Book Room with the proceeds. The cost is approx. \$22K. This Book Room is so important to our teachers and our students. It will allow each teacher to specifically address the reading needs of each child and both challenge them and build their confidence with their reading skills. If the book room gets fully funded tonight, the PTA will then have to consider how to spend the approx. \$10K excess income you all contributed this year, either by writing a check at the beginning of the year, our buying pizza, or coming out to Silver Diner. (Thank you to Roberto Mantari.) We are considering the following:

- We still have 17 classrooms that do not yet have Promethean boards – we could possibly take advantage of the National PTA/Promethean promotion which matches up to 3800 raised towards the purchase of a board – essentially a BOGO
- There are 10 open slots in our iPad charger at right now we have 10 iPads which sometimes leads to a 3/1 ratio. We would like to have enough iPads to get that ratio down to 2/1
- Shade for the playground

*The drawing was held for the 50/50 AND iPad Mini.

Respectfully submitted,
Stacey McKenna, Secretary