

**MINUTES**  
**Shady Grove Elementary PTA**  
**General Membership Meeting**  
**September 13, 2012**

The September PTA General Membership Meeting was held in conjunction with Back-to-School Night. The meeting was called to order at 6:30 pm.

The following PTA business was presented:

\* **Voted on and approved minutes from last general membership meeting held in May 2012.**

\* The annual PTA audit has been completed. AnnMarie Lobred presented the audit report for approval. The PTA's financial records and supporting documentation were complete and in order. **The audit review was voted on and approved unanimously.**

\* President's Update:

- Purchases made from excess funds from last year (brings total PTA supplied Promethean Boards up to 8, with HCPS 10, need 13 more for all classes to be supplied)
- Success of Open House (new form, accepting credit cards, increased spirit wear available)
- Review of Cultural Arts programs coming this school year (Theatre IV, Latin Ballet, Chinese Acrobats)
- Request for volunteers, now able to sign up directly on website: [www.sgespta.org](http://www.sgespta.org)
- Financial reports now posted at general membership meetings
- Bylaws committee being formed (Kaje Stuckey, Lucille Lindamood, Jody Floegel) to perform necessary 5-year review. Will need general membership vote this year.
- School Store profits donated to our Sister-School - need volunteers to work at the store this year
- ASE registration ends Sept. 14th

\*Yearbook orders are being accepted now. All orders received before October 13th will be entered into a raffle for a free yearbook.

\* Ballots containing the PTA legislative agenda were distributed.

\*The Reflections theme for this year is "The Magic of a Moment". Rules and forms will be available on the website. The deadline is October 19th and the Reception will be held November 15th.

\*An overview of programs for the year was presented. Our first program will be a STEM night to be held on October 18th. Fun for all ages.

\*VPs of Finance presented an overview of all fundraising for the year. The Check Writing Campaign will be our primary fundraiser.

\* Capital Fundraiser for this school year will be a Silent Auction to raise money to provide Shady Grove with a Book Room.

\*Tracy Teal, Treasurer, presented the 2012-2013 Budget. A discrepancy of \$100 was noted and will be corrected. **The budget was voted on and approved unanimously.**

The PTA general membership meeting adjourned at 7:10.

**Respectfully submitted,**  
**Stacey McKenna, Secretary**

**Next Meeting:**  
**STEM Night**  
**Thursday, October 18, 2012**