

**Fantasyland Elementary School PTA  
Executive Board Meeting  
April 10, 2018 – 9:30am  
Roy Disney Board Room**

**Call to Order**

The Executive Board Meeting of Fantasyland Elementary School PTA was called to order by Minnie Mouse at 9:34am.

Pledge of Allegiance

Quorum established

Members in Attendance: Minnie Mouse, Mickey Mouse, Donald Duck, Goofy, Pluto, Belle, Merlin, Elsa

Excused Absences: Chip, Dale, Daisy Duck

Courtesy Seats: Maleficent, Humphrey Bear

Guest Speaker: Bert

**Approval of March Minutes/Mickey Mouse:**

The EBM minutes from March 12, 2018 were approved as distributed. OR

The EBM minutes from March 12, 2018 were approved as corrected.

**Treasurer's Report/Pluto:**

The March Treasurer's Report was presented and will be filed for audit.

Checking Account

Balance on Hand as of 3/1/2018	\$10,000.00
Total Deposits	\$ 2,000.00
Total Expenses	\$ 1,000.00
Balance on Hand as of 3/30/2018	\$11,000.00

Savings Account

Balance on Hand as of 3/1/2018	\$25.00
Total Deposits	\$.13

Total Expenses \$0.00  
Balance on Hand as of 3/30/2018 \$25.13

**Pluto moved to ratify checks #4524 - #4538 in the amount of \$1,000.00. ADOPTED.**

**Bills to Pay:**

PTAEZ - \$200.00 – Due 5/1/2018 – Yearly Subscription Fee  
Minnie Mouse - \$30.00 – Mileage

**Pluto moved to pay the upcoming bills to PTAEZ in the amount of \$200.00 and Minnie Mouse in the amount of \$30.00 totaling \$230.00. ADOPTED**

**President's Report/Minnie Mouse:**

- Convention is coming up. Please, please, please stress the importance of training!
- Founder's Day is next month. You must have your taxes/RRF-1, CT-TR-1 and your audits up to date to be able to attend.

**Executive Board Reports**

**Executive Vice President/Elsa:**

- Even if you don't have the best event or turn out for your event, keep moving forward. It's a learning experience.
- Please remember to sign in. The sign in points are not included in your point totals yet.
- If there is a discrepancy with points, please let Mickey know.
- If you've made a good faith effort to have your audit completed, please come to Founder's Day – we want everyone to attend!

**Leadership/Goofy:**

- We're working on our training event for May. Check your email for details and sign up information.

**Membership/ Minnie Mouse for Daisy Duck:**

- In March, we collected 516 new memberships.
- Have 17,351 total members but feel there is a discrepancy and we may have more. Will compare all numbers with Pluto's receipts for membership.
- Critter Country Intermediate won a prize from 23<sup>rd</sup> District for increase in membership.

**Auditor/Chip:**

- Nothing to report.

**Historian/Belle:**

- Total number of hours to date – 318,066
- Thank you to all of our volunteers!

**Parliamentarian /Dale:**

- Excused.

**Communications Chair/ Donald Duck:**

- Our council website has been updated with the most recent forms from CAPTA.

**Convention Chair/Maleficent:**

- Convention will be help April 26 through April 29 at the Ontario Convention Center.
- There will be a mandatory delegate orientation on April 19 from 6:00pm at the district office.
- T-shirts will be available for pick up this night.
- Learning Center North.

**Founder's Day Chair/Humphrey Bear:**

- Gave a general overview of the celebration.

**Principal Representative/Merlin:**

- We're rolling out online registration this year. Please help the parents at your school sites with any questions or set up a day to utilize the computer lab for those that need help or don't have access to a computer.

**Guest Speaker – Bert – Chalk Painting Parties:**

- Presented details about his Chalk Painting Party Fundraisers.
- The PTA will receive 40% of \$5.00 for every attendee.
- Attendees limited to 300 per event.
- Attendees will venture through chalk paintings throughout the hallways of the school.
- Event will be held on April 30, 2018.

**Maleficent moved to purchase a box of chalk for each attendee not to exceed \$300.00. ADOPTED**

**Unfinished Business**

**New Business**

•June 5, 2018 meeting will be held from 4:00pm – 7:00pm and will be a free training event. There will be a light dinner, vendors and childcare. Learning Center rooms.

Meeting Adjourned at 10:40am

*Mickey Mouse*

Respectfully submitted by Mickey Mouse, Fantasyland Elementary School PTA Secretary

Approved on

Next meeting will be May 8, 2018 at 9:30am in the board chambers.