

JL/CL PTA Board Meeting
Jennifer's House
Tuesday, October 10, 2017 at 6:00pm

Attendance:

X	President: Jennifer Olszewski		Member:		Guest:
X	Vice President: Lauren Knox		Member:		Guest:
X	Treasurer: Brenda Fullerton		Member:		Guest:
X	Secretary: Sarah Byer		Member:		Guest:
X	Communication Chair: Brandi Joseph		Member:		Guest:

Call to Order:

The Board Meeting of Jennings Lodge/Candy Lane PTA was called to order at 6:08pm by President Jennifer Olszewski. A quorum of members, as stated in the Bylaws, was present.

Guest Speaker:

None

Principal's Update:

None

Prior Meeting Minutes:

The July 2017 minutes were reviewed. Lauren motioned to approve the minutes as presented; Brandi seconded. Motion passed.

Treasurer's Report:

The current year actuals were presented:

Bank Balance (as of 9/30/2017): \$34,128.04

Outstanding Deposits: \$0.00

Outstanding Checks: \$451.81

Outstanding Grants: \$1,464.00

Balance after Liabilities: \$32,212.23

YTD Actual Income: \$3,414.77

YTD Actual Expenses: \$1,249.87

YTD Net Income: \$2,164.90

Grant Requests:

- \$270 for 18 iPad cases (Patrick Callero); Lauren motioned; Brandi seconded; motion passed
- \$175 for BrainPopJr for ELD science at Jennings (Tracy Lawrence); Lauren motioned; Brandi seconded; motion passed
- \$90 for third grade book boxes (third grade team); Lauren motioned; Brandi seconded; motion passed
- \$\$235.50 for Story Works for 5th graders (Michelle Ramos); Lauren motioned; Brandi seconded; motion passed
- \$200 for third grade Zoo field trip (third grade team); Lauren motioned; Brandi seconded; motion passed

Old Business:

- Good Standing paperwork was discussed

New Business:

- Conference meals are being contracted
- Harvest Festival planning is underway. Working on contracting food vendor, photo booth, planning games, ordering supplies, signage, and organizing volunteers.
- Last day to submit Fun Run money is this week. Fundraiser has exceeded the initial goal and will likely net our stretch goal.

Upcoming Meeting Schedule:

- The next Board meeting will be held on Tuesday, November 14th at Candy Lane Elementary at 6:00pm.

Close:

Meeting adjourned at 7:07pm

Prepared by:

Sarah Byer, Secretary

Attachments:

None