

**Rice PTA General Meeting Minutes**  
**May 4, 2010**

The regular General Membership Meeting of the Rice PTA was held at the Rice Elementary Café on May 4, 2010 followed by a kindergarten musical. The meeting was called to order at 6:28 pm by President, Jennifer Deen. A quorum was present. The United States Pledge of Allegiance was followed by the pledge to the Texas Flag.

**President's Remarks:**

- Jennifer Deen welcomed everyone and thanked them for coming.
- Jennifer announced that even though the school year is winding down, volunteers are still needed.
- Jennifer announced that this week is Teachers' Appreciation Week. PTA will sponsor a luncheon on Friday and she asked that all parents express their gratitude to the teachers.
- Jennifer announced that Splash Day is coming up and a table is setup by the front doors where parents can sign up to volunteer.
- Jennifer announced that 5<sup>th</sup> Grade Graduation will take place at Robert E. Lee High School Auditorium on June 1<sup>st</sup> and the last day of school is June 3<sup>rd</sup>.
- Jennifer recognized our PTA Board members and thanked all volunteers, teachers, and staff. She expressed that it has been her honor to serve as president this year.

**Secretary's Report:**

- Carrie King reported that the minutes of the March 16, 2010 General Membership meeting were approved.

**Treasurer's Report:**

- Justin presented the 2009-2010 Budget Report dated May 4, 2010 (as attached).
- Justin made a motion to accept the report as stated. The motion was seconded, no discussion was had, and the motion was approved.
- Justin presented the Proposed 2010-2011 Budget (as attached).
- Justin made a motion to accept the report as stated. The motion was seconded, no discussion was had, and the motion was approved.
- Justin made a motion to move \$2,000 from the Acquisitions budget to the Splash Day budget. The motion was seconded, no discussion was had, and the motion was approved.
- Justin made a motion to designate Art from the Heart and school supply sales as PTA's tax free events for the 2010-2011 school year. The motion was seconded, no discussion was had, and the motion was approved.

**Committee Reports**

**Acquisitions**

- Laura Miller reported that many purchases have been made and the new playground was completed in the fall. Laura presented a summary of the remaining

- proposed acquisitions (as attached).
- Carol Foley made a motion to accept the recommendations of the acquisitions committee as stated by Laura Miller. The motion was seconded, no discussion was had, and the motion was approved.
- Jennifer Deen commented on how PTA was able to use funds to benefit Rice this year.

### **Nominating Committee**

- Ruth Davis reported that the following nominations for the 2010-2011 Executive Board have been made:
  - Jenny Romines, President
  - Carol Foley, Vice President
  - Jeanette Pytlak, Secretary
  - Stacey Drew, Treasurer
- Ruth made a motion to accept the nominations for officers for the 2010-2011 Executive Board. The motion was seconded, no discussion was had, and the motion was approved.
- Jennifer Deen conducted the installation of officers and Carol Foley made her pledge to serve as PTA President for 2010-2011.

### **Principal's Remarks**

- Jennifer Sturm thanked the PTA board and members for their generosity and time this year. She remarked that she was thrilled to work with the new officers and expects it to be a great year. She thanked Mrs. Thrasher and the Kindergarten students for their hard work on tonight's program.

The meeting was adjourned at 6:59 pm.

Carrie King, Secretary

Jennifer Deen, President

Approved:

# Rice General PTA Meeting

## May 4, 2010

### Agenda

- Call to Order
- Pledge to American and Texas Flags
- President's Welcome
- Secretary's Report
- Treasurer's Report
  1. Approval of current finances
  2. Approval of new 2010-2011 budget
  3. Approval of extra \$2,000 for Splash Day
  4. Approval of Tax Free Events
- Acquisitions Report – Laura Miller
- Nominating Committee – Presentation of Officers
  1. Carol Foley – Co President
  2. Jenny Romines – Co-President
  3. Jeannette Pytlak – Secretary
  4. Stacey Drew - Treasurer
- Installation of Officers
- Meeting Adjourned



# Treasurer's Report

## 2009-2010 Budget Report

Cash Balance Carried Forward From 2008-2009 Year	\$ 28,568	6/30/2009
Total Income for the Year	\$ 100,808	
Total Expenses	<u>\$ 100,390</u>	
Total Cash	\$ 28,986	5/4/2010



# Treasurer's Report Cont.

**2009-2010 Current Balance \$28,986**

- Res'd for Contingencies: \$4,100
- Res'd for Acquisitions: \$6,591
- Res'd for Splash Day: \$9,700
- **Current Unreserved: \$8,845**



# 2010/2011 PTA Budget

	<u>2009/10</u>	<u>2010/11</u>
Total Income	\$44,536	\$49,536
Total Expenses	\$83,779	\$49,536



# Spring 2010 Acquisitions

## **Stella Jones – 5<sup>th</sup> Grade**

Set of 8 headphones for computers - \$49.50

## **Eddie Hille – 5<sup>th</sup> Grade**

Magiscope Microscope - \$159.02

## **Amber Reinhardt – 2<sup>nd</sup> Grade**

Easel on Wheels – \$189.99

## **Robin Litzenberger – 2nd Grade**

Easel on Wheels - \$189.99

## **Mike Burgamy – P.E. – total \$539.98**

Mailbox Tumbling Mat - \$189.99

Downhill Mat - \$349.99

## **Leslie Wood – Office**

Black out privacy filters for office computers - \$344.97

3 filters at \$114.99 each

## **Julie Cunningham and Lisa Hughes – 3rd Grade**

Target the Question – Reading (2) – \$238.00



# 2010 Spring Acquisitions Cont.

## **Robbi McCarter – 4<sup>th</sup> grade – total \$314.96**

Target the Question Math - \$119.99

Target the Question Reading - \$119.99

Math Vocabulary Cards (large) - \$34.99

Intermediate Equivalency Posters - \$39.99

## **Robin Hunt – 4<sup>th</sup> grade – total \$314.96**

Target the Question Math - \$119.99

Target the Question Reading - \$119.99

Math Vocabulary Cards (large) - \$34.99

Intermediate Equivalency Posters - \$39.99

**Diane Carnes – Bullying Programs - \$3,000**

**New Popcorn Popper for the school - \$1,000**

**PTA Lock Box for school- \$250**

**Total      \$6,591.37**

