

Rice PTA General Meeting Minutes
December 10, 2009

The regular General Membership Meeting of the Rice PTA was held at the Rice Elementary Café on December 10, 2009 followed by a fifth grade musical. The meeting was called to order at 6:30 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 all the volunteers for their work on the many activities this year.
- Jennifer announced that PTA raised over \$9,000.00 from Family Fun Night and cookie dough sales and were able to fulfill all teacher acquisitions. Jennifer asked that everyone be sure to thank all the many sponsors who were listed in the newsletter.
- Jennifer reported that Stacey Drew will be needing many volunteers for the Art from the Heart Dinner and Auction and asked that everyone consider helping with this event.

Treasurer's Report:

- Justin presented the 2009-2010 Budget Report dated December 10, 2009 (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 transfer \$1,000.00 to the Art from the Heart budget. The motion was seconded, no discussion was had, and the motion was approved.

Secretary's Report:

- Carrie King reported that the minutes of the September 9, 2009 and November 2, 2009 General Membership meetings were approved.

Committee Reports

Acquisitions

- Laura Miller presented a summary of the proposed acquisitions (see attached). Laura made a motion to accept the recommendations of the acquisitions committee as stated. The motion was seconded, no discussion was had, and the motion was approved.

Fundraiser

- Kristie Copeland presented the awards to the top sellers from our Fresh Country Cookie Dough fall fundraiser.

Reflections

- Vickie Williams reported that there were 52 entries in this year's Reflections Contest. The theme was "Beauty Is...". Vickie presented awards to the winners.

Nominating Committee

- Stacey Drew announced that each year at the second General PTA Meeting, we are required to ask for 4 PTA volunteers, 3 members and 1 alternate, to serve on the nominating committee. This committee will be responsible for presenting a slate of officer recommendations for the 2010-2011 school year at the general meeting in March. She requested volunteers to serve on this committee. Stacey Drew, Kristen Sheets, and Jana Kuhn agreed to serve on the Nominating Committee. Ginger Brandt and Julia Speight agreed to serve as alternates if needed.

Art from the Heart

- Stacey Drew announced that volunteers are needed for the night of the event and that tickets were on sale for \$5.00.

Playground

- Carol Foley reported that the playground has been ordered, and we should see it being installed in late January or February, weather permitting. She also thanked all of the Rice families for their donations.
- Mrs. Sturm thanked the playground committee for their hours of service on the project.

The meeting was adjourned at 7:00 pm.

Carrie King, Secretary

Jennifer Deen, President

Approved:

Laura Miller

Kristie Copeland

Vickie Williams

General Meeting Agenda

Rice PTA

December 10, 2009



- ❖ WELCOME
- ❖ PLEDGE OF ALLEGIANCE
- ❖ TREASURERS REPORT
- ❖ SECRETARY'S REPORT
- ❖ ACQUISITIONS
- ❖ PLAYGROUND UPDATE
- ❖ FUND RAISER AWARDS
- ❖ REQUEST FOR 2010/2011 PTA OFFICER NOMINATING COMMITTEE
- ❖ REFLECTIONS
- ❖ ART FROM THE HEART UPDATE
- ❖ PRINCIPALS COMMENTS
- ❖ 5TH GRADE PROGRAM



Treasurer's Report Cont



2009-2010 Budget Report

❖ Beginning Balance - 7/01/2009	\$ 28,568
❖ Total Income for the Year	<u>\$ 84,121</u>
❖ Total Carryover and Income	\$112,690
❖ Total Expenses for the Year	<u>\$ 80,082</u>
❖ Total Cash Available – 12/10/2009	\$ 32,608



Treasurer's Report Cont.



2009-2010 Current Balance **\$32,608**

- Reserved for Contingencies: \$ 4,100
- Reserved for Acquisitions: \$ 12,285
- Reserved for Budget Items: \$ 8,625
- Unreserved Fund Balance 12/10/2009 \$ 7,598



Treasurer's Report Cont.



- Motion to accept financial report and file for audit.
- Motion to transfer \$1,000 to the Art From the Heart Budget.



Acquisitions – Laura Miller



- Jennifer Thrasher (Music) - \$500
- Jamie Womack (Precision Teaching) - \$59.90
- Susan Soward (Literacy Lab) - \$5,000.00
- Angie Hicks (Library) - \$1,962.65
- Farrah Johnson (Kinder) - \$129.99
- Vikki Mosley (2nd Grade) - \$253.99
- Rachel Haider (2nd Grade) - \$209.99
- Marilyn Ellis (2nd Grade) - \$313.49
- Nelda Jones (2nd Grade) - \$293.49



Acquisitions – Laura Miller



- Robin Litzenberger & Tricia Klinger (2nd Grade) - \$408
- Amber Reinhardt (2nd Grade) - \$243.49
- Amber Lowry (3rd Grade) - \$1,539.46
- Julie Cunningham (3rd Grade) - \$178.98
- Holly McCarty (4th Grade) - \$191.93
- Robin Ewing (Art) - \$500
- Brandi Lopez (Spanish) - \$500
- **Total Amount Requested - \$ 12,285.36**