**Smith Magnet Elementary PTA**

General PTA Meeting

October 6, 2014

4:15 pm

Smith Magnet Elementary School Media Center

PTA President—John Nardolilli, Facilitator

PTA Secretary—Faith Castillo taking minutes

4:19pm—PTA President called meeting to *Order*, Quarum of 12 members established.

4:20pm—President explained purpose of the emergency board meeting, that we are trying to follow all guidelines and we did not account for enough income for the upcoming Hoops & Loops fundraiser.

4:21pm—President made a **Motion to Increase** the expense for School Spirit (projected cost line item) from $500 to $7,000 to cover all School Spirit throughtout the year. Jamie seconded the Motion, 11 supported the Motion, and 1 opposed, *Motion Approved*.

4:25pm—President made a **Motion to Add** line item for income for School Spirit in the amount of $5,000.00, Faith seconded the Motion, 11 supported the Motion, and 1 opposed, *Motion Approved*.

4:29pm—**Motion to Add** Haunted Hallway as income line item under Harvest Dance, proposed $100, *Motion Approved by All*.

4:31pm—John stated that the PTA is allowed to create standing rules so board members can follow guidelines, and starting cash to provide change at events will be voted on by Board of Directors.

4:33pm—Jacqui questioned the audit process for mini grants for teachers, wanted to know if there was a limit by grade level on what is accepted. John stated that there is not, due to non-participation of grade levels, it will be on a first come, first serve basis. Jacqui is concerned about making it fair to all educators.

4:37pm—Judy Purdy stated that her reading and math program will be 2 months less time because she can not start until she has a method to track and wanted to know if she can use the money elsewhere in her committee. John stated that a committee can reallocate their own funds to areas they deem necessary.

4:39pm—John discussed how Standing Rules are not made by the General PTA, they are made by the Board of Directors, per the NC PTA.

4:42pm—**Motion to Adjourn**, *Motion Approved*.