PRESENT: Amie Talley, Christina Kinne, Michele Custalow, Kristen Keatley, Anne Smith, Donna Boyd, Eileen Traveline, Kim Dublin, Karen Brown, Amanda Kirby, Megan Lester, Gerri Matlaga

Next Meeting: September 21, 2017 – 7 pm (Thursday)

CALL TO ORDER – 7:02 PM
PLEDGE OF ALLEGIANCE

WELCOME AND INTRODUCTION – PTA Committee
Amanda Kirby, President
OPEN, President Elect
Michele Custalow, Vice President of Programming
Gerri Matlaga, Secretary
Megan Lester, Treasurer

WELCOME AND INTRODUCTION – PTA Board
Kristen Keatley – Ways and Means Coordinator
Jeaketa Manga – Hospitality Coordinator
Christina Kinne – Spirit Wear Coordinator
Amie Talley – Room Parent Coordinator
Victoria Corprew – Vendor Coordinator

REPORTS:
Treasurer’s Report – Megan Lester
- Present Report - July 1, 2017 to July 31, 2017
  Starting Total $7,527.58
  Income $4,660.75
  Expenses -50.00 $4,610.75
  Ending Total $12,138.33
Motion to Approve report, 1st Gerri Matlaga, 2nd Eileen Traveline
• **Present and Approve Audit** – July 1, 2016 to June 30, 2017

Beginning of year balance: $3,981.25  
End of the year balance: $7,527.58  

Balance Last Bank Statement: $8,408.31  
Outstanding Checks: $880.73  

Ending Balance after minus checks: $7,527.58

Motion to Approve Audit, 1st Karen Brown, 2nd Aimee Talley

• **Present and Approve 2017 – 2018 Budget**

• Adjustments made to SAF PE & SAF Library from $175 each to $150 each.
• New additions – a Hardship Grant of $2,000. Each hardship must be approved by the Principal & Vice Principal. Can be used for payment of Spirit Wear, Activities, & other items that would not be afforded as other students that can. Intended to have the underprivileged feel a sense of pride.
• Lunch money Fund of $200.
• Teachers Individual Grants of $50 will only be granted to the teachers that sign up for the PTA. Amanda asked Traveline to pass that on to the teachers at their meeting.

Motion to Approve Budget, 1st Christina Kinne 2nd Anne Smith

• **Principal/Vice Principal’s Report**
  • Eileen Traveline reported that the theme for this school year is “Set Sail for Success” 2 events are scheduled for the teachers, teachers meeting & 1st week of school picnic.
  • A post card will be sent home for the students to save the date.
  • Back to school dates K-2 Sept. 14th & 3-5 Sept. 28th.

  • Eileen Traveline is in full support of having the teachers pay for their own membership in the PTA in order to receive their $50 Grants. She also mentioned her plan of having a sign up sheet for the teachers
making it mandatory for them to volunteer for minimum 2 events for the year, excluding the mandatory appearance events.

- Karen Brown indicated that the purpose of having the teachers pay for PTA dues, attend more meetings by becoming more involved is what we are expecting of them. Their involvement will help change the culture and have the teachers out while interacting with the community.

**BUSINESS:**

- Bylaw Amendments were presented August 17, 2017. 30 days are required for review. We will vote on Amendments at the September 21, 2017 meeting.

- August 29th, Back to School Envelope Stuffing. We still need help. We will also be having flyers that need to be sorted & counted out. We also need help with the school supplies & cash for trash.

  Christine Kinne asked if the MS & HS students could help.

- First Week of School help
  - Lunchroom assistance for grades K-3 and Bus Loop help in the am and pm.

- Membership
  - We are the VA Beta Test State for PTA National with the new database. It’s a way for PTA’s to be more organized, streamlined on local & National levels.
  - No Membership cards will be mailed this year. They will be emailed electronically. For those who don’t have email, they will be sent home with the child.
  - We currently have 266 members, 215 are non teachers.

**COMMITTEE UPDATES:**

- There are 2 open positions. Membership & Volunteer Coordinator. If you know of anyone interested, contact Amanda.
• All meetings for the months of September & October have been reserved for the building.

UPCOMING DATES:
• 8/29/17 – Put together welcome packages at the school – 8-12 noon
• 8/31/17 – Meet The Teacher
• 9/05/17 – School Starts
• 9/08/17 – Picnic on School Grounds
• 9/12/17 – Skate Night
• 9/14/17 – Back to School Grades K-2
• 9/21/17 – PTA Meeting
• 9/28/17 – Back to School Grades 3-5

Respectfully submitted,

Gerri Matlaga
JRES PTA Secretary
jacobsrdsecretary@gmail.com
804-814-2451