

Myron B. Green Elementary PTA General Meeting

Date: December 8, 2011

Time: 6:00pm

Location: Library

Natalie Farwell (President) presiding.

Attending: See attendance roster (Quorum = , Quorum met)

The meeting is called to order at 6:07 pm

Natalie shares the good news that Carolyn from Suzy's Farms is here to share about their produce program. They are located in Imperial Beach and open for tours. You can pick your own vegetables there and they also offer guided tours. They are helping schools with fundraising as a part of the childhood obesity initiative. They are offering their certified organic, local produce box which includes 6-9 different items (several of each "item") to us at their wholesale price of \$22. We can then sell them to the school and community for \$27 and profit \$5 per box. There are no fees and we administer the program. Boxes are purchased on subscription for every week or every other week and would be picked up at our school site. Many items are heirloom and or not available in local stores (except Whole Foods), recipes included with more available online.

Monica makes a motion to make Suzy's Farm CSA farm boxes a fundraiser.

Motion Approved

Meeting minutes from our last general meeting in September will be emailed and then approved at our next general meeting.

Malin presents the Financial Report. New balance is \$53,410.85 (\$15,000 is reserved for track) Expenses since last meeting are \$36,036.54 (checks 2673-2739)

Check No.	Date	Name	Amount
2673	9/23/2011	Myron B Green (art)	3960.00
2674	9/23/2011	Myron B Green (music)	5000.00
2675	9/23/2011	Michelle Rodriguez	18.73
2676	9/23/2011	Natalie Farwell	9.00
2677	9/27/2011	Kim Tomsovic	67.00
2678	9/27/2011	Swank Motion Pictures	221.00
2679	10/3/2011	Satellite Sports Group (BMX)	1197.00
2680	10/3/2011	Chris Rubio Productions (STOMP)	650.00
2681	10/4/2011	Windmill Farms	42.00
2682	10/5/2011	Natalie Farwell	22.76
2683	10/5/2011	Natalie Farwell	210.77
2684	10/5/2011	Deena Sand Ledesma	86.22
2685	10/5/2011	Margaret Razo	383.32

2686	10/5/2011	SDFR	90.00
2687	10/06/2011	Cash VOID	0
2688	10/06/2011	Cash (5 th grade income)	215.20
2689	10/11/2011	Ally Murray	89.31
2690	10/11/2011	Deedee Patterson	21.54
2691	10/11/2011	Jen Berthiaume	127.24
2692	10/12/2011	West Coast Brands	1000.00
2693	10/14/2011	Jen Berthiaume	107.96
2694	10/14/2011	Danelle Jenkins	29.25
2695	10/14/2011	West Coast Brands	156.78
2696	10/19/2011	West Coast Brands	0
2697	10/19/2011	Kim Tomsovic	50.00
2698	10/19/2011	Padgett Mason	80.31
2699	10/19/2011	Trisha Schutz	200.00
2700	10/19/2011	Natalie Farwell	9.90
2701	10/19/2011	San Diego Unified Council	499.00
2702	10/25/2011	Padgett Mason	85.64
2703	10/25/2011	Windmill Farms	40.00
2704	10/25/2011	Monica Sullivan	306.65
2705	10/25/2011	Natalie Farwell	48.73
2706	10/25/2011	Natalie Farwell	232.50
2707	10/25/2011	La Mesa Community Center	1581.00
2708	10/25/2011	Fun Flicks	200.00
2709	10/27/2011	Natalie Farwell	125.00
2710	10/27/2011	Natalie Farwell	62.45
2711	11/01/11	Windmill Farms	28.34
2712	11/01/11	Malin Peabody	22.76
2713	11/01/11	Natalie Farwell	94.35
2714	11/03/11	Natalie Farwell	125.00
2715	11/03/11	Margaret Razo	204.00
2716	11/03/11	Signature Fundraising	12,845.62
2717	11/03/11	Tricia Clancy	31.50
2718	11/03/11	Cash (gecko gala raffle prize)	200.00
2719	11/04/11	Copy-It	402.74
2720	11/04/11	Fun Flicks	175.00
2721	10/27/11	Los Primos	2,436.36
2722	11/07/11	Scholastic Magazines	470.89
2723	11/07/11	Windmill Farms	55.00
2724	11/08/11	Gaines & Welsh Financial Service	315.00
Withdrawal	11/04/2011	Check Printing	50.50
2725	11/09/2011	Franchise Tax Board	10.00
2726	11/09/2011	Registry of Charitable Trusts	25.00
2727	11/15/2011	Janet Gross	525.00
2728	11/16/2011	Deedee Patterson	97.90
2729	11/16/2011	Tracy Dahlkamp	54.92
2730	11/16/2011	Natalie Farwell	10.65
2731	11/16/2011	Monica Sullivan	133.79
2732	11/29/2011	Windmill Farms	15.00
2733	11/30/2011	Deedee Patterson	VOID

2734	11/30/2011	Deedee Patterson	37.75
2735	11/30/2011	Michelle Rodriguez	68.53
2736	11/30/2011	Jennifer Andrew	63.93
2737	12/06/2011	Deena Sand	89.26
2738	12/06/2011	Monica Sullivan	80.00
2739	12/06/2011	Padgett Mason	94.79

Malin moves to ratify these checks and 5 direct withdrawals (for fees and checks).

Motion Approved

A donation was made for \$250 for running club.

Malin makes a motion to add an income line for \$250 to running club and increase expense in the amount of \$250 for the new total of \$1400.

Motion Approved

Malin reports that the Blue Dog Fundraiser has collected \$9,837.44 net income. There is about \$360 not received yet from internet orders. Our goal was \$7,000 and even deducting the cost of the assembly, we still will have made \$9000.

Malin reports that this year's Gala's expenses are at \$8,315.17 with \$9,000 being the budgeted amount. Our total income was \$23,727.81 which nets us \$15,412.64.

Malin motions to release money up unto the budgeted amount till next association meeting on February 16th.

Motion Approved

Natalie reports that Sam Roman is now doing our website. It will be the same format but more user friendly.

Carpool committee is being formed for last minutes drivers when field trips are in need. Tracy Crippen to coordinate through room parents. Drivers will need to have all forms on file, they will not be chaperoning the field trips, only providing transportation.

Deena Sands resigned due to childcare issues. No new fiduciary agreement needed. Monica moves to accept with regret the resignation of Deena Sands.

Motion Approved

Kim Ingram shares about "Young Audiences" non-profit that promotes performing arts for Children. Title 1 pricing is only like \$88. Natalie suggests using this during one of the program weeks and to coordinate with Nikki Dodd and also Dr. Ferguson who would like to limit assembly time.

Chris Moran reports on Gecko Dad Corp. They want to set up a rocket club and want to know that everyone is invited and not just dads. The start up cost would be \$193.

Kim makes a motion to fund Gecko Dad Corp rocket club in the amount of \$193 from unallocated funds.

Motion Approved

Shawna Bennetts volunteers to chair No TV Week.

Serene mentions that anyone that volunteered should note their hours on the volunteer hour sheet.

Presidet's Report

Signature Fundraising Goal \$7097 Actual \$9837.44
(Extreme BMX Bike Show Cost \$1197)
Total made \$8637.44

Red Ribbon Week Budget \$200, plus Stomp \$650 = \$850

Movie Night Budget \$814.29
\$934.79 generated from concessions to go toward 5th grade

Association Meeting "Activities" for kids during meeting
Budget \$1500
Victory Gymnastics \$0
Playball Cost \$100

Gala Goal \$20,000 Actual \$23,827.81
Budget \$9000 Spent \$8315.17
Total 15,512.64

Restaurant Night Goal \$1350, Actual \$1134 (still have 7 more events plus Fiji)

Green and Healthy Budget \$500, we have \$75 left for the year

Art Enrichment \$8960 for the entire year so far we've spent \$4212.17

Music Enrichment \$13,770 for the entire year so far we've spent \$5000

Meeting Adjourned at 7:05