



MINUTES

Rogers-Herr Call PTA Meeting

Date | time 9/5/2013 6:30 PM | *Meeting called to order by* Kim S. Deck

In Attendance

There were not enough members in attendance for a quorum

Budget

This Call Meeting was scheduled in order to vote on the 2013/2014 Proposed PTA Budget. The following changes were made to the budget proposal that was presented on August 15, 2013: 2012/2013 Fundraising line item was overstated and shown as gross income as opposed to net profit and thereby adjusted to \$5,288.15. Also, donated funds to the Music Dept. \$2,316.80 and Athletic Department \$640.00 were previously shown on the spreadsheet, but not included in the expenses and therefore not deducted from the income line item. 2013/2014 PTA dues were adjusted down by \$280. The PTA dues calculated using \$6.00 per member and should have been \$4.00 per person.

There was much discussion around the budget in general to include establishing finite objectives for fundraising, improving communications between the PTA and the faculty, uncovering the cause of unspent monies in previous years. Historical information regarding budgets, spending, fundraisers, and allocations was shared by Principle Michael Fuga and PTA members. It was suggested that a survey and/or a suggestion box be created to get feedback from the teachers as to their needs and wants so that the PTA effectively allocate funding for them to use. Najah Wallace, PTA member, agreed to spearhead the survey. Kim Deck, PTA President said she would send out an email requesting that other PTA members come by the school office and vote on the 2013/2014 Proposed Budget.

All members in attendance voted to approve the budget. Budget cannot be approved until a quorum is established.

Next PTA Exec Board Meeting

9/9/2013 6:30 PM, Rogers-Herr Media Center

Motion to adjourn was made at 7:30 p.m. and was passed unanimously.