



Stoney Point Elementary PTA • 7411 Rockfish Road • Fayetteville, NC 28306 • (910) 424-6924

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May PTA Executive Board Meeting  
May 15th, 2020  
Zoom

Chairperson: Mrs. Amy Garrett (PTA President)

Attendees:

Shivani Kohut  
Shaney Johnson  
Kim Witzcak  
Lindsey Condry  
Mr. Michael Tucker

Amy called the meeting to order at 4:00pm and we discussed the following topics. The meeting of the Executive Board was held using the video conferencing platform Zoom.

1. Yearbook: Lindsey presented two courses of action to distribute yearbooks. The first and recommended option is to distro preordered books to teachers for inclusion in their personal affects to be picked up at a date to be determined. The PTA would also set up a table to sale the extra yearbooks on a first come first serve basis. The second option would be a drive through pick up system over the course of several days. Mr. Tucker was in favor of option one. We decided to deliver pre-ordered books to the school the first week of June and then we'd advertise a plan to sell the extras once more information was provided.

2. Write Stuff Fundraiser: Site is ready to go live. Mr. Tucker stated that the district is looking to begin school on August 17<sup>th</sup> so we should definitely turn it on and offer.

3. Budget: Shivani provided the year to date budget and briefed that per PTA.org, we are required to amend our budget if either 1) expenses are higher than planned, or 2) allocation needs to be changed. Since we had several categories in which the amount we allocated towards a certain item was not used so we must decide whether we will carry these funds over to the next year or if we will reallocate those funds to something else. Once the group agrees on a recommendation, we must have 20 PTA members vote in favor of the amended budget. The group agreed to make the following recommendation to the general membership:

- × Reallocation: \$1420 in Programs and \$335 in Operating Expenses reallocated to Readers and Technology; \$740 from Clubs and \$780 will be applied to the 20-21 budget.
- × Carryover/Postponed Spending: \$27,698.70 for Chromebooks (Space-walk); \$1,000 for Teacher Appreciation; \$2,500 for Levelled Readers and \$3,510 for Technology.

4. Final General Membership Meeting: The group discussed several options for the final general membership meeting that we needed to hold in order to amend the budget and vote in the 20-21 Executive Board. Mr. Tucker encouraged us to hold the meeting prior to the official end of school. The group decided on June 22<sup>nd</sup> at 4pm. A sign up genius will be created so that we can check participants membership status (must have 20 current members to amend budget and vote in new board).

Amy adjourned the meeting was adjourned at 4:45 pm.