Bascomb Elementary PTA Board Meeting Minutes
August 12, 2015

*Meeting was called to order by Michele Doss at 9:40 AM.

Executive Board in attendance-Michele Doss, Heather Shaw, Tracy Pacini, Meredith Greene, Heather Baird

*Introduction of new Board

Budget/Treasurer Report- read by Meredith Greene (see attached report and budget)
*Books are not reconciled with electronic payments
*Need budgets from each committee and if an increase is needed please notify presidents

Secretary Report- This is our first meeting for 2015/2016 year so there are no minutes. Minutes from this meeting will be posted on the website.

Vice President/Membership- see attached sheet of sponsors
*Business memberships at 21 so far with just under $8,000
* 420 members as of today

Principals Report- Mrs. Chandler introduced herself to everyone.

Presidents Report-PTA video, Melissa Bryant is new historian this year.
*Meet and Greet went smoothly.
*PTA purchased $3,000 of microscopes the end of last year along with Kindergarten folders and agendas.
*Discussed any volunteer that handles money has to be a PTA member

Committee Chairs/Introduction of each Chair-
*Dionna Walker-5k/Health Fair/Walk to school day-Registration online for the 5K-Birthday Bash to follow 5K
*Jill Riggins-Spirit wear
*Christy Reach/Heather Lawless- Hospitality –first luncheon will be September 17th (5th grade luncheon)
*Heather Truesdale/ Heather Migneco-Book Fair (September 8th-16th)
Grandparents week is the same week as the book fair.
*Deanna Boling-Science Fun Day (November 16th and 17th)
*Leah Rice-Reflections (Deadline is October 9th)
*Chris Clark-Exceptional Childrens Committee- sensory garden, two new benches donated to PTA
*Kristen Brenneman-Room Rep Committee-August 21st there is a meeting to go over changes (9:30 am)
-all emails need to go through Mrs, Chandler

-Copy moms will only be allowed to use the copier in the kindergarten hall.
*Chantel Negoshian-Display cases/Holiday Shop
*Kim Johnson-PR-any news from the community
*Shannon Wallace- Career Day- Meredith to send contacts to Shannon and she will create deadline for room suggestions (April 12th 8:00-10:00)
*Penny Clendaniel-Chess club
*Valorie Duckworth- Holiday Shop
*Sheri Birchwell/Kim Teijeiro-Environmental Club
*Marcella Woodall-Science room resource
*Amanda Langton-Health and Fitness Committee
*Carolyn Flood-Box Tops

Unfinished Business
*Holiday Shop-new or the same vendor
*Possibly putting Mrs. Chandlers newsletter on Bascomb website
*Check requests are to be submitted to presidents for approval then placed in treasurer box. Several requests have not been filled.
*Discussion of Candy Grams and Holiday Shop has been tabled for a coffee talk meeting to be scheduled

Meeting adjourned at 11:02 am

Submitted by,
Heather Baird
Bascomb PTA Secretary