



Meeting Minutes

Marion Jordan PTA, Executive Board PTA Business Meeting

Date: March 20, 2019

Time: 7:00 p.m.

Place: MJ Resource Center

- I. Call Meeting to Order – President

- II. Reports of Officers (try to limit to 2-3 minutes of highlights, put the rest in writing for all to see)
 - VP of Legislature Report
 - Bylaws
 - Committee has completed bylaw amendments.
 - Highlights are:
 - Added additional VPs to share the workload and streamline communications
 - Number reduced to establish a quorum for general membership meetings
 - Treasurer’s Report
 - Treasurer’s Financial Report
 - Go over amended budget
 - VP of Ways and Means Report
 - Exceeded fundraising goals.
 - \$20,000 goal for the NSF to date: \$20,019
 - \$10,000 goal for the PNO to date: \$10,441
 - Membership Report
 - Secretary Report
 - President’s Report
 - Remaining Events for the Year
 - Pro Kids Show (do we want to set a date for this year or next?)
 - Anyone able to coordinate. We have all the information.
 - We need to decide if we have time to do a show this year; or if we wait until next school year
 - Spring Fling Dinner all outgoing and incoming executive board members invited for next year, principal, vice principal and faculty representative invited.

- Dad's and Donuts
- Talent Show
- Multicultural Night
- Spring Book Fair
- Run Club
- 6th Grade Carnival

III. Reports of Board & Committees (same—2-3 minutes, in writing if more complicated)

IV. Unfinished Business

- Excess Funds Committee will be established

V. New Business

- Parking Spot Raffle
- Kelly B winner

VI. Upcoming Dates

- See MJ PTA Calendar at mjpta.org

Attendance:

Erika B

Kelly L

Kelly B

Katie H

Jenny B

Joanna S