

PTA Meeting Minutes
October 16, 2018, 5:30pm
Grand Canyon School, Room 207

In attendance:

Cherie Benefield, President, Gina Adams-Vice President, Amanda Heller-Secretary, Linda Rakow-Schenkoske, Juliana Fontenot, Brenda Clark, Thomas O'Connor, Lisa Otto, Gloria Barrett, Craig Chenevert, Slim, Rosie Evans, Tracy Crown, Kara Chenevert, Makiah Kennedy, Crystal Kelso.

Meeting was called to order at 5:32pm by Cherie Benefield

Meeting Minutes Review

Guest Speakers

1. Rosie Evans- December 27-30. \$15,000-\$18,000 for 20 girls to San Francisco. Currently have \$5000. Asking for support. End of November deadline for donation. \$400 for Rotary, \$2500 from Board.
2. Heidi Hoel, is not coming

Meeting Minutes Vote

1. O'Connor wants minutes on website 24 hours before meeting, plus agenda
2. Gina Adams motioned to approve the minutes. Passed unanimously.

Treasurer's Report

1. Balance \$16,031.98
2. Lasagna Dinner expenses
3. Lasagna \$584 \$253
4. Silent Auction \$403
5. Membership \$90
6. \$125 cookbook sales
7. \$60 t-shirt sales
8. 66 total members

Vote: O'Connor motioned to establish in our budget \$500 and that the president has the authority to spend up to \$100 per request and to go over that requires board approval. All expenditures are presented at the next meeting. Passed unanimously.

Old Business

People didn't know about the date for Lasagna Night.

Cherie would like a PR committee. Gloria B., Linda, Crystal Kelso and Cherie volunteered.

Juliana, Gina, Gloria and Cherie making cotton candy the day before.

Gloria is chairperson for the Halloween Carnival.

There is \$200 Fall Carnival budget for prizes and decorations.

Fall Book Fair, Craig wants to help. An email will get sent out asking for volunteers. Sunday, October 21 1-3pm.

Mark Kistler Art Program -- Amy McBroom, We don't want to approve without Amy's presence ##, has it been approved, what do you get for the money, keep it to 5 minutes.

Put Makiah on the agenda next meeting

New Business

Cherie wants a fundraising committee. Gina, Brenda and Juliana.
Add to website about the committees being formed.

Advocacy

Jules will talk with Heidi for NEA to

Cherie motioned to table the AZED 101 until January.

Ways to Help Students/parents/teachers

"Take-a-Book"

Amanda will chair the Programming Committee, Kara and Cherie

Amanda motioned to create a Grand Canyon School PTA Facebook group with 2 administrators, one from the exec board and one from PR committee.

motioned for the next meeting to be 11/13.

O'Connor motioned to put Rosie Evans's request on the next agenda. Passed unanimously.

Treasurer should have a budget in mind for Rosie Evan's request.

Cherie Benefield adjourned the meeting at 6:45pm