WYMLA PTSA
SCHOLARSHIP – SERVICE – SUCCESS

DRAFT.

General Membership Meeting
10/8/15, WYMLA Sports Field

Attendees:

1. Geri Lyn Cross, President
2. Sherie Bender, Treasurer
3. Anita Leggett, VP of Fundraising
4. Kia Vernon, Advocacy Chair
5. Wendy Cotten, SAW/Hospitality Chair
6. Beatrice Sumner
7. Heather Barkley
8. Paige Derouin
9. Michael Citrini
10. Jermaine Cotten
11. Caleb Cotten
12. Asher Mccutcheon
13. Nathan Leggett
14. Alex Bender
15. Susan Swallow
16. David Stiles
17. Kori Vernon

5:00 p.m. Meeting Called to Order by the President, Geri Lyn Cross

Quorum Confirmed, The Minutes of the May General Meeting were reviewed and a Motion to Approve them was presented, seconded, after a vote the minutes were approved.

President's message to membership:

Thank you for coming out and supporting the Stop Hunger Now event which had tremendous attendance by our students, parents and staff, as well as for attending the 1st meeting of the 2015-2016 WYMLA PTSA General Membership.

We truly appreciate all of families who have joined and support the WYMLA PTSA inasmuch as we rely on that membership base to reach out for volunteers needed for

the activities of our organization. If you haven't had a chance to become a member of the WYMLA PTSA, I hope you will consider doing so. We rely on our teachers and staff to help communicate the activities, events and activities of the PTSA throughout the year. As part of our ongoing Staff Appreciation, the PTSA provides the full-time staff PTA membership. Membership cards were available for distribution at the Stop Hunger Now event, and if they weren't yet received, to please see the president or they will be distributed on Wednesday, 10/14 during Connections Class. Those who were present but not members, were encouraged to join the PTSA at their earliest convenience.

We have a new Staff Appreciation/Hospitality Chair, Wendy Cotten who, along with her husband and sons, organized the First Ever Fish Fry today and has plans set up for the rest of the year. Kudos and thank you!

SGA is taking a greater role within the school community this year and is responsible for organizing the social activities between WYMLA and WYWLA. Earlier they hosted a Skating party which was well attended and has planned a social gathering at the Launch Pad on 11/6. The girls' school has scheduled a Craft Fair for 10/24; a MS Dance in November and a HS dance in December.

The Giving Branch Committee will kick of their program this month, requesting WYMLA families to apply for assistance during the holiday season. Information will be available in the weekend newsletter and all were requested to support this service committee as well.

Treasurer's Report presented by Sherie Bender. A motion was made to approve the budget for the 2015-2016 year, seconded, and after a vote was taken, the budget was approved.

Fundraising Report presented by Anita Leggett, VP of Fundraising. $6,200 was raised, which was over and above our goal of $5,000; however it was noted that we did not reach our goal of 100% participation and had less than 21% of the families represented in the donations. While the 8th grade had the largest percentage of families contributing, the 6th grade raised the most money, and as a result was the winner of the Pizza Party and Dress Down day, the date of which to be announced. There followed Drawing for Lenovo Tablet from the names of all those who made contributions to the Phoenix Fundraiser through September 30th, the last day. Jack Pierce (freshman) name was pulled and he was presented with the Lenovo Tablet and backpack.

New Business - proposed the concept of a $500 PTSA Scholarship to be awarded to one of our graduating seniors, with the intent that it would be sustainable project for future years. It was well received and was suggested that we call it the Phoenix PTSA Scholarship; proposed the Health & Wellness Committees plan to host a Fall Frenzie day with Games2U truck and ice cream truck. This was also well received by the general membership.

The topics discussed during the General Meeting had also been discussed with members of the PTSA who attended the Stop Hunger Now event, but who were unable to attend this general membership meeting. There were no concerns presented in advance.

There being no further business to be enacted, the meeting was adjourned at 5:15. The next General Meeting to be held in January/February, the date to be announced.

Respectfully submitted,

Geri Lyn Cross,
WYMLA PTSA President
(acting Secretary at the meeting)

WYMCA PTSA 10/8/15

	Budget
Ordinary Income/Expense	
Income	
Business Sponsors	$1,600.00
Direct Public Support	
Individual Sponsors	$395.00
Total Direct Public Support	$395.00
Go, Play Save Books	$990.00
Loyalty Programs	
Box Top	$450.00
Total Loyalty Programs	$450.00
Phoenix Fundraiser	$6,200.00
PTSA Membership Income	$800.00
SGA events	$300.00
Spiritwear Sales	$750.00
Student Social Events	
United Skates	
Roller Skating	$346.00
Total United Skates	$346.00
Total Student Social Events	$346.00
Total Income	$11,831.00
Expense	
Administraive	
Insurance	$315.00
Office Supplies	$175.00
Total Administraive	$490.00
Bank Charge Back	
Business Alliance	$200.00
Faculty & Staff Support	$1,300.00
Go, Play Save Books Costs	$500.00
Grounds & Building	$475.00
Historian	$250.00
Hosptitality/Teacher Appr.	$1,600.00
Phoenix Fundraiser Expense	$185.00
PTSA Membership Dues	$400.00
Senior Celebrations	$1,000.00
SGA events expense	$300.00
Spirit Wear Merchandise	$600.00

Student Programs	
Health & Wellness	$750.00
Stop Hunger Now	$3,300.00
Student Agendas	$531.60
Student Recognitions	
End Of Year Awards	$100.00
Graduation	$250.00
Honor Roll	$250.00
Honors Breakfast	$150.00
Total Student Recognitions	$750.00
Student Social Events	
Early College	$300.00
HS Dance	$300.00
HS Prom	$200.00
Total Student Social Events	$800.00
Total Student Programs	$6,131.60
Total Expense	$13,431.60
Net Income	**($1,600.60)**
Income Carry Over from Last Year	$6,495.1
Total Net Income and Carry Over	$4,894.5