

Sacajawea Elementary PTA 3.7.8  
General Meeting Minutes  
September 10, 2019 – 3:15pm – Media Center

Meeting Called to Order at 3:15pm by Brandi Dymont

**Attendance:** Full quorum present – see attached sign in sheet

**Opening:** Introduction of executive officers for 2019-2020 year.

**Approval of the Minutes:** Simone McCall

- Minutes approved as presented

**Treasurer's Report:** Brianna Welburn

- Report will be filed
- Motion made to move funds for new kindergarten classroom. Passed
- Motion made to transfer funds from unallocated to school improvement line. Discussed and Passed.

**Principal's Report:** Travis Bond

- Contractors submitting bids today for school renovation

**End of Year Committee:** Julie Hutchins/Tammi Hoffman

- No issues or concerns found

**Unbudgeted Funds Request:** Brandi Dymont

- Discussion for request. Motion made for purchase of coffee carafe. Passed

**Active Committee Reports:**

- **Back to School Night:** Brandi Dymont
- **Curriculum Night:** Brandi Dymont – Thursday Sept 19 5:30-7pm
- **Harvest Festival:** Leah Morris – Oct 25 6:30-8:30pm
- **Fall Fundraiser:** Brianna Welburn – Payback Book and Skyhawk Ninja Warrior
- **Membership:** Wendi Stone – Membership Drive Sept 1-30<sup>th</sup>
- **Spirit Wear:** Brandi Dymont – Orders due by Sept 30<sup>th</sup>

**Ongoing Committee Reports:**

- **5<sup>th</sup> Grade Committee:** Teddy Raines
- **Reward Programs:** Kyong Hassel
- **Art to Remember:** Julie Hutchins

**Unfinished Business:**

- Present and vote on Standing Rules. Accepted.
- Bank Statement reviewed and signed

**New Business:**

- Door Prize Drawing
- Fall Conference Region 3 – Sept 21<sup>st</sup>

Meeting adjourned 3:59pm by Brandi Dymont