

September 17, 2019

CES PTA General Membership Meeting

Meeting was called to order at 6:30pm by President, Milly Mount.

Pledge led by Ava Joy Pillow & Evey Nelson - 4th graders and Mia Pillow & Harper Nelson - 2nd graders
Vice President, Ashlee Pillow, provided the inspiration.

Minutes from previous General Membership Meeting were voted on and approved.

Treasurer, Stephanie McGavic, gave the treasurer's report:

- Beginning balance for August with \$69, 412.05
- Income \$15,314.56 (mostly pta memberships & corporate sponsorships)
- Expenditures \$7,125.63 (mostly teacher breakfast, pta website, dragon flyer software, wishlist items including library books and faculty lunch at Skybox)
- Ending balance for August \$77,600.98

Principal's report given by Mr. Salyer:

- Mr. Salyer thanked families for coming out tonight.
- This week is Go Jim Go, which will take place Thursday afternoon. Jim will come to school on bicycle and collect money that CES has been raising for LeBonheur Children's Hospital. Will be on WREG.
- DEAR Day next Friday. CHS sports teams will come out and read to our kids.
- Live stream 4th grade performance tonight on Twitter
- Very proud of faculty and staff – 2nd year in a row CES is named as a TN Reward School, top 5% in state! And also 2nd year in a row CES scored highest growth out of all elementary schools in Collierville. Thanked faculty and staff and also thanked parents for their continued support.

New Business:

Budget Finance Committee has met: Stephanie McGavic reviewed 2019-2020 proposed budget – proposed income \$78,200; proposed max expenses \$33,860; Kittie Loynachan second. Floor open for discussion. No questions. No opposed. All in favor, approved.

Stephanie McGavic discussed 2018-19 Financial Audit – As required by our ByLaws, financial records for 2018-19 were audited by an outside third party CPA, audit came back as no discrepancies found and has been submitted to Collierville Schools. Any questions regarding audit see Stephanie once meeting is adjourned.

Stephanie McGavic discussed Impact Grants. With another successful year of Fair in the Lair, we were able to grant teachers a total of \$17,775. A breakdown includes \$325 per grade-level teacher and specialty teachers getting various amounts. These funds are granted to the teachers to purchase items for their classrooms and not have to spend their own money. Any questions regarding Impact Grants see Stephanie after the meeting.

Standing Rules/ByLaws Committee met this summer. Revised the Standing Rules and updated the ByLaws. Amanda Cantrell, Parliamentarian, made a motion to update the ByLaws per state regulations. Kittie Loynachan second. Floor open for discussion. No opposed. All in favor, approved.

Milly Mount read a letter from Thomas Dougherty, Collierville Schools Director of Operations dated July 8th 2019. The letter reads:

“In accordance with the 1989 United States Environment Protection Agency Rule: Asbestos Containing Material in Schools, 40 CFR Part 763, also known as AHERA (Asbestos Hazard Emergency Response Act), an Asbestos Management Plan has been developed for your school. This plan details materials (if

applicable), any activities regarding asbestos repair or removal (if applicable), and the performance of inspections. Under AHERA Paragraph 763.93 the Management Plan is to be made available to all government employees, workers, building occupants, and their legal guardians. The plan is located in the school's library. Arrangements to view this plan shall be made through the school's principal. The school is to make the plan available within five (5) working days after receiving such request. The majority of constructions, renovations, and repairs conducted after 1990 were done so with 'asbestos-free' materials. These schools will have an 'Asbestos-Free Management Plan'. Inspections and renovations are conducted throughout the year. During the last school year only inspections were performed. Further information may be obtained by contacting Collierville Schools Operations Department at (901) 286-6701. It is required that the information contained in this letter be made part of PTA meeting minutes"

Milly Mount speaking on behalf of Laura Wiseman about Dragon Dash & Corporate Sponsors

- Dragon Dash will be on November 1st.
- DD Pep Rally is scheduled for Friday before fall break
- Online giving again this year via the get movin' crew.
- Thanked all corporate sponsors. Recognized Corporate Sponsor, Michael Green, who was in attendance.

Meeting was adjourned at 6:41pm.