

General Meeting – October 21, 2014
6pm- 7pm
Kendrick Lakes Elementary School Library

Attendance: Dave Singh, Bridget Cooper-Clark, Andrea T. Guajardo, Will Donofrio, Cassidy Dellemonache, Clare Johnson, Janet Wehri, Kelly Collins, Danielle Johns Preston, Jill Monroe, DeDe Giadone, Denise Keith, Adelaide Murphy, Caroline Lucky, Dean Raizman, Jen Granbery, Carin Hagman, Romely Gutierrez, Darcy Wood, Rosa Simkins, Kathy Schmidy, Sharon Koenig, Tracy Candelaria, Matthew Candelaria, Molly Snyder, Dan Hutchings, and Abby Larsen.

- A. Welcome, Changes, & Introductions (Molly Snyder, President, 15 minutes) – A round of introductions was made, Danielle Bayert will gave a ukulele lesson, Row Your Boat, Are You Sleeping?
- B. Meeting minute approval and membership update (Andrea Guajardo, Secretary, 3 minutes) –143 regular memberships, 3 business memberships. We beat our membership from last year of 142 regular memberships, and 0 business memberships. This is an increase in membership from last year.

Vote a motion was made to approve the meeting minutes as written from the September 2014 General Membership Meeting, the motion was seconded, and the motion passed unanimously.

- C. Treasurer's Report (Beth Zange-Sellers, Treasurer, 10 minutes) – see attached Treasurer's Report attached. Highlighted items were discussed including Dolphin Dash income was \$7,032.25+\$1,455.00 which is \$8,487.25 Safeway Grocery Cards, regular memberships at 143 is \$1,215.00, and business memberships is at \$225.00. Excel rollover purchased ukuleles, typing software, and we went over slightly. A discussion ensued on business partnerships. PayPal additionally has \$1,000.00.

Vote a motion was made to amend to reflect Treasurer's Report October 2014, the motion was seconded, and the motion passed unanimously.

- D. Fundraising (4 minutes)
 - 1. King Soopers Cards and Safeway Cards (Lynette Huntley, 2 minutes) – please see attached Treasurer's Report October 2014. Remember to use both cards for gas and groceries.

2. Dolphin Dash (Andrea Guajardo and Jen Granbery, 2 minutes) – Dolphin Dash should be announced at New Parent Orientation. Income was \$8,512.25 and Expense was \$1,521.35.

E. Community Events (20 minutes)

1. Reflections (Sharon Koenig, 4 minutes) – 23 entries, and lots of volunteers, 6 judges, art divided into three packages. Janet ordered ribbons. Art will be put up Monday morning in the Art hallway. Reception is Wednesday, October 29th at 6pm – 7pm. Winners go on to state to do the competition at Red Rocks.
2. After School Activities (Darcy Wood and Kathy Schmidt, 4 minutes) – Bites and Bots (3/4 full) starts the 30th. Lots of participation. Looking toward next semester, and what more we can offer. Keep classes, so we do not go over the budget. Both Spanish classes are full. PTA contributes 1/2 of the cost per student, therefore class size must be limited to 12. Next semester Will and Bayert will be starting a ukulele club next semester. There is a question if Spanish will be continuing next semester.
3. Intercultural Fair (Rosa Simkins, 4 minutes) – three weeks away from the ICF. Collaborating on this event is Julliana Garcia-Hermosillo, organized performers, working on the program for that day, Native American performers from JeffCo school, Latin American folk dance, Andean music, Irish dancing, and pipes and drums. Most performers are doing free, and we need parent collaboration. We want to local, national, and international food, share traditions with the food. We expect some parents to help us with the food. We are putting a banner about the festival. Hope everyone like and enjoys the sharing of diverse community. Food sign-up we will be doing. Sign-up genius will be going out.
4. Chili's update & upcoming (Jen Granbery, 4 minutes) – chill out. Wait was really long. No totals yet. Upcoming is second annual chili cook-off. PTA members compete and the teachers get a free meal. First early release of December.
5. Mother/Son Bowling (Jen Granbery for Kathy Amori, 4 minutes) – Father/Daughter dance. Bowling part has issues and concerns. Kathy Amori wants to know about the date? Are we tied to Mother/Son bowling. Mother/Son kickball. Some feedback is it's too much to have the events in the same weekend. Kick ball, more discussion next month. Bring ideas to



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*Guiding each student to **think** critically and creatively, **achieve** academic and social potential, and **become** caring and respectful citizens*



the November 2014 General Membership meeting. Donate a certain number of games, and ask for a donation as a charitable gift. Lucky Strike, Brunswick. There is some feedback about families are not nuclear families.

F. Old Business (3 minutes)

1. Volunteer needs – (Andrea Guajardo) – babysitter, and Intercultural Fair.

G. Discussion (5 minutes) – please check out photo albums on the back table.

A motion was made to adjourn at 6:55pm, the motion was seconded, and the motion passed unanimously.

If you have questions or comments about these meeting minutes, please email me at klespta@gmail.com

Respectfully remitted,
Andrea T. Guajardo

**Treasurer's Report
October 2014**

	<u>Jul '14 - Jun 15</u>	<u>Budget</u>	<u>% of Budget</u>
Income			
2000 · Income			
2100 · Fundraising Income			
2101 · Dolphin Dash (sep)	7,032.37	9,000.00	78.1%
2102 · King Soopers gc	2,621.05	7,500.00	34.9%
2103 · Safeway gc	5.00	5,000.00	0.1%
2104 · Love Your School (feb)	0.00	5,000.00	0.0%
Total 2100 · Fundraising Income	9,658.42	26,500.00	36.4%
2200 · Membership Income			
2201 · Regular Memberships	1,215.00	1,300.00	93.5%
2202 · Business Memberships	225.00	75.00	300.0%
2203 · Staff Memberships	210.00	220.00	95.5%
2200 · Membership Income - Other	10.00		
Total 2200 · Membership Income	1,660.00	1,595.00	104.1%
2300 · Program Income	1,507.04	7,269.98	20.7%
2400 · Other Income	333.00	622.50	53.5%
Total 2000 · Income	13,158.46	35,987.48	36.6%
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Expense			
3000 · Expense			
3100 · Fundraising Expense			
3101 · Dolphin Dash	1,521.86	1,500.00	101.5%
3102 · King Soopers gc	500.00	240.00	208.3%
3103 · Safeway gc	485.00	1,000.00	48.5%
3104 · Love Your School	0.00	100.00	0.0%
Total 3100 · Fundraising Expense	2,506.86	2,840.00	88.3%
3200 · Membership Expense	825.00	893.90	92.3%
3300 · Program Expense	4,270.05	36,718.00	11.6%
3400 · Operating Expense	439.55	3,261.00	13.5%
3500 · Rollover-EXCEL	2,467.22	2,292.18	107.6%
Total 3000 · Expense	10,508.68	46,005.08	22.8%
Total Expense	10,508.68	46,005.08	22.8%
Net Income	2,649.78	-10,017.60	-26.5%

Deposit Accounts (as of 10/17/2014)			Open an Account »
Account Name	Account #	Current Balance	Available Balance
Checking	XXXXXX0221	\$15,349.14	\$15,349.14
Regular Savings	XXXXXX2060	\$6,918.26	\$6,918.26