

**Roberta Tipps Elementary PTA
General Board Meeting
November 13, 2018**

The General Board members of Robert Tipps PTA met at Roberta Tipps Elementary. A quorum was declared and the meeting was called to order at 7:00 p.m.

Opening Ceremony: Pledge of Allegiance

Minutes- Dawn Candler made a motion to approve the September 11th meeting minutes as distributed via email, and it was seconded.

Treasurer's Report – Kim Wright

Financial Report from 10/15/18 – 11/13/2018

Beginning Balance:	\$14,460.25
Total Income:	\$5,121.17
Total Expenses:	\$6,040.29
Ending Balance:	\$13,466.03

Officer's Reports:

President- Jennifer Medina

Thanked everyone for supporting the Book Fair. Encourage others to join the PTA for \$8.00. Birthday wall forms are available for parents to recognize their child's special day at school.

Holiday Parties- Jennifer Medina

The Holiday parties will be held December 20 and February 14th. Ms. Hernandez will notify everyone of the grade level times.

Parent's Night Out (PNO) – Jennifer

This event is scheduled for December 7th from 7:00 – 10:00 p.m. The status of this event is unknown at this time.

Fundraising– Carroll Burney

Tip Top Holiday Shop will be held from December 3 -7. This is an opportunity for kids to buy presents. A Mixed Bag fundraiser has been extended until November 30th. This is an opportunity for kids to sell reusable bags and accessories. She displayed some of the products. The annual Fun Run will occur March 7th. The purpose behind all of the fundraising is purchase a shade structure for the playground. She will information home on how to volunteer for the fundraising committee.

Principal's Report- Ms. Hernandez

The 2nd graders scored second highest in the district on CBAs. The 3rd and 4th graders are increasing their percentages on the CBAs. She thanked the PTA for surprising the teachers and staff with SONIC drinks and a Keurig for the teacher's lounge.

She addressed a parent's concern regarding the playground equipment. There had been several delays due to the weather and contractor issues. She has been emailing the district weekly.

Dad's Club- Brent Candler & Brock Addicks

They will continue to open car doors on Friday mornings. The Father and Son event was rained out. They will reschedule the painting of the 3rd grade bathrooms. The W.A.T.C.H dog program has secured some cool prizes to give away. They are still planning to construct the Buddy Bench. Their next event will be Christmas caroling through the halls of Tipps n December 20th.

New Business:

Budget Amendments: Carroll Burney

INCOME	Balance 7/1/18	Amendment	Balance 9/11/18	Amend 11/13/18	New 11/13/18
Birthday Wall	\$1,000.00	-\$250.00	\$750.00		
Carnival (student socials)	\$5,000.00	-\$2,500.00	\$2,500.00	-\$1,000.00	\$1500.00
Concessions	\$2,000.00	-\$500.00	\$1,500.00		
Dad's Club	\$5,200.00	-\$3,200.00	\$2,000.00		
Membership Dues	\$750.00		\$750.00	-\$200.00	\$550.00
Promotions	\$1,000.00	-\$500.00	\$500.00		
Spirit Nights	\$3,400.00	-\$900.00	\$2,500.00		
Fundraiser – Spring sales	\$30,000.00	-\$400.00	\$29,600.00		
Spirit Wear Sales	\$3,500.00	-\$500.00	\$3,000.00	-\$2,000.00	\$1,000.00
Yearbook Sales	\$5,000.00	-\$2,500.00	\$2,500.00		
Rm Reps/class parties	\$4,000.00	-\$1,500.00	\$2,500.00		
		-\$12,750.00		-\$3,200.00	
EXPENSES	Balance 7/1/18	Amendment	Balance 9/11/18		
Administrator expense	\$1,000.00		\$1,000.00	-\$250.00	\$750.00
Birthday Wall	\$500.00	-\$350.00	\$150.00		
Book Fair Expense	\$300.00	-\$150.00	\$150.00		
Carnival Expense	\$2,000.00	-\$500.00	\$1500.00		
Dad's Club/Father-daugh	\$1700.00	-\$400.00	\$1300.00		
Dad's club Field Day	\$500.00	-\$300.00	\$200.00		
Dad's Club expenses	\$900.00	-\$400.00	\$500.00		
Dad's Club Beautifica	\$2,700.00		\$2,700.00	-\$600.00	\$2,100.00
Equipment	\$13,000.00	-\$13,000.00	0		
Field Day Expense	\$1,000.00	-650.00	\$350.00		
Field Trips	\$4,000.00	-\$1,000.00	\$3,000.00		
Hospitality	\$250.00		\$250.00	-\$100.00	\$150.00
Library Donation	\$1,500.00	-\$500.00	\$1000.00	-\$500.00	\$500.00
MISD Educational Foun	\$500.00	-\$200.00	\$300.00		
Rm Reps/Class parties	\$3,000.00	-\$500.00	\$2,500.00		

Fundraiser Spring	\$4,000.00	+\$11,000.00	\$15,000.00		
Spirit Wear Expense	\$5,000.00	-\$2,500.00	\$2,500.00	-\$1,750.00	\$750.00
Website Expense	\$200.00	-\$100.00	\$100.00		
Club & Rotation Grants	\$1,100.00	-\$300.00	\$800.00		
Training	\$500.00	-\$400.00	\$100.00		
Yearbook Expense	\$5,000.00	-\$2,500.00	\$2,500.00		
Student Socials	\$2,000.00	-\$1,500.00	\$500.00		
TOTAL EXPENSE	\$70,950.00	-\$12,750.00	\$58,200.00	-\$3,200.00	\$55,000.00

Spirit sticks will go on sale in December for \$1.00.

Announcements:

- Nov. 15 Spring Creek Spirit Night 5:00- 9:00 pm
- Nov. 19-23 Thanksgiving Holiday
- Dec 1-7 Tip Top Holiday Shop
- Dec 7 PNO 7-10 p.m. (Tentative)
- Dec 21- Jan 8 Winter Break
- Jan 15 Executive Board Meeting

Jennifer Medina adjourned the meeting at 7:25 p.m.