

PTA Waverly Elementary School

General Membership Special Meeting

Wednesday, August 23, 2023 6pm

Waverly ES Cafeteria + via Google Meet

Special Meeting

6:00pm Call to Order (President); Establish Quorum (12)

- “The special voting meeting of the Waverly PTA is called to order at 6:00pm. A quorum, 12 voting members based on our bylaws is present. At this time, the chair would like to welcome everyone to our abridged special meeting for voting the new executive board and approve the proposed budget. I would like to introduce Dr. Edoho-Eket, our principal, Mrs. Santoni, our assistant principal and Mrs. Haddaway, our teacher liason. We look forward to your announcements for the PTA at our first official meeting in September.
- Lots of volunteering opportunities, if interested reach out!
- At this time we have chosen a hybrid meeting format for tonight and will use Google Meet for the virtual option. If you would like to speak please raise your hand virtually or in person and direct comments to the chair.

6:05pm

- I would like to welcome back our returning PTA Officers for the 2023-2024 School year: Amy Crouch (VP of fundraising), Vanessa Hong (VP of membership), Tiffany Tangen (recording secretary), Heather DePriest (treasurer) and myself Jennifer Bagdasarian (president). Per our bylaws, this is year 2 of our 2 year terms.
- We are looking forward to an exciting year-a preview of some of the things we have planned this fall are:
 - Our Back to School food truck picnic which is next Thursday (8/31) from 6-7:30pm
 - Our Annual trunk or treat event which will be October 28 from 4-6pm
 - We will also be planning a Fall turkey trot run and bring back events like the author visit, winter dance, international day, book fair and more. Our proposed budget reflects some of the increased events and activities that we would like to plan this upcoming school year.

At this time our treasurer Heather will now present the proposed 2023-2024 budget.

6:15pm Presentation of Proposed Budget (Treasurer) + Vote to Approve

- New and improved budget with improved handle on finances and what is really needed.

Money In: Expenditures

- Membership : We have to pay the state \$4 for each membership
- Givebacks: membership dues paid here, spiritwear, etc (also charges a fee)
- Advocacy Expenses: cultural arts assemblies, Family enrichments (we upped this category this year), 5th grade activities and Tshirts , hospitality: showing thanks and appreciation for staff (different than staff appreciation), Reflections: howard county competition, Related Arts: field day, band and orchestra events, Special days: valentines day crafts etc, Staff appreciation: increased this year, Teacher IA/support: allotted to teachers to buy classroom supplies for room, K-5 team events: end of year picnic.
- Fundraising expenses: bookfair, fundraises, spirit wear etc.
- Yearbook
- General Fees: bank fees, copy and printing, gifts, council dues, Gifts, office supplies, PTA meetings, PTACHC scholarship donation, marketing

Total \$45,845

Fundraising goal \$19,000

- Motion initiated to adopt the proposed budget as presented was stated by Jennifer Bagdasarian
 - No questions
 - All yay, no Nay. The motion has been passed.

The meeting is now adjourned at (time).

6:20pm Adjourn

Next PTA General Meeting 9/5/23 6pm via Google Meet