

Minutes of Voyager Academy PTA Executive Board Meeting

8/24/15

4:00 pm

Voyager Academy Elementary School conference room

Meeting was called to order by president Shelley Brown

Members in attendance: Shelley Brown, President
Susan Yancey, VP High School
Ricci McKenna, VP Middle School
Leslie Jewell, VP Elementary School
Dana King, Treasurer
Susan Barkley, Secretary
Dawn Wilcox, Room Parent Coordinator Committee Chair
Cathy Harman, Honor Roll Committee Chair

OLD BUSINESS:

- The board discussed the logistics for the first general meeting set for Wednesday, 8/26.
 - Membership forms need to be printed
 - We need the school rewards codes for Harris Teeter, Kroger, Target, etc.
- Susan Yancey is going to follow up with Rob Sneed at MarkaBull regarding:
 - pencils for honor roll committee
 - cost and logistics of an online store
 - kindergarten shirt orders
 - sweatshirts/long-sleeved shirts (samples wanted and quotes needed)
 - V logo used on some of these
- The executive board's goal for PTA membership among Voyager parents is 50%.
- Shelley discussed how the agenda for the general board meeting would flow.
- Dana presented a proposed budget for review by the executive board. Susan Yancey moved to approve it as a proposed budget to be presented at the general meeting. Leslie Jewell seconded the motion and it passed.

Shelley adjourned the meeting at 5:30pm.

