

Minutes of Voyager Academy PTA General Meeting

8/26/15

6:30 pm

Voyager Academy Middle School gym.

Executive board 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
Jamie Miller, ES teacher rep
Melodie Green, MS teacher rep
Ashley Eisch, HS teacher

- The meeting was called to order by president Shelley Brown at 6:36pm.
- Shelley introduced the board.

OLD BUSINESS:

- Shelley gave an oral president's report. She stated our goals for each school and mentioned the additional committees that are needed in order to comply with the NCPTA bylaws (audit, advocacy, nominating).
- Shelley gave an oral treasurer's report. Dana was present, but had no voice. Shelley gave an update on our checking account. Checking account detail is attached to the minutes. She reviewed the proposed budget and explained that out of the dues charged by the Voyager PTA, \$4 is sent off and split between the NCPTA and the National PTA. Our PTA is once again in good standing. Susan Yancey moves to approve the proposed budget (attached). It is seconded and passes.
- Susan Barkley gives an oral membership report. There are currently 315 members in the PTA database. She explained that each committee has a direct support contact from the board and she is that person for the membership committee.
- Hospitality committee chairs were introduced and reminders were made about luncheons and teacher appreciation week.
- Membership update was given by Susan Barkley. Currently we stand at 19% participation (% of families joined). Our PTA goal is to raise that to 50% before the end of the year.
- Technology update was given by Leslie Jewell. She explained the focus of the committee and what it does (Facebook, website, etc.)
- Fundraising update was given by Susan Yancey. Tina Bennett was introduced as a co-char and a plea was made for an additional co-chair to assist her. Fundraising events were mentioned: Spiritwear, Bookfair, Boosterthon, Art Project/Food Trucks.

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NEW BUSINESS:

- No new business was brought before the general meeting.

ANNOUNCEMENTS:

- Announcements were made regarding the following:
 - Scholastic Book Fair – 9/18-25 with family night being 9/22
 - Boosterthon fun run is K-12 this year and scheduled for 10/29
 - Science Olympiad
 - Booster Club

Shelley adjourned the meeting at 7:26pm.

Voyager Academy PTA
 Checking account update
 24-Aug-15

Starting Balance			1763.71		Transfer from Bank of NC
Opening new account			50		Donation
Deposits			787		
			398		
			158		
			390		
			277		
			1368		
			395		
			1849		Total Deposits/\$5622.00
Pending deposit			128		Not entered in bank account
Membership	115 x 15	family	1725		
	21 X 8	teacher	168		
	56 x 10	individual	560		Total as of 8/24/15=2453.00
T-shirt sales	3169				
Cost	2611.34				
	557.66				Current profit on spiritwear sa
Misc. Expenses	1000				NCPTA dues @ 4 per member
Checks	152.47				
Merchant		50			
Balance in bank account as of 8/24/15			6107.24		

Voyager Academy PTA Budget 2015-2016

INCOME

Beginning Funds	1,763.71
Membership	4,000.00
Bank Interest	100.00
Donations	100.00
Fundraising Projects	
Spiritwear	4,000.00
Boosterthon	25,000.00
Bookfair	4,000.00
Art Project/Food Trucks	4,000.00
Community Sponsorship/Grants	100.00
Box Tops/Labels for Education	1,000.00
TOTAL	<u>\$44,063.71</u>

NOTES

Transfer from Bank of NC (14-15)
Based on 400 members @\$10

EXPENSES

Administration	
Supplies	500.00
Printing	1,500.00
Postage	250.00
Misc. Expenses	500.00
Leadership/Education	
Teacher Grants	6,500.00
Instructional support/specials	2,500.00
Committees	
Membership	500.00
Hospitality	600.00
Bookfair	400.00
Honor Roll	500.00
Teacher Appreciation	2,500.00
Fundraising (Spiritwear/misc.)	10,000.00
PTA	
Membership Dues	1,600.00
Insurance	500.00
Misc. Expenses	500.00
Bank charges	500.00
Merchant Processing	500.00
TOTAL	<u>\$29,850.00</u>

Spent 2611.34(spiritwear)

Based on 400 members @\$4

Bounced checks/misc fees.

PROCEEDS

\$14,213.71

