



In Attendance

Beth Graff, Cheryl Cleaton, Gary Lewis, Whitney Masterson, Tricia Cernoch, Christine Burillo-Kirch, Vivienne McCarthy, Robin Lundin, Lena Osorio-Gemisic, Gail Gaetani, Amy Lankford, Jennifer Middleton, Kerry Gustafson, Dr. Decker. Quorum was met.

Presentation of Minutes

Cheryl Cleaton presented the board meeting minutes from 5/7/19. Jennifer Middleton motioned to approve the minutes, which was seconded by Gail Gaetani. None opposed. Minutes approved.

Principal's Report: Dr. Greg Decker

- Thanked us for the staff breakfast
- Discussed meet the teacher and new student orientation coming up
- Discussed teacher meetings with Tru Pettigrew program on multicultural issues before classes start
- There are no early release days this year

President's Report: Beth Graff

- Introductions around the table
- Discussed new student orientation on 8/21 4-5pm and meet the teacher on 8/28 4-7pm
- General meeting is the night of meet the teacher at 5:15pm.
- Discussed our sponsors Bright Ideas Realty and Bovenizer & Baker Orthodontics
- Beth wants a meeting with Lena, Arlene, Beth B. and Denise on Webmaster/Communications

Vice President's Report: Kerry Gustafson

Nothing to report.

Treasurer's Report: Vivienne McCarthy

Vivienne & Gary discussed the July report, as seen below, and asked if any changes need to be made before the general meeting budget approval.

July 2019 Report

Panther Creek PTSA: 2019-20 Budget to Actual Monthly Report



Bank Balance As of July 31, 2019	\$	6,018.93	
Outstanding Deposits	\$	-	+
Outstanding Expenses	\$	350.00	-
Available Cash Balance	\$	5,668.93	

INCOME	Budget	YTD Actual	+/-
PTSA Membership	\$ 5,750.00	\$ 10.00	\$ (5,740.00)
Donations and Sponsorships	\$ 6,000.00	\$ 21.00	\$ (5,979.00)
Misc. Income	\$ -	\$ -	\$ -
Retail Income	\$ 2,000.00	\$ -	\$ (2,000.00)
Catamounts Night Out	\$ 750.00	\$ -	\$ (750.00)
Sales Tax Refund	\$ 350.00	\$ -	\$ (350.00)
Senior Activities	\$ 100.00	\$ -	\$ (100.00)
Freshman T-Shirt Sales	\$ 3,400.00	\$ -	\$ (3,400.00)
Senior Sign Sales	\$ 1,000.00	\$ -	\$ (1,000.00)
TOTAL INCOME	\$ 19,350.00	\$ 31.00	\$ (19,319.00)

EXPENSES	Budget	YTD Actual	+/-
Operating Expenses			
Bank Charges	\$ 150.00	\$ -	\$ (150.00)
Insurance	\$ 425.00	\$ -	\$ (425.00)
Office Supplies/copies	\$ 250.00	\$ -	\$ (250.00)
Website	\$ 140.00	\$ -	\$ (140.00)
PTA Council Dues	\$ 50.00	\$ -	\$ (50.00)
PTA Membership Dues National + State	\$ 2,400.00	\$ -	\$ (2,400.00)
Total Operating Expenses	\$ 3,415.00	\$ -	\$ (3,415.00)

Program Expenses			
Donation to GLHS PTSA	\$ 250.00	\$ 250.00	\$ -
Freshman Camp	\$ 400.00	\$ -	\$ (400.00)
PTA Membership Incentives	\$ -	\$ -	\$ -
Reflections	\$ 250.00	\$ -	\$ (250.00)
Senior Activities	\$ 1,000.00	\$ -	\$ (1,000.00)
Freshman T-Shirt Purchase	\$ 1,700.00	\$ -	\$ (1,700.00)
Senior Signs	\$ 800.00	\$ -	\$ (800.00)
Staff Appreciation	\$ 4,000.00	\$ -	\$ (4,000.00)
Volunteer Appreciation	\$ 100.00	\$ -	\$ (100.00)
Hospitality	\$ 300.00	\$ -	\$ (300.00)
Student Recognition	\$ 7,500.00	\$ -	\$ (7,500.00)
Staff Grants	\$ 2,000.00	\$ -	\$ (2,000.00)
Teacher of the Year Banquet	\$ 215.00	\$ -	\$ (215.00)
Total Program Expenses	\$ 18,515.00	\$ 250.00	\$ (18,265.00)

TOTAL EXPENSES	\$ 21,930.00	\$ 250.00	\$ (21,680.00)
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INCOME minus EXPENSES **\$ (2,580.00)** **\$ (219.00)**

Projected Actual to Date

Carry-over from 2018-19 \$5,887.93 \$5,887.93

Projected Carry-over to 2019-20 **\$3,307.93** **\$5,668.93**

Projected Actual to Date

Restricted Line Items (INCOME)	Budget	YTD Actual	+/-
NONE at this time	\$ -	\$ -	\$ -
TOTAL INCOME	\$ -	\$ -	\$ -

Restricted Line Items (EXPENSE)	Budget	YTD Actual	+/-
NONE at this time	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ -	\$ -	\$ -

Secretary's Report: Cheryl Cleaton

Nothing to report.

Committee Reports

Advocacy, Jennifer Middleton: nothing to report

Nominating, Vacant: nothing to report

Audit, Daphne Stam: nothing to report

Communication, Lena Osorio-Gemisic: Lena discussed updating the Catamount Coffee calendar entry for April of next year. Also discussed the newsletter and sponsorship layout on our website.

Membership, Gina Harris-Powell: Gina couldn't be here, so Robin discussed membership numbers. It was suggested that for next year we try to use the teacher breakfast to promote staff memberships. Also discussed reaching out to middle schools about freshman orientation.

Staff Appreciation, Kris Gustafson: Breakfast was a big hit!

Student Recognition, Colleen Gregg: nothing to report

Senior Activities, Amy Lankford: Amy discussed senior brunch on Friday. Also discussed the PTSA taking over the senior shirts and what that would entail.

Staff Grants, Kerry Gustafson: Kerry announced the \$2,000 grants budget at the teacher breakfast. Applications are due mid-December.

Reflections, Christine Burillo-Kirch: Christine discussed there's only about 6 weeks left. There was a new poster that came in today that will be put up. She will send info to Lena for the newsletter. Thanks Christine!

Catamounts Night Out, Denise Grennan: Built Customer Burgers will be sometime the week of September 23rd (more details to come) and Chick-fil-A Parkside is Oct 23rd

Loyalty/Rewards, Beth Benjamin: Beth posted reminders on Facebook. Robin will help her with the VIC numbers

PBIS Representative, Tricia Cernoch: Tricia discussed possibility of doing something different this year in lieu of the PBIS t-shirts we've done for years.

BAC Representative, Jen Willis: nothing to report

Other Business

- Amy had Facebook administration question on requests

Meeting adjourned at 8:07 pm.

8/20/2019