

**Westowne Elementary School PTA General Membership Meeting
Back-to-School-Night (BTSN) for Grades 3-5
Tuesday, September 12, 2019**

Attendees:

- Scott Palmer, Principal
- Lisa Pachino, Assistant Principal
- Anthony Schultz, New Assistant Principal
- Carrie Differ, PTA President
- Marie Grant, PTA Vice President
- Sarah Fondelier, PTA Treasurer
- Olga Mason, PTA Secretary
- BTSN Attendees, and PTA Members

Present:

- All Back-to-School-Night attendees

Meeting called to order by: Carrie Differ at 7:21PM.

Approval of May 2019 Meeting Minutes

- Motion, Second, Approved as written

2019-2020 Financial/Budget Overview presented and discussed.

- Question – Is this budget aggressive?
 - Treasurer’s Response – We have a surplus of about \$18,000 from last year. We also have budgeted for “All For Books” which allows children who can’t afford to purchase a book to participate in the Book Fair and buy a book. We are also hoping to get a Grant for that money however, the decision for the Grant is not expected until December 2019, so the PTA has budgeted for a PTA donation to All for Books. If the Grant is provided to Westowne, that money will then be backed out of the budget. Ultimately the PTA needs to spend down the surplus from the prior years.
- Question – Can we donate to “All For Books” specifically?
 - Treasurer’s Response - Yes. If an individual would like to donate money to the PTA for a specific budget line/cause, that is allowed. A note needs to be made with the donation to specify the budget line/cause for the donation. And that applied to any budget line/cause not just “All for Books”.
- Vote called by Sarah Fondelier. Motioned to vote by Megan Shawker. Second and Approved as presented.

Meeting adjourned at 7:27PM.