

May Special Meeting PTA Minutes

Mountain PTA



May 20, 2019 | 12:13pm | Meeting called to order by Mhairi McKay-Smith, Mountain PTA President

In Attendance

Elena Perez, Karen Morris, Natalie Morgan, Amanda Padilla, Ruth Burns, Lissie Ham, Linda Hand, Alicia Kirkland, Anna Zobay, Stephanie Luscher, Travis Gibson, Lindsey Gibson, Jennifer Montoya, Sigrid Wurthmann, Scott Johnson, Jennifer Kieltyka, Mhairi McKay-Smith, Kristy Ortega, Chris Jordan, Ramey Sallaz

Introductions

Mhairi McKay-Smith welcomed everyone and thanked them for attending the special meeting. Mhairi explained that the PTA has a clearer picture of carryover funds and called a special meeting to spend surplus funds. Mhairi also explained that meetings follow Robert's Rules of Order and that only PTA members can vote.

New Business

The PTA was very successful with fundraising and did not spend as much as budgeted leaving us with \$21,000. NMPTA rebuked the PTA in 2015 for carrying over \$16,000. Mountain PTA would like to use the carryover to fund projects at Mountain. All grants proposed total \$9,982 which leaves a healthy carryover for next year's PTA.

Technology Grants

Diversiboards & Projector

Lissie Ham made a motion to approve \$7,352 for five diversiboards for grade level classrooms in addition to a projector and diversiboard for a GATE portable. The motion was seconded by Ruth Burns and approved by a show of hands.

The technology grant of six diversiboards and a projector are a gift to Mountain School from Mountain PTA. The principal, Mrs. Kieltyka, and LAPS Technology Coordinator, Jennifer Guy, have agreed to sign a document stating that Mountain PTA is not liable for any installation or repair of the diversiboards or projector.

Staff Grant Requests

ELL Storytelling - Jessie Dixon

Karen Morris made a motion to approve a grant for a Lego storytelling kit for the ELL classroom not to exceed \$350. The motion was seconded by Lissie Ham and approved by a show of hands.

Harry Potter Class Book Set - Robbie Cortez

Elena Perez made a motion to approve a grant not to exceed \$250 for a class set of Harry Potter and the Sorcerer's Stone which was seconded by Lissie Ham. The motion was approved by a show of hands.

Civil & Revolutionary War Class Book Sets - Shanda Moore

Kristy Ortega made a motion to approve class sets for books about the Civil and Revolutionary Wars not to exceed \$450. The motion was seconded by Lissie Ham and approved by a show of hands.

Number Talks - Jennifer Kieltyka

Lissie Ham made a motion to approve a grant for Number Talks books for math teachers not to exceed \$581. The motion was seconded by Kristy Ortega and approved by a show of hands.

Technology - Linda Hand

Lissie Ham made a motion to increase the grant approved on May 6, 2019 for three magnetic whiteboards from \$600 to \$700. This was seconded by Elena Perez. The grant increase was approved by a show of hands.

Lissie Ham made a motion to adjust the PTA budget to match all the grants that were approved at the May special meeting. The motion was seconded by Karen Morris and approved by a show of hands.

Elena Perez made a motion to approve an increase in the FUNd Run line item by \$1,000. The motion was seconded by Ruth Burns and approved by a show of hands.

Standing Rules

The standing rules contain details about the day-to-day operations of Mountain PTA and were updated by Mhairi McKay-Smith and Ramey Sallaz. A motion was made by Karen Morris to approve the updated Standing Rules. The motion was seconded by Kristy Ortega and approved by a show of hands.

Meeting was adjourned at 12:44pm