

Please note: This is a notation of meeting minutes from the May General PTA Meeting. The official meeting minutes were not received from last year's secretary. These notes were recorded by last year's PTA President, Ramey Sallaz.

PTA General Meeting

May 7, 2017

A quorum was present

Approve April Minutes

- Moved by Yoly Miller, Chris Jordan seconded, motion passed

Grant Requests

1. Ali Semanision - Molecule Set \$120
 - Moved by Jennifer Guy, seconded by Jackie Chrobocinski, grant approved
2. Ali Semanision - Net Geometric Solids Kit (for use throughout the school)
 - Moved by Esther Smidt, seconded by Jennifer Guy, grant approved
3. Kindergarten - Field Trip to Santa Fe Childrens Museum \$260
 - Moved by Jackie Chrobocinski, seconded by Mhairi McKay-Smith, grant approved
 - Discussed making Kinder field trip to SFCM a line item
4. Mr. Hinojosa - Field Day \$200
 - Purchase cups and name tags for all 5th & 6th graders in district. Mountain will provide supplies this year, then the cost will rotate through all elementary schools for subsequent field days.
 - Moved by Jennifer Guy, seconded, grant approved
5. Motion to transfer \$250 to General Grant line item from the Educational Grant line item
 - Jackie Chrobocinski moved, Jennifer Guy seconded, motion approved

Treasurer's Report - Mhairi McKay-Smith

1. Highlights: Box Tops for Education and Yearbook
2. Smart Boards/Interactive Projectors
 - PTA budget is in a healthy place. Request from Mrs. Guy to purchase smart boards at cost of \$3,750 per projector (installation included)
 - Decided to have a special meeting to discuss spending for smart boards. Meeting will be before end of school year, with agenda & date sent out to parents in Mrs. Guy's newsletter.
3. Startup Costs for 2018-2019 school year
 - School begins for staff on 8/8/18 and the first PTA meeting isn't until 9/10/18. Funds are needed to pay for PTA website in August, print PTA welcome packet that goes home the first week of school, purchase shirts for all Mountain staff for first day of school, purchase food for Family Breakfast on 9/7/18. All spending is correlated to a line item in the budget.
 - Decided to vote on start up cost at special meeting later in May.
4. Vote to conditionally approve budget for 2018-2019
 - Jackie Chrobocinski moved, seconded by Jennifer Guy, motion approved

Membership Report - Heather Woodward, PTA Secretary

- 74 members

Meeting adjourned at 1:22pm