

PTA General Meeting Minutes (Draft)

John Rex Charter Elementary School
500 N. Sheridan, Oklahoma City, OK 73102

47 members in attendance. See attached record.

President Kelly Haikin Hadsall called the meeting to order at 6:00 p.m.

Kelly Haikin Hadsall shared minutes from previous August 25, 2016 general meeting and Maja McGuire motioned to accept the minutes. Motion was seconded by Paul Holland and approved.

The treasure's report as of September 30, 2016 was read by treasure Heidi Pettit. See attached amendments. Heidi reported changes in budget expenses in the areas of services and administration. Jaimie Winteroth motioned to accept amended budget. Motion was seconded by Melodie Fulmer and accepted.

Kelly Masters-Newton chair of Ways and Means reported amendments to John Rex Elementary PTA Standing Rules. See attached amended standing rules. Aaron Mooney motioned to accept amended standing rules. Motion was seconded by Natasha Franklin and accepted.

Mrs. Goldsworthy and Mrs. McTiernan presented information on Title 1 Programing. Funds for the program are based partly on free and reduce lunch count. Mrs. McTiernan coaches the teachers and part time reading interventionist are working in the school 3-4 days a week with small groups of students to develop reading and writing. Consistent attendance is an important part of successful learning experiences. It is predicted that the amount of funds will not change much in the upcoming 2017-2018 school year. Although it is hard to tell future years to come due to changes in family needs and the growth of the school. Title 1 funding is not tied to state budget cuts. Questions should be directed to Mrs. Goldsworthy and Mrs. McTiernan.

Head of School, Dr. Pierce reported updates to PTA members on the potential charter expansion to include grades 7th and 8th, parent survey results supporting the charter expansion, traffic and OKCPS A-F rating system. The school is working with OKCPS to begin revising the schools charter application to offer 7-8 grades. The plan is to take this one step at a time and to continue with the current JRCES model. The JRCES board will meet on Nov. 21 to discuss further plans. The timeline will be to request OKCPS to be the charter applicant in December 2016 and then University of Oklahoma in early 2017. Dr. Pierce stated that there is no designated space for the middle school at this time.

Survey results were shared and discussed. 170 families replied to the survey that will help create new goals for the school and support the new charter. Community leaders are supporting the school and all current students would be eligible to attend the new middle school under the current tiered attendance rules.

Thursday, October 27, 2016

Dr. Pierce reported that he is working with the safety committee on traffic safety plans for the school. The school is working with the OKCPD for solutions to growing traffic concerns. The OKCPS A-F grades were released and finalized. John Rex received the grade of a B-. An email was sent out to all John Rex families regarding the grade and a detailed message from Dr. Pierce. The grade is based on test results and attendance.

Alicia Currin-Moore lead an Ice-Breaker trivia game and awarded two Fuel Up! ticket vouchers to the winners.

Fundraising Chair Amy Fischer reported updates from Box Tops, Merchandise and Fall Festival. The box Tops program has raised \$313 for the school. The next big collection will be in February. The Fall Festival raised over \$1,800 for the PTA.

Kelly Masters-Newton reported that plant sales were due on Oct. 27, 2016. They are hoping to give out orders before Thanksgiving break. Prizes will be handed out the day of pick up. Total sales are \$8,000 with a potential profit of \$3,000. At time of pick-up their will not be any boxes.

Fuel Up Chair Jaimie Winteroth reported the date for Fuel Up. Fuel Up will be located at the Park House event center on February 16, 2017. Tickets are \$25 for general admission and \$75 for VIP. The goal amount to raise is \$50,000. It is an adult fundraiser. The committee is still looking for volunteers and currently securing corporate and family sponsorships.

Alyson Hobson shared the membership report. There are currently 238 members and the annual membership report will be filed with State PTA by October 31, 2016.

Alicia Currin-Moore reported that the class holiday parties will be held on Monday, December 19.

Kelly Haikin-Hadsall shared the presidents report. For PTA Events-subscribe to the school calendar at <http://johnrexschool.org/calendar>. PTA Sanctioning was approved by the JRCES school board for the 16-17 school year. Upcoming Events for November, December, January - list attached.

The next general meeting date will be Thursday February 2, 2017.

Kelly Haikin-Hadsall adjourned the meeting at 7:15 p.m.

Highlighted names are members in attendance.

Adedgi, Folake
Allen, Sharda
Ardrey, Jackie
Arguello, Joseph
Arguello, Lydia
Bacherach, Marianne
Bair, Andrea
Bair, Ryan
Balderrama, Kyla
Balderrama, Paco
Basinger, Devin
Beasley, Audra
Beasley, Ty

Lily Bondy

Bernal, Uvaldina
Berry, Tamara
Birchall, April
Bonnell, Terra
Boyd, James
Bradford, Keri
Braese, Lori
Braese, Rob
Brand, Jennifer
Brand, Todd
Brightwell-Thompson, Christina
Brown, Kate
Brummul, Kevin

Breninger, Ann

Bryant, Lynnette
Buettner, Ellen
Buettner, Jeremiah
Buzan, Elaine
Callard, Kyle
Campbell, Kyla
Can't read
Chae, Daniel
Chappell, Chris
Chappell, Misti
Cheek, Rick
Chronister, Lisa
Combs, Kristen

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Daley, Amanda
Daley, Daniel
Daley, Daniel
Daley, Daniel
Davidson, Marilyn
Delaney, Casey
Deshazo, Megan
Dia de Silva, Leanne
Dia de Silva, Wagner
Dietrich, Daniel
Ding, Yingjun
Dowd, Christine
DuBlue, Natalie

Dyer, Elissa
Dyer, Elissa
Easter, Jonathan
Easter, Princess
Eckhoft, Don
Edzards, Lauren
Ely, Holly
Evers, Lindel
Evers, Shannon
Figuroa, Noell
Fischer, Amy
Fischer, Tim
Florence, Lauren

Emery, Er

Floyd, Justan
Ford, Ashley
Franklin, Natasha
Frias, Teresa
Fulmer, Melody
Gold, Chris
Gold, Miriam
Govin, Louise
Gray, Matthew
Gray, Sarah
Green, Abbra
Green, Tim
Grellner, Whitney

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Brissandoney, Cilicia	Hobson, Ward	Mach, Kha	Johnson, Danne
Briswold, Heather	Hodges-Eckhoft, Kirsta	Mach, Kha	Jones, Andrea Pilon
Guild Moriah	Holland, Paul	Mackey, Tralisa	Kane, Krishna
Hadsall, Kelly	Holland-Clark, Tiffany	Markes, Kris	
Hadsall, Luke	Howell, Joe	Martin, Lesley	
Hahn, Kristin	Howell, Maggie	McCall, McKenzie	
Hahn, Kristin		McCoy, Michael	
Harding, Amanda		Mcguire, Maja	
Harlow, Jenna		Melman, Corrie	
Hernandez, Jorge		Mendoza, Leondardo	
Hernandez, Brenda		Merryweather, Erin	
Hines, Crystal		Meza, Ma del Rosario	
Hobson, Alyson		Mims, Ivonna	

Thursday, October 27, 2016

Mooney, Aaron

Newton, Kelly	Pierce, Joe
Newton, Preston	Pitman, Beth
Njengah, Moses	Pittman, Franci
Noble, Jana	Pittser, Rebekah
Olivera, Matilde	Poarch, John
Osko, Mary Ann	Poarch, Kelly
Owen, Savannah	Poulsen, Tawney
Owens, Jennifer	Pressley, Shawntee
Parson, Anna	
Penrod, Yvonne	
Petitt, Heidi	
Peveer, Brian	
Peveer, Lindsey	

Stephenson, Katelyn
Stockard, Rashanda
Stone, Tisha
Stopp, Celicia

Walter, Laura
Stanek, Megan
Stanek, Neil

**John Rex PTA
Budget Report 2016 Financial Year**

Carry Forward from Prior Year 31,301.16

A Membership	Budget Income	Budget Expense	Net
Annual Membership Dues	1,250.00	1,000.00	250.00
State & National Dues Payable	-	50.00	-50.00
Total	1,250.00	1,050.00	200.00

B Fundraisers / Other Income	Budget Income	Budget Expense	Net
Amazon Smile	50.00	-	50.00
Box Tops	400.00	-	400.00
Canes	100.00	-	100.00
Donations	-	-	-
Fall Carnival - Expenses	-	1,500.00	-1,500.00
Fall Carnival - Ticket & Raffle	3,500.00	-	3,500.00
Freddies	100.00	-	100.00
Fuel Up - Expenses	-	15,000.00	-15,000.00
Fuel Up - Income	65,000.00	-	65,000.00
Hideaway	110.00	-	110.00
Merchandise	12,000.00	6,700.00	5,300.00
Poinsettias/Wreath(&sale prizes)	7,000.00	4,550.00	2,450.00
S&B Burgers	300.00	-	300.00
Uniform Sale	250.00	-	250.00
Wine and Palette (3 sessions)	2,500.00	2,000.00	500.00
Total	91,310.00	29,750.00	61,560.00

C Services	Budget Income	Budget Expense	Net
Advocacy	-	500.00	-500.00
Beautification	-	2,280.00	-2,280.00
Child Assistance Fund	-	2,000.00	-2,000.00
Classroom Reps	-	750.00	-750.00
Classroom Supplies(gift cards)	-	6,600.00	-6,600.00
Contingency	-	7,000.00	-7,000.00
Diversity	-	2,500.00	-2,500.00
Enrichment Clusters	-	3,000.00	-3,000.00
Health Wellness	-	250.00	-250.00
Hospitality	600.00	2,000.00	-1,400.00
PET Proj.(PE, Extended Cu, Tech)	-	25,000.00	-25,000.00
Program	-	4,500.00	-4,500.00
Safety	-	2,500.00	-2,500.00
Staff Appreciation	-	4,500.00	-4,500.00
Volunteers	-	400.00	-400.00
Photography	-	250.00	-250.00

Total	600.00	64,018.00	-63,410.00
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D Admin	Budget Income	Budget Expense	Net
Annual CPA Audit	-	1,500.00	-1,500.00
Bank Service Fees	-	-	-
Change Funds	-	-	-
Chargebacks	-	-	-
Insurance	-	365.00	-365.00
Postage	-	150.00	-150.00
Printing & Misc Executive	-	478.00	-478.00
Software Licensing	-	159.00	-159.00
Survey Monkey	-	-	-
Website	-	348.00	-348.00
Communication	-	1,200.00	-1,200.00
Total	-	4,200.00	-4,200.00

PayPal Fees	Budget Income	Budget Expense	Net
PayPal Fees	-	750.00	-750.00
Total	-	750.00	-750.00

Unassigned	Budget Income	Budget Expense	Net
Total	-	-	-

BUDGET TOTALS	Budget Income	Budget Expense	Net
	93,150.00	99,760.00	-6,600.00

Budgeted Decrease in Funds	-6,600.00
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Budgeted Funds Available for Carry Forward to Next Year	24,701.16
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Thursday, October 27, 2016

*New general meeting date is Thursday Feb. 2, 2016



Up Coming Events

November 12 @9:30, Beautification
November 30, Morning Jo with Joe

December 9, Pajama Party/Family Event

January 24, Morning Jo with Joe

February, 16 Fuel Up!

General Meetings

Thursday March 2, 2017 @6:00
April 13, 2017 @6:00- Officer Elections
Thursday May 4, 2017 @6:00