

**Austin Academy PTA  
Association Meeting  
Thursday April 23, 2015**

The meeting was called to order at 4:24 pm by President Angi Perce

**Minutes:** Gail Pearce presented the minutes from the November association meeting and they were approved as presented. The minutes will be filed for permanent record.

**Treasurer's Report:** Angi Pearce presented the treasurer's report for Kathy Parks. The beginning balance was \$17,590.92 with income of \$2,162.81 and expenses of \$3,734.82 and an ending balance of \$16,018.91. The report will be filed for reconciliation.

**Budget Approval:** Angi Pearce said that we need to move money to school enrichment for the purchase of Ear Buds for the students next year and to administrative for a PTA safe from the Arts in Education, Career Speakers, Directory, Girls Escape, Membership Incentive Parties, and Parent Education budget line items which have unused funds. Kindralyn Lott made a motion that we move the funds from the Arts in Education, Career Speakers, Directory, Girls Escape, Membership Incentive Parties, and Parent Education budget lines to the School Enrichment and Administrative budget lines. Laura Ballard seconded the motion. The motion carried.

**By Laws:** Angi Pearce presented the proposed changes to the By Laws. The proposed changes to the BY Laws and the Standing Rules were posted on the PTA website for 30 days prior (March 23<sup>rd</sup>, 2015) to the association meeting. Christine Pohl made a motion that the proposed changes to the By Laws be accepted as presented and Marylee Lajoie seconded the motion. The motion carried.

Angi Pearce then presented the proposed changes to the Standing Rules. Michelle Tyler made a motion that the proposed changes to the Standing Rules be accepted as presented and Tina Luttrull seconded the motion. The motion carried.

**Recognition/Awards:** Angi Pearce presented PTA Life Memberships to Dr. Robert Dunbar, Elizabeth McMurphy, Tina Luttrull and Mr. Corey Bankston.

**School Supplies:** Angi Pearce said that school supplies are now on sale. Forms were sent home or can be obtained on the AAE PTA website. If supplies are ordered on line sales tax must be included.

**Announcements:**

May 9<sup>th</sup> – 8<sup>th</sup> Grade Dance at The Atrium – 7p to 9:30p (tickets on sale tonight)

May 18<sup>th</sup>- Next Association Meeting – 6:45p at Garland HS (Spring Concert) – Elections

June 5<sup>th</sup> – Last Day of School

The meeting was adjourned at 4:34PM.

Respectfully submitted, Gail Pearce, Secretary

