

Austin Academy PTA  
Association Meeting Minutes  
Tuesday, May 17, 2016

- I. **Call to Order** – 6:55 pm by President, Marylee Lajoie
  
- II. **Attending** – Various Association members were present. A quorum was established.
  
- III. **Approval of Minutes** – The minutes were approved and will be filed for permanent record.
  
- IV. **Treasurer’s Report** - Marylee Lajoie presented the Treasurer’s Report on behalf of treasurer, Maricela Saldana, for April 2016. The beginning balance was \$14,244.08 with income of \$1,512.00 and expense of \$3,954.27 and an ending balance of \$11,781.81. The report will be filed for reconciliation.
  
- V. **New Business**
  - A. PTA Board Elections (See attached list): Jimmy Winn made a motion, and Leanne McKinney seconded that the PTA Board list be approved as presented. The motion passed.
  - B. Budget Amendment (See attached explanation): Rale Niette made a motion, and Emelda Alonso seconded that the following changes be made to the prices of PTA dues. The motion passed.
    - Individual: \$9.00 (4.50 TX PTA + 4.50 local)
    - 2 Member Family: \$15.00 (9.00 TX PTA + 6.00 local)
    - 3 member Family (2 Parents & 1 Student): \$22.00 (13.50 TX PTA + 8.50 local)
    - Student: \$6.00 (4.50 TX PTA + 1.50 local)
    - Busy parent: \$50 (4.50 TX PTA + 4.50 local+ 41.00 Donation)
  
- VI. **Announcements**
  - A. School Supplies on sale now
  - B. Awards Assemblies for all grades will be June 1<sup>st</sup>. Watch for info coming home with times.

C. Volunteer coffee is on June 1<sup>st</sup> as well. Time TBD based on Awards times.

**VII. Adjournment – 7:00 pm**

Respectfully submitted,

Jennifer McKelvey, Secretary