Silvercrest Elementary PTA General Meeting Minutes January 27, 2022

The January General meeting of the Silvercrest PTA was called to order on January 27, 2022 at 6:32 PM in the Silvercrest Cafeteria by PTA President, Angela Perez. Victoria Tran, acting as Secretary, recorded the meeting in its entirety. Stephanie Boehm, Secretary, listened to the recording in its entirety at the conclusion of the meeting to compile the minutes. A quorum was established.

Dhara Mistry, 1st Vice President, led the members in the Pledge of Allegiance.

The minutes of the PTA General Meeting held on November 18, 2021 were distributed via the PTA website. The minutes stand approved as submitted.

Officer Reports

President Perez started off by welcoming everyone to the General Meeting and introducing herself. Ms. Perez introduced the other Executive Officers this year: Dhara Mistry as 1st Vice President/Fundraising, Tangeka Turner as 2nd Vice President/Programs, Victoria Tran as Treasurer, and Stephanie Boehm as Secretary.

Treasurer's Report, Victoria Tran (please see attachments):

The Treasurer's report from 11/18/2021 to 01/27/2022 showed:

Beginning Balance (11/18/2021)	\$ 68,545.94
Deposits	\$ 2,567.11
Expenditures	\$ -4,959.85
Escrow	\$ 0.00
Ending Balance (01/27/2022)	\$ 66,153.20

The report was filed for financial reconciliation.

President's Report, Angela Perez (please see attachments):

President Perez acknowledged and thanked the Executive Board Members that were in attendance. Ms. Perez also acknowledged and thanked the Silvercrest teachers, staff, and administrators for their hard work and dedication to our students. President Perez asked attendees to note that following the PTA meeting, there will be a Reflections celebration with Julie Riley, the Arts in Education Chair, and asked attendees to please stay for the special opportunity to recognize our talented students.

President Perez noted that we have vacant positions on our board. Available positions were listed as Parliamentarian, Historian, Grants, Legislative, MVIP (Male Volunteers in Public Schools), and VIP Room Coordinator.

Next, President Perez thanked members for their volunteer services:

- * Tangeka Turner and Julie Riley for preparing the meeting and Reflections celebration.
- * Julie Dahl for the festive January school bulletin board display.
- * Samye Peterson and Sarah Hawks for last week's Hospitality Brunch, and to everyone who donated.
- * Anna Rueda for organizing the Cane's Spirit Night and to all those who came to support the PTA.
- * Papar Faircloth for attending the Council of PTA's meeting.
- * And to everyone present for taking the time out of their busy week to attend.

Texas PTA Award

President Perez then stated that every month, the Texas PTA issues awards to PTAs who meet requirements for that award. In December, the Silvercrest PTA earned the "Shining Star Award," which was earned for recruiting more than 100% of last year's membership and achieving Good Standing. Ms. Perez thanked Membership Chair Annette Wolff for working so hard to recruit members this year.

Education Foundation Gala

Ms. Perez noted that the Pearland ISD Education Foundation has announced the date and theme for their annual Evening for Education Gala, which raises funds for the grant program that the foundation administers. This organization funds grants for teachers all throughout Pearland ISD at all grade levels. Teachers submit applications for special projects that they would like to carry out, and winners are awarded with the funds for their projects late in the spring. In the past, several Silvercrest teachers have been the recipients of these funds. This year's gala will be Saturday, March 26 at 6 PM, and the theme is "Gala en Blanc." The gala will feature dinner, live music, cocktails, and live and silent auctions. Ms. Perez directed all attendees to see more details on the district website.

Pearland ISD Council of PTAs Mix & Mingle

President Perez let the attendees know there is also an upcoming Pearland ISD Council of PTAs Mix and Mingle. On Thursday, February 17th from 6-7:30 PM at the Pearland ISD Stadium, the Council of PTAs will host a casual come and go networking social for PTA volunteers. If anyone is interested in serving as an officer on the Council Board, this is a great opportunity to learn more about the duties and responsibilities of those positions. Ms. Perez noted that to be considered for a Council PTA Board position, one must have had experience serving on their school's PTA Board.

Yearbooks

Ms. Perez added a reminder that Friday, January 28 is the last day to order and purchase yearbooks. Ms. Perez directed attention to the flyer handout, which has ordering information.

Committee Reports

Reflections and International Festival, Julie Riley, Arts in Education Chair:

Julie Riley reported that Reflections judging took place on Monday, November 8, 2021. Out of 12 entries, a total of six entries advanced to District. These entries moved on to the Council Level for further competition. In December, we received notice from Texas PTA that four of our students had advanced to the State Level, and those results will be available after March 15. Advancing and placing

winners will be recognized at tonight's Reflections Celebration after the meeting. All Participant entries were returned to students in December with their Participation Ribbon, and all award winners will receive their ribbon or medallion at tonight's celebration.

All performances for Arts in Education have been postponed until further notice. For reference, this year's Main Street Theater Tour option is Dragons Love Tacos (running February 8 – May 20, 2022). Normally, the PTA usually gets to bring in Houston Museum of Natural Science for the second graders, Young Audiences of Houston for pre-K through first graders, and third and fourth graders, and Main Street Theater for the whole school.

The International Festival is scheduled for Saturday, March 26, at the Sheryl Searcy Cafeteria at Pearland Highschool. South Africa is our PTA's featured country. Everything has been planned, but volunteers are needed to head up the table, for setup/teardown, and to work. The event is 9 AM - 1 PM, and shifts are scheduled for 8 AM - 11 AM and 11 AM - 2 PM respectively.

New Business

Budget Amendments

Ms. Perez brought attention to the handouts, which included a page of budget amendments proposed by the Budget and Finance Committee, which met on December 9, 2021. Victoria Tran, Treasurer, reported that the Budget Committee was comprised of herself, Stephanie Boehm, Angela Perez, Monica Rasmussen, and Jaclyn Rios. The covid pandemic has caused many committees to postpone or withdraw programs and events. For the 2021-2022 school year, much of the budget is currently left unused or under-utilized. The proposed amendments to the income side of the budget were to increase the Fall Fundraiser amount to \$67,744.66 to reflect the actual amount collected (before expenses), and decrease the Spring Fundraiser amount to a \$7,000.00 estimate for the Boon Supply catalog plus direct parent donations via PayPal. The proposed amendments to the expenses in the budget were to amend the Fall Fundraiser to \$31,417.81 to match the actual expenses/fees for the event, increase the Spirit Day committee budget from \$500 to \$800 to reflect the rising production costs and opting for single-packaged treats for student safety, and amend the Year End Gift budget to \$10,000 to complete the third and final phase of the playground shade cover project.

Ms. Tran then moved that the PTA Budget be amended as reflected in the Proposed Amendment Handout distributed to all members present. The motion was seconded and carried.

Nominating Committee

Ms. Perez stated that there will be an election for members of this year's nominating committee. The committee will be made up of 3 members and 2 alternates and will be responsible for looking for individuals to fill the elected officer positions for the 2022-2023 school year. The open positions are President, Treasurer, and 2nd Vice President (Programs). President Perez thanked Stephanie Boehm and Dhara Mistry for agreeing to continue to serve in their current positions of Secretary and 1st Vice President (Fundraising), respectively. Election of Officers will take place at the March 24th General Meeting.

Tangeka Turner, 2nd Vice President, read the relevant sections of the bylaws to familiarize the board with the process of electing and the nominating committee. Ms. Turner read that per our Standing Rules, the discussions of the nominating committee are confidential. Members will need to sign a confidentiality agreement and may not share anything about the nominating process with anyone not on the committee. In advance of the nominating committee election, Ms. Turner asked for everyone present to consider serving on this committee. Three members and two alternates are needed. The only exclusions are that the current President cannot serve on nor appoint any member of the committee, and an individual may not serve as a member of the committee for two consecutive terms (therefore disqualifying Candy Edeker, Pallavi Ramu, and Victoria Tran as last year's members). Three executive board members, Annette Wolff, Julie Riley, and Dhara Mistry, nominated themselves at yesterday's Executive Board Meeting to serve if needed.

Ms. Perez opened the floor for nominations. The chair declared Annette Wolff, Julie Riley, and Dhara Mistry the members of the Nominating Committee.

Ms. Perez then opened the floor for nominations for alternates. The chair then declared Monica Rasmussen and Anna Rueda the alternate members of the Nominating Committee.

The committee will meet to elect their chair and determine their first meeting date. The committee will set the dates for submitting nominations to them and how nominations will be handled this year. Please look for communications soon regarding the nomination period, and note that to be considered for the President position, one must have previously served on the board.

Spring Fundraiser

Ms. Perez stated that at the November Executive Board meeting, the board members present voted to use Boon Catalogs as the 2022 Spring Fundraiser for Silvercrest PTA.

Dhara Mistry, 1st Vice President in charge of Fundraising, then shared information about the Boon Catalog Fundraiser. Ms. Mistry noted that the dates for the Spring Fundraiser with Boon Catalog will be February 28 through March 11. Boon Catalog will send home look books to show a sampling of the products available online, and orders will ship directly to the customer. A parent information letter will also be sent home with the catalogs. Prizes will arrive 2-3 weeks after the sale is over for distribution to the students. Ms. Mistry shared that the proceeds are 40% for catalog sales and 80% for direct donations. PayPal will be used for collecting cash donations, and those direct donations will count towards the school/PTA incentives. Ms. Mistry announced that the prize incentives would be three \$25 Target gift cards for the top three teacher sales and the highest class sales per grade will each get a donut party.

Ms. Mistry then moved that the Silvercrest PTA Spring 2022 Fundraiser be through Boon Supply Catalog. The motion was seconded and carried.

Principal Announcements, Lori Campbell

Ms. Campbell thanked the PTA for being so flexible this school year.

<u>Adjournment</u>

The meeting was adjourned at 6:51 PM.

Stephanie Boehm, Secretary Approved as submitted, February 11, 2022

Silvercrest Elementary PTA - General Meeting

January 27, 2022

AGENDA

Call to Order/Quorum Confirmation with Victoria Tran

Angela Perez

Pledge

Dhara Mistry

Approval of Minutes

Tangeka Turner

Treasurer's Report

Victoria Tran

President's Report

Angela Perez

Committee Reports

A. Julie Riley – Reflections & International Festival

B. Anyone else?

New Business

A. Budget Amendments

B. Nominating Committee

C. Spring Fundraiser - VOTE

Principal Announcements

Lori Campbell

Adjourn

Program Introduction

Julie Riley

Reflections Celebration

CALENDAR

31 Last day to order yearbook dedication ads **February Progress Reports** 2 8 Last day to submit yearbook dedication ads 8 PISD Board Meeting, 5:00 pm 8 PISD Swap Shop, 5-7 pm Executive Board Meeting, 9:00 am 16 17 **Hospitality Luncheon** 21 Staff Inservice: No School for Students 24 **Progress Reports** 28 **Spring Fundraiser Begins** March 1-11 **Spring Fundraiser** 8 PISD Board Meeting, 5:00 pm 8 PISD Swap Shop, 5-7 pm 11 Spirit Day #3

Deadline to Submit Yearbook Photos

PISD Council of PTAs Meeting, 6:15 pm

Executive Board Meeting, 9:00 am

General PTA Meeting, 6:30 pm

PISD International Festival, 9 am-1 pm

PISD Education Foundation Gala, 6:00 pm

14-18 Spring Break: No School

Hospitality Luncheon

Report Cards 24-25 Book Fair Set Up

General PTA Meeting & Reflections Celebration, 6:30 pm

January 2022

Last day to order Yearbook

27

28

11

21 23

23

24

24

26

26

28-31 Book Fair

Silvercrest Elementary PTA FY 2021

Treasurer's Report

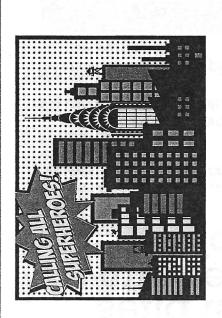
11/18/2021 - 01/27/2022

Income and Expenses	Income	Expenses	Year to Date	Net Budget	More/-Less
Accelerated Reader	THE RESIDENCE SHAPE A ALBERTANCE OF THE PARTY OF THE PART			-\$3,500.00	\$3,500.00
Arts in Education	The same applicable and the second of the same applicable and the second of the second of the same applicable and the second of		\$ x = 000 (x 0) (x 000 (x 000 (x 000 (x 0) (x 000 (x 0) (x 000 (x 000 (x 0) (x 0) (x 0) (x 00 (x 0) (-\$4,500.00	\$4,500.00
Bank Fee		\$7.00	-\$14.00	-\$100.00	\$86.00
Building & Grounds	-			-\$3,800.00	\$3,800.00
Bulletin Boards	-	-	-\$63.59	-\$100.00	\$36.41
Carryover from Previous Year	-	-		\$31,706.96	-\$31,706.96
Carryover to Next Year				-\$15,000.00	\$15,000.00
Communications		. .		-\$100.00	\$100.00
Community Outreach	-	\$104.27	-\$104.27	-\$100.00	-\$4.27
Council Dues	-		-\$75.00	-\$75.00	
Disability Awareness	-		COLUMN TRANSPORTER SECTION	-\$150.00	\$150.00
Donations			anno Ottoro no averagano		
Executive - Administrative	La companya di Pan	\$70.96	-\$284.31	- \$499.96	\$215.65
Executive - Historian	-	-	-	-\$100.00	\$100.00
Executive - Insurance		-	-\$845.00	-\$845.00	-
Executive - Secretary	*		¥ ,	-\$75.00	\$75.00
Executive - Training		<u>=</u>	-\$1,351.58	-\$3,000.00	\$1,648.42
Executive - Treasurer	-	-	-\$41.14	-\$300.00	\$258.86
Fall Fundraiser	\$700.00	\$2,000.00	\$36,326.85	\$22,000.00	\$14,326.85
Family Fun Nights	-	\$1,244.86	-\$1,755.06	-\$3,600.00	\$1,844.94
Field Day	~		-	-\$7,000.00	\$7,000.00
Fourth Grade Recognition	217, - 21-,			-\$3,000.00	\$3,000.00
Grants		5-1-		-\$20.00	\$20.00
Health & Safety	-	_	-\$326.40	-\$550.00	\$223.60
Healthy Lifestyles		-		-\$1,000.00	\$1,000.00
Hospitality	\$1,533.00	\$1,413.00	\$198.95	-\$4,500.00	\$4,698.95
Library	_	-	-\$628.99	-\$3,000.00	\$2,371.01
Membership Dues		-	\$1,501.50	\$2,558.00	-\$1,056.50
Membership/CIP	Section 2	-	-\$142.45	-\$1,600.00	\$1,457.55
NSF Check	-	-	- Committee of the second of t	-	-
NSF Check Reimbursement	-				-
PISD Education Foundation Donation			-	-\$1,000.00	\$1,000.00
Programs	na ni pres presprets (il i l'Aceden IX	ernere sere entre .	er to the same of	-\$900.00	\$900.00
Project Graduation Donation	The second control of the second seco		•	-\$500.00	\$500.00
Income and Expenses Totals	\$2,567.11	-\$4,920.21	\$34,444.74		\$34,444.74

Income and Expenses			Income	Expe	nses	Year to Date	Net Budget	More/-Less
Public Relations			bogo -		-	-	-\$500.00	\$500.00
Retail Partner - Box Tops, Groce	y & Share Card	S	\$68.13		-	\$598.90	\$2,850.00	-\$2,251.10
Retail Partner -Spirit Nights			\$172.87		-	\$646.03	\$5,900.00	-\$5,253.97
School Supplies			\$60.78		-	\$488.73		\$488.73
Spirit Day						-\$223.68	-\$500.00	\$276.32
Spirit Wear			\$32.33		=	\$1,396.18	\$500.00	\$896.18
Spring Fundraiser			-		-	E -	-	
Square/Paypal Processing Fees			-	\$8	30.12	-\$144.44	-\$150.00	\$5.56
STEP Reading Enrichment					-:	-	-\$1,000.00	\$1,000.00
Storage Fees			CONTRACTOR AS SOURCE SE SERVICE SE		-	er entre er er entrette er er er en totte give entre	-\$2,100.00	\$2,100.00
Student Directory					-	-\$450.00	-\$500.00	\$50.00
VIP Room			=		-	-\$262.49	-\$1,400.00	\$1,137.51
Volunteer Coordinator			-		•		-\$300.00	\$300.00
Year End Gift to School 2021-202	22				-		•	
Yearbook			· · · · · · · · · · · · · · · · · · ·		-		-\$150.00	\$150.00
Income and Expenses Totals			\$2,567.11	-\$4,92	20.21	\$34,444.74	-	\$34,444.74
Off Budget			Income	Expe	nses	Year to Date	Net Budget	More/-Less
Escrow - State & National Dues			_		-	-	•	
Escrow - State Sales Tax			-	\$3	39.64	\$1.50		\$1.50
Carryover from Previous Year - E	scrow				-	=	• 17	
Carryover to Next Year - Escrow			=		. -	-	-	110 T= 110 A
Off Budget Totals			-	-\$3	39.64	\$1.50	<u>-</u>	\$1.50
Grand Totals								
			\$2,567.11	-\$4,95	9.85	\$34,446.24	-	\$34,446.24
Bank Account Balances	11/18/2021	01/27/2022	Last rec	onciled	Sumn	nary for the Period		
Wells Fargo Checking Account	\$68,545.94	\$66,153.20	01/	23/2022	Startir	ng Total		\$68,545.94
Totals	\$68,545.94	\$66,153.20			Income		\$2,567.11	
Review Reconciled Bank Statement Reports along with this Treasurer's Report				Expenses		-\$4,959.85	-\$2,392.74	
					Ending Total			\$66,153.20
Submitted by:								
Name:			C:					

Estimate of \$7,000 for Boon catalog sales and donations	Estimate of \$7,000 for Boon	,	,		i	Spirit Braintiana
		(00,000)		\$1,000.00	\$1,396.18	Spring Floodraicer
to Jooc.	Hickory padget Hoth 2200 to 2000.	(\$500.00)	(00.022¢)	<u> </u>	· ·	Spirit Wear
+0 ¢800	increase hudget from \$500 +	/\$500 00)	(\$773.68)			Spirit Day
			1	1	\$488.73	School Supplies
		(\$100.00)		\$6,000.00	\$646.03	Retail Partner -Spirit Nights
		(\$150.00)		\$3,000.00	\$598.90	Retail Partner - Box Tops, Grocery & Share Cards
		(\$500.00)	1	•	1	Public Relations
		(\$500.00)			ı	Project Graduation Donation
		(\$900.00)		,	1	Programs
		(\$1,000.00)		,		PISD Education Foundation Donation
		ı			1	NSF Check Reimbursement
		ı			í	NSF Check
		(\$1,600.00)	(\$142.45)		,	Membership/CIP
			í	\$2,558.00	\$1,501.50	Membership Dues
		(\$3,000.00)	(\$628.99)	,	1	Library
		(\$4,500.00)	(\$2,319.05)	,	\$2,518.00	Hospitality
		(\$1,000.00)	,	,	1	Healthy Lifestyles
		(\$550.00)	(\$326.40)		t	Health & Safety
		(\$20.00)	·		ı	Grants
		(\$3,000.00)	ı	ı	1	Fourth Grade Recognition
		(\$7,000.00)	ï	•	ı	Field Day
		(\$4,000.00)	(\$1,755.06)	\$400.00	1	Family Fun Nights
s to \$31,417.81.	increase Budgeted Expenses to \$31,417.81.				•	
to \$67,744.66.	Increase Budgeted Income to \$67,744.66.	(\$20,000.00)	(\$31,417.81)	\$42,000.00	\$67,744.66	Fall Fundraiser
	J	(\$300.00)	(\$41.14)		ı	Executive - Treasurer
		(\$3,000.00)	(\$1,351.58)	,	t	Executive - Training
		(\$75.00)	1	1	,	Executive - Secretary
		(\$845.00)	(\$845.00)	1	•	Executive - Insurance
		(\$100.00)	,		,	Executive - Historian
		(\$499.96)	(\$284.31)		x	Executive - Administrative
			(\$39.64)	ï	\$41.14	Escrow - State Sales Tax
			1	ī		Escrow - State & National Dues
		, :	ř	ı		Donations
		(\$150.00)	ì	î	,	Disability Awareness
		(\$75.00)	(\$75.00)	1		Council Dues
		(\$100.00)	(\$104.27)	,		Community Outreach
		(\$100.00)	ı			Communications
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			ĵ.	\$31,706.96	,	Carryover from Previous Year
		(\$100.00)	(\$63.59)	•	·	Bulletin Boards
		(\$3,800.00)	i			Building & Grounds
		(\$100.00)	(\$14.00)			Bank Fee
		(\$4,500.00)	i		,	Arts in Education
		(\$3,500.00)	ř		•	Accelerated Reader
Amendment		Budgeted Expenses	Actual Expenses	Budgeted Income	Actual Income	Category
	ehm, Jaclyn Rios	Rasmussen, Stephanie Boehm, Jaclyn Rios	Perez, Monica	In attendance: Vici ctoria Tran, Angela Perez, Mor	In attendance: Vic	Budget and Finance Committee Meeting; 12/09/2021
			ring 2022	t Amendments - Sp	Dronosed Rudge	Silvercrest Elementary PTA

Total	Yearbook	Year End Gift to School 2021-2022	Volunteer Coordinator	VIP Room	Student Directory	Storage Fees	STEP Reading Enrichment	Square/Paypal Processing Fees
\$74,935.14	ï			,			1	·
\$87,664.96	1	1	•		\$1,000.00	1		
(\$40,488.90)		ı	ı	(\$262.49)	(\$450.00)			(\$144.44)
(\$87,664.96)	(\$150.00)		(\$300.00)	(\$1,400.00)	(\$1,500.00)	(\$2,100.00)	(\$1,000.00)	(\$150.00)
		Goal is about \$10,000 for the third phase of the playground shade cover.						



to purchase a 2021-2022 Silvercrest Yearbook!! LANGE CHANGE

Orders close on Friday, January 28, 2022.

What you get for \$33:

- Full color, hard cover yearbook
- 96 pages
- Silvercrest Memories

What you can add:

- 1 line of name stamping \$6
- Dedication Ad \$7 (ad is available to order through 1/31/22...must be submitted complete by 2/8/22)



PLEASE MAKE SURE TO INCLUDE YOUR CHILD'S GRADE LEVEL AND 2021-2022 HOMEROOM TEACHER'S NAME WHEN YOU ORDER

Extra yearbooks will not be ordered... So order now for the memories:

send us your best SNAPSHOTS for the YEARBOOK

Yearbook photographers can't be everywhere, so if you've got great photos of school events, or of you and your friends just having fun, please share them with us.

The more photos you share, the better our yearbook will be for everyone! It's easy; submit your photos today!

The last day to submit photos is Friday, March 11, 2022



TO UPLOAD PHOTOS FROM YOUR MOBILE DEVICE:

- 1. Search for Balfour Image Share in your app marketplace
- 2. Download the app and create your account:
 - a. Enter your name, email and our yearbook project number 218936
 - b. Check your email for a confirmation code. Enter it, select a username
 & password to complete your registration.
- 3. Our upload code is no code needed

If you experience any issues downloading or using the ImageShare app, you can alternatively open a web browser on your device and visit images.balfour.com to upload photos from your device.

* The yearbook staff will review all photos & determine final yearbook content. We cannot guarantee that all submissions can be used in the book.

Image Reminders:

- Images should be in JPEG or PNG format, RGB
- Maximum file size is 20MB per image

