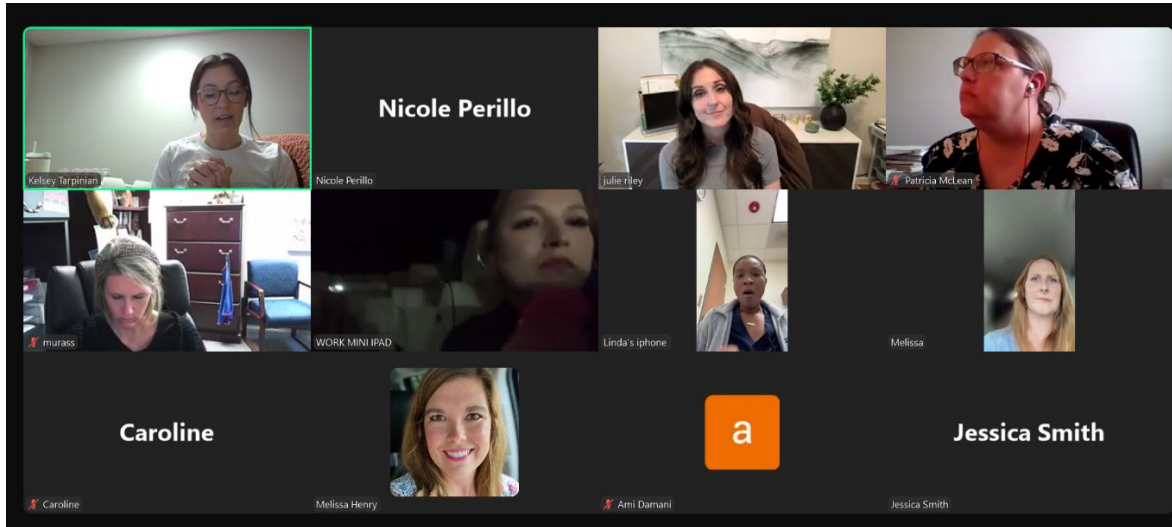


**Silvercrest Elementary PTA
General Membership Special Voting Meeting Minutes
April 29, 2024**

The general membership special voting meeting of the Silvercrest PTA, held online via ZOOM, was called to order on April 29, 2024 at 11:32 AM by PTA President, Melissa Henry.

A quorum was established with 11 in attendance.



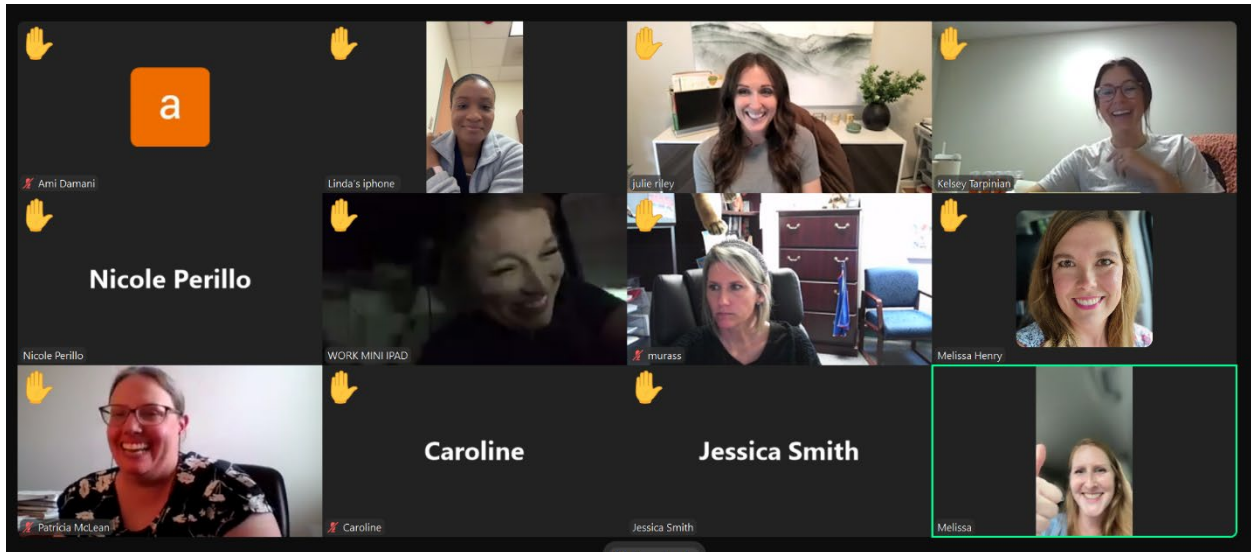
Proposed Budget Amendments

The Silvercrest Elementary PTA Executive Committee is recommended the following budget amendments:

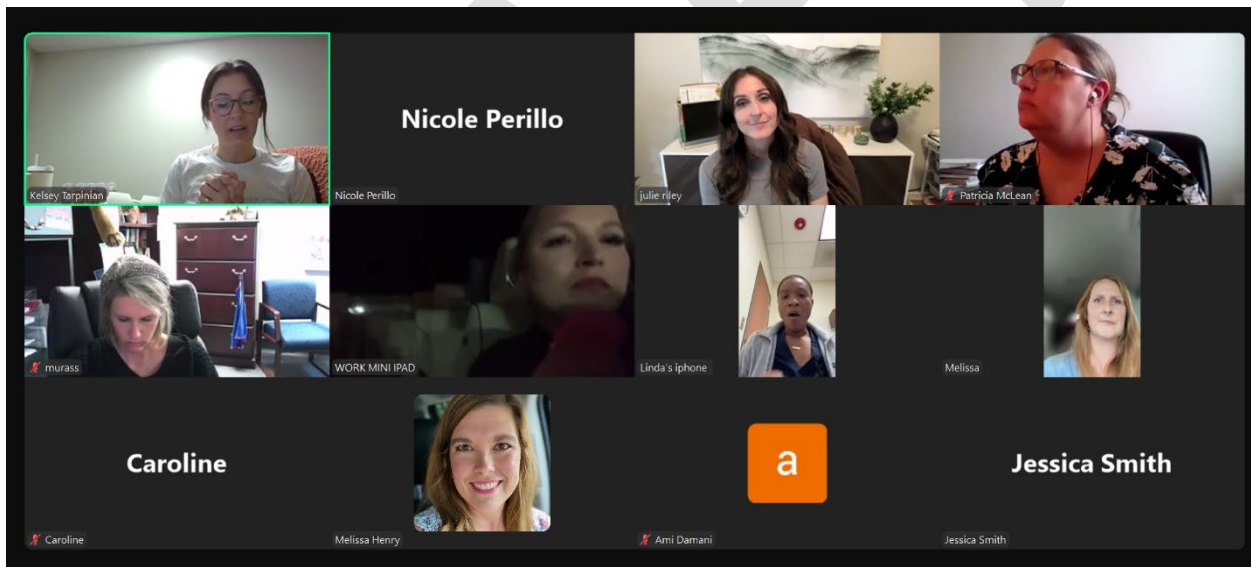
1. Spring Fundraiser: Increasing the Income line from \$17,000 to \$24,675.65 to reflect actuals raised. Increasing the Expense line from \$1,900 to \$2,541.46 to reflect an increase in the 10% back to teachers from the additional funds raised.
2. Spirit Wear: Increasing the Income line from \$2,500 to \$4,233.74 to reflect actuals from the blankets and track & field shirts sold.
3. Field Day: Increasing the Income line from \$0 to \$2,012 to reflect actuals from an iCode sponsorship and volunteer Field Day shirts sold. Increasing the Expense line from \$8,000 to \$9,285.26 to reflect actual remaining costs. Justification being \$500 of the income was to help offset the Kona Ice Truck, and \$1,512 to offset the sales and purchase of volunteer Field Day shirts. The net balance will be under the original budgeted balance due to income received.
4. Hospitality: Increasing the Expense line by the amount equal to that of the amount of donations that will be coming in for teacher appreciation week. Funds are designated for the purchase of teacher appreciation week treats and will solely be used for that.

A motion was made by Kelsey Tarpinian to adopt the proposed budget amendments as outlined. The motion was seconded by Julie Riley. All were in favor. None opposed. The motion passes.

Voting (for): 11



Voting (against): 0



Adjournment

The meeting was adjourned at 11:41 AM.

Nicole Perillo, Secretary
Draft, April 29, 2024

Silvercrest Elementary PTA – General Member Meeting

April 29, 2024

Zoom

Link: <https://us02web.zoom.us/j/86555445673?pwd=UklQSHVKOEExK3pRTk1Ja1BCRHZqZz09>

AGENDA:

The Silvercrest Elementary PTA Executive Committee is recommending the following budget amendments:

1. **Spring Fundraiser:** Increasing the Income line from \$17,000 to \$24,675.65 to reflect actuals raised. Increasing the Expense line from \$1,900 to \$2,541.46 to reflect an increase in the 10% back to teachers from the additional funds raised.
2. **Spirit Wear:** Increasing the Income line from \$2,500 to \$4,233.74 to reflect actuals from the blankets and track & field shirts sold.
3. **Field Day:** Increasing the Income line from \$0 to \$2,012 to reflect actuals from an iCode sponsorship and volunteer Field Day shirts sold. Increasing the Expense line from \$8,000 to \$9,285.26 to reflect actual remaining costs. Justification being \$500 of the income was to help offset the Kona Ice Truck, and \$1,512 to offset the sales and purchase of volunteer Field Day shirts. The net balance will be under the original budgeted balance due to income received.
4. **Hospitality:** Increasing the Expense line by the amount equal to that of the amount of donations that will be coming in for teacher appreciation week. Funds are designated for the purchase of teacher appreciation week treats and will solely be used for that.

ADJOURN



Nicole Perillo <nikki.perillo@gmail.com>

Silvercrest PTA Special Voting Meeting - RSVP

1 message

Silvercrest PTA Treasurer <silvercrestptatreasurer@gmail.com>

Thu, Apr 25, 2024 at 12:43 PM

Cc: kelseyann410@yahoo.com

Bcc: nikki.perillo@gmail.com

Hello,

Thank you for being a valued member of the Silvercrest Elementary School PTA.

We have called a special voting meeting to be held on Monday, April 29th at 11:30 AM via Zoom in order to vote on the following budget amendments proposed by the Executive PTA Board.

- 1. Spring Fundraiser:** Increasing the Income line from \$17,000 to \$24,675.65 to reflect actuals raised. Increasing the Expense line from \$1,900 to \$2,541.46 to reflect an increase in the 10% back to teachers from the additional funds raised.
- 2. Spirit Wear:** Increasing the Income line from \$2,500 to \$4,233.74 to reflect actuals from the blankets and track & field shirts sold.
- 3. Field Day:** Increasing the Income line from \$0 to \$2,012 to reflect actuals from an iCode sponsorship and volunteer Field Day shirts sold. Increasing the Expense line from \$8,000 to \$9,285.26 to reflect actual remaining costs. Justification being \$500 of the income was to help offset the Kona Ice Truck, and \$1,512 to offset the sales and purchase of volunteer Field Day shirts. The net balance will be under the original budgeted balance due to income received.
- 4. Hospitality:** Increasing the Expense line by the amount equal to that of the amount of donations that will be coming in for teacher appreciation week. Funds are designated for the purchase of teacher appreciation week treats and will solely be used for that.

Please RSVP to our Treasurer, Kelsey Tarpinian at kelseyann410@yahoo.com if you are able to join us Monday at 11:30 AM to vote on these amendments. No other topics will be discussed.

Zoom Link: <https://us02web.zoom.us/j/86555445673?pwd=UklQSHVKOEhK3pRTk1Ja1BCRHZqZz09>

Please let me know if you have any questions prior to the meeting.

Best,
Kelsey Tarpinian
Silvercrest Elementary School PTA Treasurer 23-24