

Nan Clayton Elementary PTA  
General Board Meeting  
November 12, 2009

The General Board Meeting, of the Nan Clayton Elementary School PTA, was called to order on November 13, 2009 at 6:37 p.m. in the Clayton Elementary Cafeteria, by president, Vicki Muras, Rosa Carrillo, the secretary, being present. A quorum was established.

**APPROVAL OF MINUTES:** The minutes of the October 15, 2009 general meeting were approved as posted.

**OFFICER REPORTS**

**President – Vicki Muras**

- a. Donation Drive – Donation drive is ongoing ending on Friday, November 20<sup>th</sup>. We have currently received 8% participation. Funds received will go toward the literacy library and technology maintenance needs.
- b. Reflections – Submission for art continues every Friday for the next two weeks. Artwork may be dropped off between 7:20-8:20 a.m. and 2:00 – 2:30 p.m. Every child that submits a piece of artwork will be recognized on December 10<sup>th</sup>.
- c. Boundary Updates– Plan O has been released by AISD and can be view through the AISD website. AISD will hold a public meeting on January 5 at Clayton to present the proposed Plan O before submitting to the board.

**Treasurer – Jodi Havranek**

- a. Cash Report – Beginning cash balance on October 10, 2009 was \$36,254.41. Total receipts were \$409.90. Total disbursements were \$7,760.50. The ending cash balance as of November 11, 2009 was \$28,903.81. See attached report for more details. The treasurer's report was filed for audit.
- b. 09-10 Approved Budget - In order to allocate funds from the anticipated donation drive goal of \$12,000, a request has been made by Jodi to increase the Technology and Literacy Library line items to \$6,000 each. A motion was made by Teresa Gorchs to increase the line items for Technology and Literacy Library from \$4,000 and \$500, respectively, to \$6,000 each. The motion was seconded and carried.

**Programs – Michelle McCullough**

- a. Movie Night – Clayton's Movie Night has been scheduled for Friday, November 20 @ 6:30 p.m. It will be held in the Clayton cafeteria. Admission is free, but a donation of 3 cans for food per person is requested to help the Can Food Drive currently being held by the 5<sup>th</sup> graders. All donations will be donated to the area food bank. Ms. Beachum reported that last year Clayton was ranked 7<sup>th</sup> in the state and in the top 3 in Austin for the food donation.

**NEW BUSINESS**

None

**ADJOURNMENT**

6:47 p.m.

\_\_\_\_\_ Rosa Carrillo, Secretary

Approved or  Approved as Corrected \_\_\_\_\_, 2009, \_\_\_\_\_ initials