

Mary Rieke Elementary
General PTA Business Meeting
May 13, 2016; 3:19 – 3:40 pm

- I. **Call to Order:** The Rieke PTA General meeting was called to order at Rieke Elementary at 3:19 PM, May 13, 2016, by President Holly Ingram. Notice was given to all PTA members via an email of the Rieke Rapper. A quorum of members as stated in the standing rules (7 voting members) was met. 25 people were present (see appendix for attendance list)
- II. **Approve Minutes – MOTION** to approve minutes from the March 10 general meeting was introduced, seconded, and approved unanimously.
- III. **Principal's Report** - None
- IV. **Reports of Officers - Financial report** – The Rieke PTA netted only about \$50,000 from our fundraising efforts this year. Current reserves are about 150K according to an email from PTA Treasurer Justin Norman.
- V. **Committee Reports** - None
- VI. **Old Business**
 - Donation to the Rieke Foundation – In October, PTA membership approved a budget of 100K to be sent to the Foundation from PTA. Revenue has been done this fiscal school year. As stated in the previous treasurer report, the PTA has about 150K in reserves. PTA board would like to use money from the reserves to fund 1FTE for the 2016-2017 school year, which will be \$83,000 to help pay for 1 FTE of Rieke staffing. The PTA Board would like to vote to use about \$32,000 from our reserves or whatever amount we need to help pay for the FTE. **MOTION** to authorize the use of funds from the reserves was introduced, second and approved unanimously by 24 voting members.
- VII. **New Business:**
 - Separating the Foundation from the Rieke PTA – There was discussion on moving the Foundation fundraising away from PTA as it is done in majority of PPS schools as PTA can't be funding staffing directly. Oregon PTA would prefer to have the two entities separated. There will be more discussion in the coming weeks and it will be brought to the membership meeting on May 26, 2016.
- VIII. **Announcements for upcoming Events**
 - PTA Board will be meeting on Monday, May 16 at 6:30 pm, at Rieke. It will be posted on the Rieke PTA website calendar
 - New Membership PTA Community Meeting will be on May 26, 2016 in the Rieke gym.

Adjournment: President Holly Ingram moved to adjourn the meeting at 3:40 PM.

Appendix 1 – Attendance list - Holly Ingram, Chi Baldwin, Leslie Bradley, Sophia Costa, Olga Danilova, Leslie Fallon, Megan Fare, Omar Filipovic, Selma Filipovic, Amy Frewing, Chris Lafrenz, Melissa Light, Nellie McCarthy, Bythe McCrae, Jim Meurer, Lauren Reynolds Horner, Jeni Sellers, Christine Surratt, Katie Unflat, Marianne Wilhelm, Kes Wold, Kevin LeClair, Windy Graham, Joelle Allen, Robert Leet, Bobbi Jo Rust

Amendment to add co-presidents Holly Ingram and Brian Unflat,
co-vice presidents Paul Higgins and Sophia Costa, and
Treasurer Mike Kale to accounts # XXXX-6024 and motion
XXXX-5135, belonging to Rieke PTA. Amendment was
introduced, seconded, and approved

5/26/16
Holly Ingram
5/26/2016