PTCA Meeting – Middle Campus May 8, 2012

Meeting commenced at 7pm with welcome from outgoing PTCA Co-Presidents, Anita Downing and Melissa McKay-Hagan

Announcement from Matt Underwood – Girls Rock Camp is offering three scholarships to 11-14 year old girls – look for info in Courier

Elementary Chorus Performance

Recent programs:

No Mas Dine-Out – PTCA earned \$300 – there will be another dine-out on last day of school – look for youcher in the Courier

Run With The Wolves – over 400 participants and over 40 volunteers – Thanks to Michelle and her crew for a great first 5K event

Talent Show – happened last night at Middle Campus – over 20 acts and a big crowd – thanks to all who attended

Mini-Grants – Final tally for year was 67 requests totaling \$46,170. PTCA was able to grant 33 requests totaling \$18,248. Part of mini-grants went towards scholarships for 5<sup>th</sup> and 8<sup>th</sup> grade trips to ensure that all ANCS students in those classes would be able to participate. Please see school website (PTCA page) for link to spreadsheet and narrative describing the grants made this year.

Middle school Arts Night – Will take place May 16 at Hodge Podge – drama club and band will perform

Treasurer's Report – distributed budget for 2012-13 – will be posted on website. Elizabeth Carr, outgoing Treasurer, noted that we will have three major fundraisers next year: Run with the Wolves, Yard Sale, and Class Photos. Also, PTCA will commit to provide \$3000 in supplemental funds to 5<sup>th</sup> and 8<sup>th</sup> grade class trips so that teachers do not have to request grants

A motion was made to approve the Budget. Seconded and passed by acclamation.

PTCA Slate of Officers for 2012-13 was presented and distributed to all in attendance (will be posted on website). Outgoing presidents introduced incoming officers. Elizabeth Carr presented outgoing presidents Anita and Melissa with thank you gifts.

Leslie Rowe, Board Chair-elect, presented the Board slate for ratification by PTCA and discussed process of nomination and appointment to Board. Incoming board members in attendance were introduced.

Melissa and Anita thanked the 2011-12 PTCA Executive Committee, committee chairs, and volunteers, who made this year possible.

Meeting adjourned at 7:40PM.