

## **WARD TRADITIONAL ACADEMY**

PTA Meeting Minutes

Thursday, August 24th, 2017-6:30pm to 7:30pm WTA Library

Facilitating: Tina Jones, President  
Tony Furiga, Vice President  
Michael Hales, Treasurer  
Cynthia Bosman, Secretary  
Kelly Bazemore, Membership

### **WELCOME AND INTRODUCTION OF NEW BOARD MEMBERS**

Tina Jones

### **PLEDGE OF ALLEGIANCE**

Mark Atwood

### **PRINCIPAL'S REPORT**

Dr. Bengochea

-Dr. Bengochea welcomed everyone to new school year. Everything off to a smooth start.

.AZ Merit scores back. Reading was great but Math we are down in K-5. Jr High Scores are both up. Congrats to Ms. Kirby who had the most growth with her students.

-The Ward Label comes out in September. We did not have as much growth this year because we are so high already.

### **PRESIDENT'S REPORT**

Tina Jones

-Robert's Rules- Review

-Motion to Approve, 2<sup>nd</sup> and then vote

-Please state first name and last name

-Board Members are Volunteers- please email us and we will do our best to get back within 24 hrs.

-PTA purpose is to support the school and staff. We do this by fundraising and also putting on community events.

-Goals for this year are to improve volunteer collaboration and keep people informed. Fund the seating for the shade trees. Document the PTA process for future board members. Make hospitality a flagship.

### **SECRETARY'S REPORT**

Cynthia Bosman

-Review of minutes from 04/20/17 meeting

John Masche motioned to suspend usual voting rights to only members of PTA, so everyone can vote tonight.

Rebecca de la Torre- 2<sup>nd</sup> Motion

All Approved. No opposed

- Motion to approve Secretary Minutes by Stacy Vant Hul
- 2<sup>nd</sup> – Lydia Beeswy
- No discussion
- Motion to approve minutes passed unanimously; no opposed

### **TREASURER'S REPORT**

Michael Hales

-Review of current Treasurer's Report and Budget for this year

- Motion to approve- Krissy Martin
- 2<sup>nd</sup> – Janet Randleman
- No discussion

- Motion to approve financial report passed unanimously; no opposed

### **OLD BUSINESS**

Tina Jones

- Last Year was successful. We were able to plant Six Sisso Trees, outfitted classrooms with iPads and afford a new Girls Softball team.
- Website has been updated and has lots of resources and useful information. Families are now able to see planned events, use the links to our social media and pay online using square up.
- Hospitality was really vamped up last year and will continue this year. We provided meals during conferences, recognize staff birthdays, do random acts of kindness and teacher appreciation week.

### **NEW BUSINESS**

Tina Jones

#### Pure Profit Fundraiser

- Starts today and ends September 28<sup>th</sup>—goal is \$55 per family=\$20,000
- Straight donations-Cash Check or online at wtapta.org, PTA keeps 100% of donations to fund budget.
- Donations are tax deductible and receipts are available in office.
- Children need to bring donation form or print out from online with donations to get prizes. Prizes are given out every Mon and Wed. in front of school. Kid Zone will be able to come out front to collect prizes. \$55 donation will get kids a lanyard, 4 emoji's and backpack.

#### Water Festival

Lydia Beeswy

- Tomorrow from 4:30-7:30 pm. free community event with waterslides, snow cones and popcorn.
- Tempe Fire Department bringing firetruck.
- Still have a couple of spots left for volunteering. Sign up at [signup.com](http://signup.com)

#### Costco Night

Tina Jones

- Saturday, September 16<sup>th</sup> from 7-9 pm. Need to be a member and will have a table with needs from teachers. For every \$100 spent we will get a ream of paper. Make sure you tell cashier you are with Ward.

#### 1<sup>st</sup> Saturday Social

Tina Jones

- Spokes on September 23<sup>rd</sup> from 4-6:30 pm. Happy Hour Menu will be available.

#### Trunk or Treat

Nicole Naiman

- Friday, October 27<sup>th</sup> from 6:30 pm-9:30 pm
- No fee for trunks or to come to the event. Will have Food Truck/possibly 2 for families to purchase dinner.
- Need lots of volunteers. If interested come to 1<sup>st</sup> meeting or if can't volunteer you could donate candy.
- We will be hiring Fun Services to get games for event. Will have some games for upper grades.
- In Need of some items: projector/movie screen, Microphone and sound system and bales of hay.

#### Golf Tournament

Jessica Whitney

- Saturday, November 18<sup>th</sup> at Rolling Hills Golf Course in Tempe
- Reviewed sponsorship tiers
- \$48 for individual player, \$180 for foursome includes Happy hour food

**ONGOING FUNDRAISERS:**

- Amazon Smile- go to smile.amazon.com
- Box tops/Campbell soup labels- Contest going on now for an ice cream party ends Oct. 27th
- Fry's Community Rewards-need to renew every year
- Pogo Pass-we get \$5 per pass bought; use code word WARD

**OPEN DISCUSSION**

Tina Jones

Notary is her tonight to have volunteer forms notarized. Thanks to Dionne for coming.

**STAY IN TOUCH:**

- Facebook- [facebook@wtapta.com](mailto:facebook@wtapta.com)
- Text Reminders- text @wtapta to 81010
- Website- [www.wtapta.org](http://www.wtapta.org)
- SignUp.com

**REMINDERS:**

Tina Jones

-Childcare- donate \$1.00/kid for childcare at Kids Zone during meeting.

-Don't forget to get your service hour stamp.

**ADJOURNMENT**

Motion to adjourn meeting was made by Nicola Crim and seconded by Tony Furiga motion approved unanimously