

2016-2017 Baker PTA

Executive Board Meeting Minutes

November 3, 2016

In attendance: Mayra Torres, Claudia Arellano, Karen Fregoso, Veronica Rios, Melissa Han, Cabrini Hays, Kathleen Gallagher, Raul Mora

Excused: Laura Castillo

- I. The meeting was called to order by Treasurer Raúl Mora @ 2:45 Baker Elementary 4041 T St. San Diego, Ca. 92113 in room 2
- II. The minutes were not approved due to the fact that Laura Castillo did not submit them.
- III. **Financial Report-** Raúl Mora
 - a. Bank Account still being investigated therefore our monies is being housed in SDPTA via Barbara Flannery
 - b. Balance on hand from last year \$343.67
 - c. 91 members @ \$2.25 = \$211.50
 - d. Back To School Snack Sale \$293.50
 - e. Scholastic Book fair \$697.47
 - Total \$1546.14
 - f. Taxes are now due for the last three years. Treasurer and Barbara Flannery will work together to file them soon.

I will continue to work on opening an account thru either California Coast or Mission Federal Credit Union with the support of Barbara Flannery

- IV. **President's Report-** Mayra Torres- Adopting our 2016-2017 Budget:
We went over the budget and found some discrepancies with income/expenses. President, Treasurer & Principal Gallagher will review it to clean it up and will hold an emergency meeting for approval at later date
- V. **Principal's Report-** Kathleen Gallagher- N/A
- VI. **New Business-** N/A
- VII. **Round Table-** It was brought to our attention that there is still "bad mouthing" of our current PTA by a select few of Baker parents. Our Executive Board agreed that if there any new questions/concerns brought up, they will direct them to the Treasurer, Raúl Mora, for clarification. We hope that this will eliminate misconceptions about our PTA.
- VIII. **Announcements-**
 - a. Angelica Hueso donated \$20 for gift cards to raffle
 - b. Cabrini Hays shared a potential fundraiser via Goodwill Industries
 - c. Movie Night will be adopted into our current budget
- IX. **Adjournment** at 3:47 PM