

BERRYVILLE PTA MINUTES FROM 9-11-12 MEETING

Meeting called to order at 6:06 P.M. by President Kerri Gustavus

Board Members Present: Kerri Gustavus, Lisa Youngblood

Board Members Absent: Mitch Rhymer, Holli Smith

Secretary's Report presented by Mrs. Gustavus:

- Minutes from June 1, 2012 were approved; vote was unanimous.

Treasurer's Report presented by Mrs. Gustavus:

- Bank Balance as of 8/31/12 @ Cornerstone Bank \$4000.00.
- Bank Balance as of 8/31/12 at First National Bank of Green Forest \$7209.28. One disbursement for the vending machine: \$52.73
- Total balance of both accounts: \$11,209.28

President's Report – none given

New Business:

- New officers to replace Secretary and Treasurer, nominated are:
 - Isy Dean, Secretary
 - Ashley Thurman, Treasurer
- Signature Fundraising Company has been chosen for our Fall Fundraising.
- Penny Power – tabled until next meeting.

Miscellaneous:

- A change has been made regarding the PTA credit cards. Each board member will have a card issued to them and are responsible to keep the

card with them instead of being kept in the office. These cards will only be used to pay for conference fees, lodging & meals while at a PTA Conference. All must be pre-approved by the membership prior to conference date.

- Mike Spears requested \$510.00 for a 4th grade field trip to Crystal Bridges in Bentonville; vote was unanimous.

Adjournment:

- Motion was made to adjourn at 7:20 pm by Isy Dean seconded by Lisa Youngblood.