

## PTC Meeting Minutes – Executive Meeting January 10<sup>th</sup>, 2019

Attendees: Jere Gray, Brenda Wedgewood and Anastasia Ferguson

Treasurer Report will be delayed as Treasurer has been out on a leave of absence. Current balance in PTC account is \$8,064.31, the Savings CD has \$2,473.81. Box top deposit will be \$785.10.

Fiscal year will be from July to June moving forward, this is to coincide with the way the new elected officials take positions within the PTC.

We will look to see if David Ferguson, Attorney, can assist us with getting the tax exempt paperwork filled out and file. We will also see what exactly he files for us at the end of our PTC Fiscal Year.

Our Francis Tuff Scholarship fund will be depleted this year. We will need to put in \$20 to make the amount the \$500 we decided to do. This will end the scholarship fund unless we use the Savings CD towards scholarships, the CD has \$2,473.81. It will help get rid of the CD. Brenda will also speak to the bank about the CD, the different Tax ID numbers on the banking statements.

At this time we will not change/update any policies or procedures. We will update the By-Laws to remove positions that are no longer needed. We will remove the Event/Volunteer Coordinator.

The Sport Hut Spirit Wear for the remainder of the year we will keep this as is. We will look into RSD Graphics as they now do spirit wear for each of the RSU57 Schools. We want to make sure we can do more than just t-shirts/sweatshirts. We will also promote the Sport Hut more moving forward.

Clynk Account we will promote this more as well as plan a bottle drive for the spring. Send a bag with a tag on it to all students and have them fill at least 1 bag and see what we can get for that.

PTC Executives will try to meet again prior to the end of the 2018-2019 school year.