

General Membership Meeting

Date: 5/24/2023

Location: Lake Youngs Elementary School

Attendees: See Sign-in Sheet

6:07 pm - Call to Order

Review Previous Meeting Minutes

Updating January minutes by changing the heading "Principle" to "Principal."

Presidents Update

Introduces the agenda and requests for the board & membership in general.

Treasurer's Report

See treasurer's report. \$20k over our baseline.

Principal's Report

A lot of activities over the past month; festival of Cultures, Science Night, Prom, and Movie night. This is what the PTA's about, getting people and kids engaged in a fun way.

New Business

LYPTSA 2023-2024 Budget Proposal

Questions answered about the wording of the "School wide celebration" budget item. This item used to be aimed at the school carnival but can be used for any school wide event.

Adjusting the Apex line to include the total amount donated in the income column, then deducting Apex's cut in the expense column.

Discussion around fundraisers. Cherrydale will be the sole fall fundraiser.

Question about the dollar amount for the Teacher's Classroom Grant at \$165.

The grant that covered field trips secured by Dr. H this year was from COVID funds. That money may/may not be available next year and definitely not the year following next.

New line item added for Afterschool Sports Grant aimed at supporting afterschool track/volleyball and sports. This grant is available to any parent in the community. The board needs to research how reimbursement would work for a grant if the coach is a teacher. The by-laws state (summarized) that a teacher can't be paid for doing their job during school hours. After hour activities may be allowed.

Outdoor Enhancement show's the current balance before deductions for items recently purchased (Soccer nets, 9-square, etc.) Focus for next year is still the primary side.

Question regarding cameras. Dr. H said the school has them, they're just not effective at night.

Question regarding the special needs budget and the observation there are no events geared toward special needs.

Membership

Other

Motion 1 to reimburse teachers and parents who chaperoned the kindergarten field trip. Motion not voted because the funds already exist, the teachers just need to submit reimbursement if not done through the office. Withdrawn.

Motion 2 to publish a PTSA yearly outlook of program plans and activities. This was debated and not voted. The Secretary will draft a roadmap for next year. Withdrawn.

Motion 3 to provide a feedback mechanism on the effectiveness and quality of teacher appreciation wants to be published and available to general members. Motion debated and not voted as there is no way to enforce a feedback mechanism on a committee. Withdrawn.

Motion 4 to ensure a mobile payment available at every event. Motion discussed but not voted. We need to be better versed on how to operate and make our function. Withdrawn.

Motion 5 to vote on the preliminary budget for AY23024. The budget will be re-presented for a vote in the fall for adoption. Motion Passed.

Last committee meeting will be on June 14th. The timing of the meetings may be off putting and conflict with other parent activities. A survey is an option to see what day is best.

7:45 - Adjourn

Lake Youngs Elementary PTSA Meeting Attendance Roster

LYPTSA Meeting:	Spring General Membership Meeting
Date:	May 24, 2023
Location:	Lake Youngs

Name	Email	Phone	Can we contact you for volunteer opportunities?
Christy Stanton			
Eric Kupper			
Carolyn Kupper			
Jennifer Patterson			
Sam Byrd			
Stephanie Ness			
Jameson Keyes			
Sundus Aji			
Skylar Burreson			
Chad Rimes			
Erin Hutchinson			
Joan Ralph			

LYPTSA Motion Form

Date: 5/24/2023

I move ^{to} ~~that reimburse~~ ~~reimburse~~ the teachers who volunteered to drive chaperones for field trips at the IRS reimbursable rates for each mile

Motion by: (print) JAMESON HAYE

Signature 

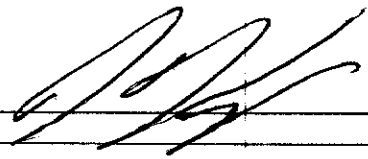
FOR SECRETARY USE: *General membership meeting or Board meeting (circle one)*

Motion Number 1 Second Passed Failed Withdrawn

LYPTSA Motion Form

Date: 5/24/23

I move that We the board publish a PTSA yearly outlook of program plans and activities.

Motion by: (print) JAMESON KAYE Signature 

FOR SECRETARY USE: General membership meeting or Board meeting (circle one)

Motion Number 2 Second _____ Passed _____ Failed _____ Withdrawn

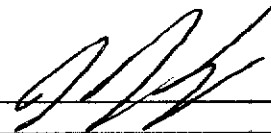
LYPTSA Motion Form

Date: 5/23/24

I move that a feedback mechanism on the effectiveness and
quality of teacher appreciation events be published and available
to general members

Motion by: (print) JAMESON KAYE

Signature



FOR SECRETARY USE: *General membership meeting or Board meeting (circle one)*

Motion Number 3 Second _____ Passed _____ Failed _____ Withdrawn ✓

LYPTSA Motion Form

Date: 5/24/23

I move that a mobile payment reception is available at every event in which items are for sale.

Motion by: (print) JAMESON KAYE

Signature



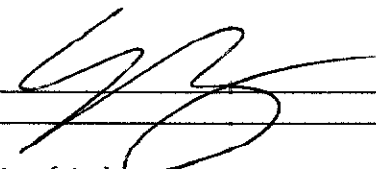
FOR SECRETARY USE: *General membership meeting or Board meeting (circle one)*

Motion Number 4 Second _____ Passed _____ Failed _____ Withdrawn

LYPTSA Motion Form

Date: 5/24/23

I move that we pass the preliminary AY 23-24 budget.
The budget will be re-presented in the fall for adoption.

Motion by: (print) Eric Kupper Signature 

FOR SECRETARY USE: *General membership meeting or Board meeting (circle one)*

Motion Number 5 Second Passed Failed Withdrawn

Lake Youngs PTSA FY 2023 Budget Report

Funds available at beginning of financial year (07/01/2023)				\$0.00
1 Donations, Gifts, Grants	Budgeted Income	Budgeted Expenses	Budget Net	
Box Tops	\$250.00		\$250.00	
General Donations	\$5,000.00		\$5,000.00	
1 Donations, Gifts, Grants Totals	\$5,250.00		\$5,250.00	
2 Fundraising	Budgeted Income	Budgeted Expenses	Budget Net	
Fall and Other Fundraisers	\$13,000.00	-\$4,000.00	\$9,000.00	
Apex	\$16,000.00		\$16,000.00	
Grizzly Challenge	\$11,000.00	-\$1,500.00	\$9,500.00	
Fundraiser - monthly vendors	\$1,000.00		\$1,000.00	
Spirit Sale	\$2,000.00	-\$1,200.00	\$800.00	
Scrip			-	
2 Fundraising Totals	\$43,000.00	-\$6,700.00	\$36,300.00	
3 Committees	Budgeted Income	Budgeted Expenses	Budget Net	
Art Docent		-\$2,400.00	-\$2,400.00	
Book Fairs	\$10,000.00	-\$10,000.00	-	
Clubs		-\$750.00	-\$750.00	
Courtyard		-\$1,000.00	-\$1,000.00	
Family Fun and Community Events	\$600.00	-\$1,500.00	\$900.00	
Grizzly Reader Club		-\$2,000.00	-\$2,000.00	
Health & Welfare		-\$100.00	\$100.00	
Legislative			-	
Membership	\$2,000.00	-\$1,750.00	\$250.00	
Multi-cultural/ Equity		-\$600.00	-\$600.00	
Nomination			-	
Reflections		-\$100.00	-\$100.00	
Science Fair/STEM Club		-\$2,000.00	-\$2,000.00	
School Wide Celebrations	\$5,000.00	-\$5,000.00	-	
5th Grade Party		-\$500.00	-\$500.00	
Staff Appreciation		-\$2,000.00	-\$2,000.00	
Sunshine/Rain Fund		-\$250.00	-\$250.00	
Welcome-Back-To-School / Ice Cream Social		-\$250.00	-\$250.00	
Yearbook	\$300.00	-\$300.00	-	
Hospitality		-\$1,000.00	-\$1,000.00	
Holidaygrams	\$1,000.00	-\$1,000.00	-	
3 Committees Totals	\$18,900.00	-\$32,500.00	-\$13,600.00	
4 Special Projects/Grants	Budgeted Income	Budgeted Expenses	Budget Net	
Choir		-\$400.00	-\$400.00	
Kids helping kids		-\$1,400.00	-\$1,400.00	

4 Special Projects/Grants	Budgeted Income	Budgeted Expenses	Budget Net
Grade Level Grants (\$1.5K)		\$9,000.00	\$-9,000.00
Teacher Classroom Grants (\$165)	-	\$-4,785.00	\$-4,785.00
Programs/Assemblies	-	\$-4,200.00	\$-4,200.00
Library	-	\$-500.00	\$-500.00
PE	-	\$-500.00	\$-500.00
Music	-	\$-500.00	\$-500.00
Specialist Grants (\$165)		\$1,155.00	\$-1,155.00
Support Center	-	\$-1,000.00	\$-1,000.00
LYPTSA Community Grant	-	\$-500.00	\$-500.00
Afterschool Sports Grant	-	\$-750.00	\$-750.00
4 Special Projects/Grants Totals		\$24,690.00	\$-24,690.00
5 KAC Programs	Budgeted Income	Budgeted Expenses	Budget Net
Clothing Bank	-	\$-100.00	\$-100.00
Founders Day Basket	-	\$-250.00	\$-250.00
Cinderella Project	-	\$-50.00	\$-50.00
Founders Day Dinner	-	\$-600.00	\$-600.00
5 KAC Programs Totals		\$1,000.00	\$-1,000.00
6 Awards	Budgeted Income	Budgeted Expenses	Budget Net
Awards - Golden Acorn, etc	-	\$-500.00	\$-500.00
6 Awards Totals		\$500.00	\$-500.00
7 Administration	Budgeted Income	Budgeted Expenses	Budget Net
Charitable Org/Corp Renew	-	\$-70.00	\$-70.00
Insurance	-	\$-620.00	\$-620.00
Administrative Supplies	-	\$-500.00	\$-500.00
Accounting Svcs- Money Minder	-	\$-200.00	\$-200.00
Bank Fees	-	\$-100.00	\$-100.00
Website	-	\$-120.00	\$-120.00
Gambling License	-	-	-
Greater Giving Software Fees	-	-	-
7 Administration Totals		\$1,610.00	\$-1,610.00
RESTRICTED LINE ITEM	Budgeted Income	Budgeted Expenses	Budget Net
AUCTION 2018-2019 Special Needs	\$1,862.91	\$-1,862.91	-
Outdoor Enhancement Grant	\$8,995.40	\$-8,995.40	-
RESTRICTED LINE ITEM Totals	\$10,858.31	\$-10,858.31	
Grand Totals	\$78,008.31	\$-77,858.31	\$150.00
Projected bank balance if on budget			\$150.00

Lake Youngs PTSA FY 2022

Treasurer's Report

07/01/2022 - 06/30/2023

Donations, Gifts, Grants	Income	Expenses	Year to Date	Net Budget	More/Less
Box Tops	\$113.00	-	\$113.00	\$200.00	-\$87.00
General Donations	\$5,375.24	-	\$5,375.24	\$5,000.00	\$375.24
Big Toy Campaign	\$303.10	-	\$303.10	-	\$303.10
1 Donations, Gifts, Grants Totals	\$5,791.34	-	\$5,791.34	\$5,200.00	\$591.34
2 Fundraising	Income	Expenses	Year to Date	Net Budget	More/Less
Fall Fundraiser/Apex	\$32,759.69	\$15,885.40	\$16,874.29	\$15,700.00	\$1,174.29
Mid-year fundraiser/Grizzly Challenge	\$10,158.31	\$1,471.30	\$8,687.01	\$9,500.00	-\$812.99
Spring fundraiser	\$4,032.60	\$1,691.55	\$2,341.05	\$10,700.00	-\$8,358.95
Amazon Smile	\$742.62	-	\$742.62	\$500.00	\$242.62
Fundraiser - monthly vendors	\$1,051.06	-	\$1,051.06	\$1,000.00	\$51.06
Spirit Sale	\$266.00	-	\$266.00	\$800.00	-\$534.00
Holiday Grams	\$2,876.53	\$1,589.95	\$1,286.58	\$1,400.00	-\$113.42
Scrip	-	-	-	\$500.00	-\$500.00
2 Fundraising Totals	\$51,886.81	\$20,638.20	\$31,248.61	\$40,700.00	-\$8,851.39
3 Committees	Income	Expenses	Year to Date	Net Budget	More/Less
Art Docent	-	\$2,129.46	-\$2,129.46	\$2,400.00	\$270.54
Book Fairs	\$10,518.51	\$9,742.78	\$775.73	-	\$775.73
Clubs	-	-	-	-\$750.00	\$750.00
Courtyard	-	\$345.10	-\$345.10	-\$1,000.00	\$654.90
Family Fun and Community Events	\$2,080.30	\$2,329.86	-\$249.56	-\$900.00	\$650.44
Grizzly Reader Club	-	\$649.43	-\$649.43	-\$2,000.00	\$1,350.57
Health & Welfare	-	-	-	-\$100.00	\$100.00
Legislative	-	-	-	-	-
Membership	\$889.98	\$409.50	\$480.48	\$250.00	\$230.48
Multi-cultural/ Equity	-	\$428.15	-\$428.15	-\$600.00	\$171.85
Nomination	-	-	-	-	-
Reflections	-	-	-	-\$100.00	\$100.00
Science Fair/STEM Club	-	\$800.00	-\$800.00	-\$800.00	-
School Wide Celebrations	\$2,170.41	\$3,487.79	-\$1,317.38	-	-\$1,317.38
5th and 6th Grade Party	-	-	-	-\$1,000.00	\$1,000.00
Staff Appreciation	-	\$978.52	-\$978.52	-\$1,500.00	\$521.48
Sunshine/Rain Fund	-	-	-	-\$250.00	\$250.00
Welcome-Back-To-School / Ice Cream Social	-	-	-	-\$250.00	\$250.00
Yearbook	-	-	-	-	-
Hospitality	-	\$466.12	-\$466.12	-\$500.00	\$33.88
3 Committees Totals	\$15,659.20	\$21,766.71	-\$6,107.51	\$11,900.00	\$5,792.49

4 Special Projects/Grants	Income	Expenses	Year to Date	Net Budget	More/-Less
Choir	-	-	-	-\$400.00	\$400.00
Kids helping kids	-	\$1,364.73	-\$1,364.73	-\$1,400.00	\$35.27
Grade Level Grants (\$1.5K)	-	\$2,498.15	-\$2,498.15	-\$10,500.00	\$8,001.85
Teacher Classroom Grants (\$165)	-	\$2,455.88	-\$2,455.88	-\$4,785.00	\$2,329.12
Programs/Assemblies	-	\$410.00	-\$410.00	-\$4,200.00	\$3,790.00
Library	-	\$500.00	-\$500.00	-\$500.00	-
PE	-	-	-	-\$500.00	\$500.00
Music	-	-	-	-\$500.00	\$500.00
Specialist	-	-	-	-\$500.00	\$500.00
SPED	-	\$250.00	-\$250.00	-\$1,000.00	\$750.00
LYPTSA Community Grant	-	-	-	-\$500.00	\$500.00
Outdoor Enhancement Grant	-	\$941.19	-\$941.19	-\$1,500.00	\$558.81
4 Special Projects/Grants Totals	-	\$8,419.95	-\$8,419.95	-\$26,285.00	\$17,865.05
5 KAC Programs	Income	Expenses	Year to Date	Net Budget	More/-Less
Clothing Bank	-	\$100.00	-\$100.00	-\$100.00	-
Founders Day Basket	-	\$253.87	-\$253.87	-\$250.00	-\$3.87
Cinderella Project	-	\$50.00	-\$50.00	-\$50.00	-
Founders Day Dinner	-	\$530.00	-\$530.00	-\$400.00	-\$130.00
5 KAC Programs Totals	-	\$933.87	-\$933.87	-\$800.00	-\$133.87
6 Awards	Income	Expenses	Year to Date	Net Budget	More/-Less
Awards - Golden Acorn, etc	-	\$255.46	-\$255.46	-\$500.00	\$244.54
6 Awards Totals	-	\$255.46	-\$255.46	-\$500.00	\$244.54
7 Administration	Income	Expenses	Year to Date	Net Budget	More/-Less
Charitable Org/Corp Renew	-	\$70.00	-\$70.00	-\$70.00	-
Insurance	-	\$620.00	-\$620.00	-\$620.00	-
Administrative Supplies	-	\$202.85	-\$202.85	-\$1,249.00	\$1,046.15
Accounting Svcs- Money Minder	-	\$197.67	-\$197.67	-\$200.00	\$2.33
Bank Fees	\$1.31	\$31.38	-\$30.07	-\$100.00	\$69.93
Website	-	\$120.00	-\$120.00	-\$50.00	-\$70.00
Gambling License	-	-	-	-	-
Greater Giving Software Fees	-	-	-	-	-
Zoom	-	\$165.04	-\$165.04	-\$210.00	\$44.96
7 Administration Totals	\$1.31	\$1,406.94	-\$1,405.63	-\$2,499.00	\$1,093.37
RESTRICTED LINE ITEM	Income	Expenses	Year to Date	Net Budget	More/-Less
AUCTION 2018-2019 Special Needs	-	-	-	-	-
RESTRICTED LINE ITEM Totals	-	-	-	-	-
Grand Totals	\$73,338.66	\$93,421.13	-\$19,917.53	-\$3,316.00	\$16,601.53

Bank Account Balances	07/01/2022	07/30/2023	Last reconciled	Summary for the Period	
Cash on Hand	-	\$200.00	Never	Starting Total	\$46,861.34
Checking	\$34,997.05	\$45,718.29	04/28/2023	Income	\$73,338.66
Restricted Savings	\$1,862.91	\$1,862.91	04/28/2023	Expenses	-\$53,421.13
Square Clearing Account	-	-	Never	Ending Total	\$66,778.87
Savings	\$10,001.38	\$10,002.20	04/28/2023		
Restricted Savings - Playground Equipment	-	\$8,995.47	04/28/2023		
Totals	\$46,861.34	\$66,778.87			

Review Reconciled Bank Statement Reports along with the Treasurer's Report to ensure its accuracy.

Submitted by:

Name: _____

Signature: _____

Date: _____

Lake Youngs PTSA FY 2022 Budget Report

Funds available at beginning of financial year (07/01/2022)			\$46,861.34
1 Donations, Gifts, Grants	Budgeted Income	Budgeted Expenses	Budget Net
Box Tops	\$250.00	-\$50.00	\$200.00
General Donations	\$5,000.00	-	\$5,000.00
Big Toy Campaign	-	-	-
1 Donations, Gifts, Grants Totals	\$5,250.00	-\$50.00	\$5,200.00
2 Fundraising	Budgeted Income	Budgeted Expenses	Budget Net
Fall Fundraiser/Apex	\$20,000.00	-\$4,300.00	\$15,700.00
Mid-year fundraiser/Grizzly Challenge	\$11,000.00	-\$1,500.00	\$9,500.00
Spring fundraiser	\$15,000.00	-\$4,300.00	\$10,700.00
Amazon Smile	\$500.00	-	\$500.00
Fundraiser - monthly vendors	\$1,000.00	-	\$1,000.00
Spirit Sale	\$2,000.00	-\$1,200.00	\$800.00
Holiday Grams	\$2,400.00	-\$1,000.00	\$1,400.00
Scrip	\$500.00	-	\$500.00
2 Fundraising Totals	\$52,400.00	-\$12,300.00	\$40,100.00
3 Committees	Budgeted Income	Budgeted Expenses	Budget Net
Art Docent	-	-\$2,400.00	-\$2,400.00
Book Fairs	\$10,000.00	-\$10,000.00	-
Clubs	-	-\$750.00	-\$750.00
Courtyard	-	-\$1,000.00	-\$1,000.00
Family Fun and Community Events	\$600.00	-\$1,500.00	-\$900.00
Grizzly Reader Club	-	-\$2,000.00	-\$2,000.00
Health & Welfare	-	-\$100.00	-\$100.00
Legislative	-	-	-
Membership	\$2,000.00	-\$1,750.00	\$250.00
Multi-cultural/ Equity	-	-\$600.00	-\$600.00
Nomination	-	-	-
Reflections	-	-\$100.00	-\$100.00
Science Fair/STEM Club	-	-\$800.00	-\$800.00
School Wide Celebrations	\$5,000.00	-\$5,000.00	-
5th and 6th Grade Party	-	-\$1,000.00	-\$1,000.00
Staff Appreciation	-	-\$1,500.00	-\$1,500.00
Sunshine/Rain Fund	-	-\$250.00	-\$250.00
Welcome-Back-To-School / Ice Cream Social	-	-\$250.00	-\$250.00
Yearbook	\$300.00	-\$300.00	-
Hospitality	-	-\$500.00	-\$500.00
Cash Box	\$200.00	-\$200.00	-
3 Committees Totals	\$18,100.00	-\$36,000.00	-\$11,900.00

4 Special Projects/Grants	Budgeted Income	Budgeted Expenses	Budget Net
Choir	-	\$400.00	-\$400.00
Kids helping kids	-	\$1,400.00	-\$1,400.00
Grade Level Grants (\$1.5K)	-	\$10,500.00	-\$10,500.00
Teacher Classroom Grants (\$165)	-	\$4,785.00	-\$4,785.00
Programs/Assemblies	-	\$4,200.00	-\$4,200.00
Library	-	\$500.00	-\$500.00
PE	-	\$500.00	-\$500.00
Music	-	\$500.00	-\$500.00
Specialist	-	\$500.00	-\$500.00
SPED	-	\$1,000.00	-\$1,000.00
LYPTSA Community Grant	-	\$500.00	-\$500.00
Outdoor Enhancement Grant	-	\$1,500.00	-\$1,500.00
4 Special Projects/Grants Totals		\$26,285.00	-\$26,285.00
5 KAC Programs	Budgeted Income	Budgeted Expenses	Budget Net
Clothing Bank	-	\$100.00	-\$100.00
Founders Day Basket	-	\$250.00	-\$250.00
Cinderella Project	-	\$50.00	-\$50.00
Founders Day Dinner	-	\$400.00	-\$400.00
5 KAC Programs Totals		\$800.00	-\$800.00
6 Awards	Budgeted Income	Budgeted Expenses	Budget Net
Awards - Golden Acorn, etc	-	\$500.00	-\$500.00
6 Awards Totals		\$500.00	-\$500.00
7 Administration	Budgeted Income	Budgeted Expenses	Budget Net
Charitable Org/Corp Renew	-	\$70.00	-\$70.00
Insurance	-	\$620.00	-\$620.00
Administrative Supplies	-	\$1,249.00	-\$1,249.00
Accounting Svcs- Money Minder	-	\$200.00	-\$200.00
Bank Fees	-	\$100.00	-\$100.00
Website	-	\$50.00	-\$50.00
Gambling License	-	-	-
Greater Giving Software Fees	-	-	-
Zoom	-	\$210.00	-\$210.00
7 Administration Totals		\$2,499.00	-\$2,499.00
RESTRICTED LINE ITEM	Budgeted Income	Budgeted Expenses	Budget Net
AUCTION 2018-2019 Special Needs	\$1,862.91	\$1,862.91	
RESTRICTED LINE ITEM Totals	\$1,862.91	\$1,862.91	
Grand Totals	\$77,612.91	\$74,296.91	\$3,316.00
Projected bank balance if on budget			\$50,177.34