

**Northeast Academy PTSA Meeting
Northeast Academy Media Center
3100 N. Kelley Avenue
Oklahoma City, Ok 7311**

**MINUTES FROM August 18, 2014
PTSA MEETING**

Call to Order

Meeting called to order at 5:45 by PTSA President Damita Kennedy

Introduction

Damita Kennedy – President
Angela Monson – Vice President

Review & Approval of Minutes of Last Meeting

No minutes were available for review because it's the first meeting of the school year

Treasures Report

Balance as of June 30, 2014 PTSA records and bank statement \$3,213.78

Members Report

- * Paid members on roster - Report was given by Damita Kennedy.
- *As of July we had 18 parents and 11 students join at Camp Viking we had 29 members total join

President's Report

*Budget Report

(things we supported in the past) graduation, fundraisers, homecoming, middle school/high school dance, mini-grants and scholarships, etc.

*Proposed income for the year - Blue & Gold, Otis Spunk Meyer, Alumni night - possible tailgate/t-shirts, Parent t-shirts.

* The budget was presented with an itemized balanced plan of expenses and expected income for the year. (\$3,575) the floor was open to vote for the budget and it was voted and approved as presented.

*The Financial Reconciliation Report was read to reflect the status of all income and expenses for the 2013 - 2014 school year. All PTSA expenses and income/deposits/receipts balanced for the school year with no discrepancies

New Business

Election of New officers

*The floor was open for nominations for each position – Nominations were closed after no additional names were submitted

The floor was open to make a motion to accept the names submitted

Damita Kennedy made the first motion – Angela Monson second the motion as a result the following officers were elected.

Secretary, Shemika Simpson

Jewel Sneed, Treasurer

Joyce Willis, Membership Chair

Tameka Taylor & Teena Taylor, Fundraiser Co-Chairs

*Angela Monson spoke and introduced the Enterprise Board members that were present Pearl Barnett and Shemika Simpson

*Board Meetings are held in the Media Center the 2nd Tuesday of each month @ 6pm

*Viking success plan for every child

*After school activities (possibly a step team)

*360 degree campaign (identify 36 team leaders) each team would raise \$2k each

*New officers will be elected in April 2015 new year will begin in July

Special Speakers

*GEAR UP for the PROMISE, Site Coordinator at NEA Dr. Quintin Hughes, informed parents that GEAR UP will be working with the 9th and 10th graders in the school this year. He explained the program and informed parents of the goals of the program for the 2014-2015 school year.

*Increase parent attendance/participation by 20% at all events. Provide teacher incentives for increased parent contact.

*Gear up will be purchasing chrome books.

*Parent Leadership Academy will occur in the fall.

Q & A/open Forum

**Next meeting will be held on Tuesday September 16th at 6:00PM

Adjournment

Meeting was adjourned at 6:45pm.

Attendance for August 18, 2014 Meeting

See attached sign-in sheet