



*Parents in Partnership, Inc*

# General Meeting Minutes

**Date / time** 02/11/2016 6:30 PM | **General Assembly & Meeting** | **Location:** MPR room at IIANT.

## **2015 – 2017 Parents in Partnership, Inc. Board Members:**

Claes Brameus, President | Cissy Oldner, Vice President | Amy Colandrea, Treasurer | Chuck Gore, Director of Programs | Ram Singh, Director of Committees | Siotha Vest, Secretary | Communications Deanne Paul

### **Purpose:**

Meeting called to review Imagine's Parents in Partnership updates and business operations with transparency and commitment to growth with the school's families, teachers and current students. This is a general meeting of Imagine Parents In Partnership, Inc. (the "Corporation ") at 6:30PM CST in the Multi-Purpose (MPR) room of Imagine International Academy of North Texas. All school families, and related community are invited. Voting members, and new members need to check in for their voting right sticker to be worn during meeting. New business, or other requests for accommodation may be submitted to [iiasecretary.pip@gmail.com](mailto:iiasecretary.pip@gmail.com), 48 hours before the upcoming meetings

Prepared by:

Siotha Vest, Imagine PiP Secretary

Status	Item	Owner
Confirmed	Spirit Wear Sales Registration opens for voting members.	Spirit Wear
	Welcome	Claes
	Opening	
Confirmed	Establishment of Quorum to Vote, Quorum is Established & Members in attendance are recorded in Secretary Logs. Board Attendance: Claes Brameus, President   Amy Colandrea, Treasurer   Siotha Vest, Secretary   Communications Deanne Paul	Siotha
	Introduction of New Communication Chair PiP Board Member - Deanne Paul	Claes
Reviewed	Special Acknowledgement -Teacher Appreciation	

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President's Reports Regarding Board & Business affairs

Financial Uncertainty - Effective starting account balance of \$499 on July 2015 causing interruption of business. Secured funds to sustain operational cashflow.

Resolved

In July 2015: Bookkeeping not up to date - Missing documentation and verifications. Incorrect classifications of cost and revenue. As of January 2016 all entries are correctly classified and all available verifications attached or documented if missing.

Resolved

Legal - Dismissed suit against volunteers and former board members filed by PiP  
Tax/IRS Up To Date to July 1, pending penalties for late filings for previous years - ~\$5K due to incorrect filings and late filings.

Feedback

[Continued]

Floor Opened to Q&A regarding Business operations findings after reviews.

Announced

Volunteers - Regaining volunteers to lead and support - Improvements anticipated March Fundraising & Programs Announcements::

March - STEM event. Build your own App; PiP members 1st invited

April - Family Fun event Format will be different from previous.

May- PiP Annual meeting

August - Uniform & Used Books Consignment Sale

Sept/Oct - Dragon Dash 5K Volunteers needed

Reviewed:

Reviewed

Committees & Volunteer Report – Volunteers are needed to facilitate future events & continue with our mission and growth. Amy

Resolved

Financial Statement of Activities with P&L review:

Review Revenue & Expenses from 2015, and projected obligations requiring funds.

Confirmed

Member dues - \$10 to be a member, 173 members – we are the voice and we want to be more vocal and continue to grow members and affordable community building activities

Motioned to Approve & Confirmed: Budget based on prior history and cash flow.

Approved -majority

Adjournment & General Board Meetings Resume regular dates & times

Claes

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**Additional Notes:** Financial Reports will be available for review on request. Powerpoint Presentation is also available via the same website URL this form is stored in.

**Attendees / Guests:** Roster, and Telephone # logs are kept by Secretary for the exact listing of guests please inquire with secretary.