

PTA Board Meeting January 13th, 2023

AMES – Virtual via Teams

Attendees: Daniel Fuller, Jason Quinn, Stephanie Vilano, Erica Wright, Mary Ma, Jennifer Henry, Jill Paulk, Jennifer Carrol

Meeting Called to Order at 8:11am by Jason Quinn

- **Secretary's Report - Erica**
 - Approval of prior meeting minutes (Board meeting October 7th) Erica to get from Jen C and circulate via email

- **Treasurer's Report –**
 - Presented current P&L
 - Chromebooks are paid for and on order (fundraising goal from Boosterthon) – Mr. Fuller believes they're onsite, he will confirm
 - Let's get photos of these so we can publicize the fast results
 - Supplying the glow parties as part of PBIS has been very successful

- **President's Report – Jason**
 - 2023-2024 Board Election Process
 - Nomination Committee election (3 members, 1 alternate, current President cannot be on the committee, Principal can) Mary Ma, Jen Henry, Mr. Fuller, Jen Carrol as alternate
 - Nomination dates – recommend February 1st – 10th
 - Slate due February 23rd to be posted February 24th – note, this is during break so the committee will need to determine slate by 2/17
 - Election at March 7th general meeting
 - Erica will send nomination form to the committee; Bri will need to post on front page of the website and
 - Nom committee needs to meet, elect a chair, finalize the form and determine the process
 - Rec is to take the nom committee training
 - Overview of Past Council & District Events
 - Standards of affiliations were submitted

- **Committee Reports – Chairs**
 - **Bingo Night – Christina Campbell**
 - February 10th
 - We are full steam ahead on Bingo night for next month. I hope to have final pricing together next week and be able to provide the information to the school. I don't think we share the sign up more than two (2) weeks before (that's what has been done in the past), but we can send out a reminder to everyone to be on the lookout for registration.
 - Jason to follow up to ensure Christina has what she needs (permit steps for raffle, list of people who have tickets included in their membership)
 - Need someone to act as Treasurer for the event (petty cash, form sign offs, bank deposits, etc.) as Stephanie will be out of the country – Jason or Jen can do it, they're both on the account

 - **Hospitality – Allison Turner**
 - Cafeteria Staff Appreciation 1/13
 - Nurse & Counselor Appreciation 2/17
 - Teacher Appreciation Week 3/13-3/17

- **School Dance** – Haley Mims
 - March 30th
 - I have reached out to the DJ he is good with the date/time I filled out a check request for him to be paid the deposit . I was able to find a few volunteers and everyone agreed with the theme Neon Nights as the theme so basically neon colors and glow sticks and those colors. I have Courtney farmer putting together a flyer for the dance with all the information and the theme. I have in my calendar to reach out to grand slam pizza tomorrow who they used last year to get us on the schedule and talk pricing. I will be reaching out to the beta chair for the middle and high school to get volunteers Melissa said I could ask you for their current emails

- **Spring Festival** – Jen Carroll
 - April 21st
 - Starting back next week to begin reaching out to vendors and planning from there

- **Spirit Wear** – Jen Carroll
 - Let’s market at Bingo and Spring Fest

- **Community Sponsors/Spirit Night Update** – Jill
 - Jill will drop of the checks
 - We have Sidelines on the calendar but our contact is unresponsive – manager has changed so we’ll need to get a new contact

- **New Business / Prior Action Items**

Motion to adjourn – _____ Second – _____

Meeting adjourned at _____ am