

PTA Board Meeting August 17th, 2023, 7:30am

AMES – Executive Board Room

Attendees: Erin Whitley, Dan Fuller, Andrew Millard, Meghan Caputo, Allison Repic, Jen Henry, Mary Ma, Julie Call, Amy Adcock

Meeting Called to Order at 7:38 am by Mary Ma

- **Secretary's Report** — Amy
 - Review & approve prior meeting minutes – none to approve for the year yet.
 - Calendar Update – No updates. Potential change in Custodian Appreciation Date depending on Wilkin's return date. Will update by end of the week of August 21st if change of date is needed.

- **Treasurer's Report** — Julie
 - Present current P&L – Have increased funds from previous year business sponsorships and parent super sponsors. Close to hitting spirit wear cost.
 - Finalize budget for approval at August Meeting – Carry over – allocated to sign. Activate funrun – funds to be allocated towards track. Pay audit/tax to avoid increased interest. Update "PBIS Support" to "Mustang Mentors" from \$700 to \$500. Update Knights of the Mill funds from \$8000 to \$1500. – Motion to approve – Amy Adcock seconded – Jen Henry. "All in favor say aye." Unanimous. **BUDGET APPROVED.**
 - **KOTM, Ron Clark Academy** – Discuss with Mr. Fuller – Send team leads to learn and filter new material into school function. Attempt to incorporate Ron Clark ideas into KOTM program. Teach students how to "live the 10" during morning meetings. Going to table program and use incentives to promote positive behaviors through ticket rewards and "rolling reward store."

- **President's Report** — Mary
 - **Membership goal 375 members**
 - Review current membership numbers – Close to 400.
 - Review current Super Sponsor numbers – Super sponsor up to \$2700.
 - Notes for next year's membership drive – Pizza party incentive successful. Pizza party sign helped kids remind parents to sign up. If budget allows next year, have a pizza party for EACH grade.
 - **Community Partners/Sponsorships Updates**
 - **August General Meeting**
 - Approve Budget. – To be done at general meeting.
 - Fundraising Goal for Activate. - \$50,000
 - Announce new sign. – Potential completion date mid-October.
 - Promote Outstanding Volunteer Chairs. – Immediate need – Reflections.
 - Announce pizza party winners.
 - Sell Spirit wear? - Mr. Fuller approved for spirit wear to be sold at PTA meeting.
 - **District and State PTA Updates**
 - **District 13 Conferences:**
 - April 11, 2024 - Georgia PTA District 13 Spring Conference and Awards Ceremony (Registration fee \$30/pp)
 - **Awards and Reports:**
 - August 31, 2023 - Pacesetters and Visionary Membership Awards submission forms are due. – Mary submitting
 - September 30, 2023 – Early bird Membership Award submission is due. – Mary to let Amy know if help is needed to complete.

- October 31, 2023 - Oaktree Award submission is due.
- March 8, 2024 - Annual Reports are due.
- **Special Education:**
 - October 13, 2023 - Cherokee County Special Olympics Awareness Day. – Mary, Jen, Allison, Erin and Amy (subbing with Burden) will be there.
- **Spirit Wear Update** – Mary – still waiting on online shop. Vendor operating slow. Mary going this morning to follow up and pick up items. Mary emailing shopping link to June for bus driver spirit ware interest.
- **Spirit Nights Update** – Jill Paulk – all dates completed except April (Big Dan’s Carwash). Amy to follow up with April date and pass on to Jill to complete details.
- **Room Parent Breakfast Update, Aug 25th, 9:30a** — Devin Bell – details completed. Devin is only waiting on location from June.
- **Activate Fun Run Update, Sept 5th-14th** – Mary – incentives determined. Inflatables reserved. Website almost complete. Mary shared incentives and school-wide rewards. Silly String will be highest reward for top donors. Horse riding or other inflatable costume for Mr. Fuller to wear.
- **Custodian Appreciation (Sept 12th) & Spring Festival Updates** – Amy – send out sign up genius to Spring Festival committee early Sept.
- **Outdoor Movie Night Update, Oct 6th, 6:30pm** — Jason Quinn – Mary provided volunteer list. Mary recommended Southeast Elite Entertainment for projection screen rental.
- **New Business / Prior Action Items**

Notes:

Open up BINGO ticket access to PTA members – reach out to Christina Campbell.

Motion to adjourn – Dan Fuller Second – Andrew Millard

Meeting adjourned at 9:03 am