

Board Meeting Agenda

Monday, August 12, 2024, 7:30am
Arnold Mill Conference Room

Attendees: Mary Ma, Allison Repic, Jen Henry, Andrew Millard, Daniel Fuller, Tasha Stancil, Amy Adcock, Julie Call

Meeting Called to Order at: 7:46 by: Mary Ma

- **Secretary's Report** — Amy Adcock
 - Review & approve meeting minutes from 4-25-24 – minutes approved
- **Treasurer's Report** — Julie Call
 - Present current P&L
 - Present Audit report – Audit feedback:
 - - Amy to sign all meeting minutes.
 - - Check signers for this PTA school year are Jen Henry, Mary Ma, Allison Repic and Julie Call.
 - – Nominating Committee needs to be determined in October's general meeting.
 - – Any time a check is voided/lost a new check request must be resubmitted.
 - – Checks cannot be cut prior to the fiscal "school" year starting (June 1st).
 - Present and Finalize budget for approval at August General Meeting
 - Field Day inflatables? Amy to contact Whitley/Cheek to confirm amount of inflatables needed and for how long. Amy to get quote from Angel.
 - Happy Birthday messages on digital sign – Mr. Fuller to work on templates. Add a budget category.
- **President's Report** — Mary Ma
 - Bylaws Review
 - Membership Dues Increase
 - **Georgia PTA Dues** increase will go into effect July 1, 2025 amount \$1.85 (.35 increase was passed at CLT 2023)
 - **National PTA Dues** increase will go into effect July 1, 2025 amount \$3.25 (dues increase was passed at National PTA Convention 2024)
Increase PTA dues to \$12 to offset increased GA/National dues.
 - Membership Goals
 - Meet & Greet post mortem – Success
 - Pizza Party Planning, Aug 30th, 1pm – Board to attend. Amy to be Arnold
 - Membership Awards Deadlines – Due by August 26th

- Sponsorship Updates
 - Discuss Kona Ice possibilities via Terri's email July 21, 2024
- Training: Georgia PTA D13 Fall Conference, Aug 14th, 5:45p, Holly Springs ES
- August General Meeting, Tuesday, August 27th, 5:45pm
- Fundraising Forms – Mr. Fuller and Ms. Kelly complete
- Villa Program – Applications due by Sept 4.
- PTA Display case – PTA's to use.
- **Spirit Wear** — Allison Repic – First time in 2 years spirit wear has been profitable. 34 pending orders. Store closes end of August.
- **Spirit Nights** — Jill Paulk
 - **The One Taekwondo** – A drop in option – AMES would keep 100% of the profit. Allison to work out details.
- **Room Parent Breakfast, August 23rd, 9:30a** — Devin Bell – communication restrictions need to be discussed. Hospitality will provide breakfast/set up.
- **Laken Riley Track Dedication** — Mary Ma/Mr. Fuller – postponed to spring. Policy for naming/dedicating an asset. Mr. Fuller working on process. Board approval, sign production,
- **The “GRAND” Event, Sept 4th and 5th** — Amy Adcock – just waiting on RSVP link from Ms. June
- **K-2 School Dance, Sept 12th, 6-8pm** — Haley Mims – ticket sales to go live Monday, the 19th. Theme – “Dancing is out of this world” (Space theme)
- **Activate Fun Run, Sept 23rd – Oct 4th** — Mary Ma – Reviewed rewards.
- **New Business / Prior Action Items**

Motion to adjourn: Andrew Millard

Second: Daniel Fuller

Meeting adjourned at: 9:07 am

Upcoming Dates:

- Next Board Meeting is Monday, Sept 9th, 7:30am