

Board Meeting Agenda

Thursday, December 14, 2023, 7:30am

Arnold Mill Conference Room

Attendees: Amy Adcock, Mary Ma, Andrew Millard, Meghan Caputo, Dan Fuller, Tasha Stancil, Allison Repic, Jen Henry

Meeting Called to Order at: 7:43 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
 - Review & approve meeting minutes from 11-16-23 – Approved
- **Treasurer's Report** — Julie Call
 - Current P&L update – Net income overage from teacher grants (not all teachers used grants) and track construction (came in under budget).
- **President's Report** — Mary Ma
 - Digital sign installation update – Still waiting on update from contractor. Mary to get contact info from Staci to follow up.
 - Running track construction update – completed – needs to be sealed in 2 years (United Concrete).
 - Sign – “This track is not for public use 6 am – 6 pm during school hours Monday – Friday.” Needs to be permanent.
 - Ribbon cutting? – Plaque – “Track donated by the 2023-2024 Mustang Community” – Ms. Kelly going to discuss with sign vendor to create a mockup for review. Need to coordinate with district – would need to take place after the new year – Mr. Fuller to discuss with district.
 - Teacher Grants update – completed – 61 participants. Reimbursed just over \$16,000. Per Ms. Stancil – all teachers were excited and pleased with process.
 - Nominate January PTA Volunteer of the Month – Devin Bell
 - PTA Board nominations due in February – all members are returning.
- **Reflections Art Program** — Haley Mims
 - County Awards (1/30)
 - Post Mortem – Ceremony went really well. For next year – pull in Ms. Chase/Ms. Shiver/ ELA teachers for assistance to promote. Possibly begin projects in class to complete at home.
- **Spirit Nights** — Jill Paulk
 - Papa John's, Mon-Thur, January 15-18th, 11a-8p
- **Holiday Baking for Teachers (12/12) & Angel Gift Card Program (11/27-12/11)** — Amy Adcock

- Post Mortem – Add breakfast baked goods.
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- **Cafeteria Staff Appreciation (1/19) & Grandparent and Mom/Dad Events** — Amy Adcock – Creating Thank You mural and getting breakfast catered (Maple Street Biscuit Company). Grand Event – Tuesday 27th and Wednesday 28th – Amy will work on coordinating lunch schedule over holiday break.
- **School Dance (2/15)** — Haley Mims – Conversation Affirmation theme. Same sign up system that was used at BINGO.
- **New Business / Prior Action Items** –

Motion to adjourn: Andrew Millard Second: Jen Henry

Meeting adjourned at 8:38 am

Upcoming Dates:

- **Next board meeting is Thursday, January 25th, 7:30am**
- **Next General meeting is in conjunction with Kindergarten performance on Thursday, March 7th, 6:15pm**
- **District 13 Conference:**
 - April 11, 2024 - Georgia PTA District 13 Spring Conference and Awards Ceremony (Registration fee \$30/pp)
- **Awards and Reports:**
 - March 8, 2024 - Annual Reports are due

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