

Board Meeting Agenda
Monday, October 7, 2024, 7:30am
Arnold Mill Conference Room

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

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

- **Secretary's Report** — Amy Adcock
 - Review, approve, and Amy to sign meeting minutes from 9-9-24 – Minutes approved and executed by Amy Adcock
- **Treasurer's Report** — Julie Call
 - Present current P&L – Dance: \$2000 in profit, under budget by \$700.
 - Membership Update – 449 members
- **President's Report** — Mary Ma
 - Oaktree Award (100% staff participation) – end of October
 - 3 staff members remaining – Completed.
 - PTA General Meeting, Thursday, October 24th, 6:15pm
 - Vote on bylaws change – Due increase
 - Vote in Nominating Committee – Amy Adcock, Julie Call, Mr. Daniel Fuller
 - Special Olympics — Friday, October 25th
 - Setup between 8am to 9am, Village is open 10am-Noon
 - 10X10 tents are allowed (but not provided). 1 Table and 2 Chairs will be provided. No electrical provided. RRHS students will help you setup and take down your booth.
 - Each booth must provide their own prizes/games and 10 x 10 tent (highly recommend). In 2023 we had 450 participants but plan on about half that many visiting your booth when calculating the number of prizes.
 - Scarecrow Fuller at the Woodstock Scarecrow Invasion
 - Up now through the week of Nov 1st in City Center near fountain
- **Spirit Night, Sustos, Oct 15th, 5-8p** — Jill Paulk
- **K-2 School Dance, Sept 12th, 6-8pm** — Haley Mims
 - Post mortem – Didn't sell as many tickets as predicted. Going to reassess after 3-5 dance to determine if dance should remain separate. Need to find a way to keep kids off stage. No need for Spoiled Rotten to attend.
- **Activate Fun Run, Sept 23rd – Oct 4th** — Mary Ma
 - Updates – All classes will receive every reward.
 - Post mortem – Success – over \$63,000 in donations.
- **Reflections** — Haley Mims
 - **Submissions due today, Oct 7th**
 - **Participant Breakfast October 25th @ 8am** – Amy to get items.

- **Outdoor Movie Night, Oct 11th (Rain date Oct 18th)** — Jen Henry — All set. BETA club helping with set up and clean up.
- **Bus Driver Appreciation, Oct 16th** — Amy Adcock — All set.
- **Bingo Night, Nov 1st** — Christina Campbell — Tickets open Sunday for PTA members.
- **Veteran's Day Program, Nov 6th** — Amy Adcock/Allison Turner — Amy: Décor, breakfast, gift bags, coffee cart. Allison — jot form for registration.
- **New Business / Prior Action Items** — Mary and Julie to determine teacher grant timeframe — aiming to complete prior to Thanksgiving Break.

Motion to adjourn: Mr. Fuller Second: Andrew Millard

Meeting adjourned at: 8:33 am

Upcoming Dates:

- Next Board Meeting is Monday, November 11th, 7:30am
- General Meeting, Thursday, October 24th, 6:15pm
- Special Olympics, Friday, October 25th, 8am-