

PTA Board Meeting February 3rd, 2023

AMES – Conference Room Attendees: Mr. Fuller, Jennifer Carroll, Stephanie Villano, Jason Quinn, Erica Wright, Mary Ma

Meeting Called to Order at 8:33 am by Jason Quinn

- **Secretary's Report - Erica**
 - Approval of prior meeting minutes (January Board Meeting)
 - Mary Motion, Jen C second, unanimous approval

- **Treasurer's Report – Stephanie**
 - Present current P&L
 - No big changes since last meeting, a couple spirit night checks came in

- **President's Report – Jason**
 - Nominations Committee Update – Mary Ma
 - Noms are open, it's gone out in all avenues (Parent Square, Facebook, Room Parents, Mr. Fuller email) – only one received (treasurer)

 - Room Parent Coordinator
 - Two parents have expressed interest, President is working with current coordinator to select as the person will need prepare over the summer

 - Draft March General Meeting Agenda
 - Secretary - approval of prior minutes
 - Treasurer's report
 - President's report
 - Success thus far – Chromebooks, PBIS Glow Parties, appreciation events
 - Upcoming Events (dance, teacher appreciation, spring fest)
 - Board Elections (will use scripting from prior years)

 - Boosterthon vs. Activate
 - Boosterthon came back and offered a basic 100% donations received package with a similar flat fee to activate
 - Discussed pros and cons
 - Decided on Activate
 - Put in budget for next year inflatables and classroom incentives (pizza party, popcorn party, slime a teacher, etc.)
 - Activate brings a DJ, sound equip, tent, and cones
 - Need to form a committee quickly – ask room parents to get two folks
 - Need to pick date – Jason will email Matt
 - Mary will email Michelle and let her know we're not going with Boosterthon

 - Overview of Past Council & District Events
 - Moving away from Memberhub and to a new CRM called Totem
 - Need to export everything from Memberhub at end of year
 - State Dues will likely increase next year as National Dues increased – this covers trave cost for state leaders, lobbying / advocacy, etc.
 - Georgia PTA Capitol Day is next week – 10am on 2/7

- 2/7 – Safe Internet Event
 - Virtual event from National (2/13-2/17 – Take Your Family to School Week)
 - Spring Conference / Awards – 4/14 at Carmel Elementary; reflections winners will be announced
 - Council does need nominations, if you know someone interested, let Jason know
- **Committee Reports – Chairs**
- **Reflections – Erica Wright**
 - One AMES student moving from County level to state competition – Aurea Ma, Literature
 - Recruiting chair for next year – potentially Robin Stone
 - **Bingo Night – Christina Campbell**
 - February 10th
 - Sold Out
 - We have a DJ, he's paid
 - Another committee has prizes
 - Next year – very clear communication about capacity limits and that this will sell out
 - Jen H will be handling treasurer for the evening; Jason & Mary will be there as well
 - Jason to follow up with Christina to see if she's gotten the student volunteers (Beta Club or NHS)
 - **Hospitality – Allison Turner**
 - She's trying to find someone to transition to – Jason will follow up (Susan Parker would be good if not considered yet)
 - Nurse & Counselor Appreciation 2/17
 - Teacher Appreciation Week 3/13-3/17
 - **School Dance – Haley Mims**
 - March 30th
 - Haley has got almost everything locked up, just needs volunteers
 - She'll work with Beta Club & Mill Creek's Ambassador Program
 - **Spring Festival – Jen Carroll**
 - April 21st
 - Jen will reach out to Tim – sounds like he's quit all school functions; check Lights Up Entertainment or B-Rockin' entertainment
 - Just need one more food truck – looking at a cheese steak truck – we've got Joe's Lone Star Tacos & we need one more
 - **Spirit Wear – Jen Carroll**
 - Still have a lot of Y L and Y XL – let's do a 50% off clear the shelves
 - Potentially at Bingo, let's promote the sale electronically first
 - **Community Sponsors/Spirit Night Update – Jill**
 - Sidelines still doesn't have our check ready yet, we'll check again today
 - The Original Hot Dog Factory & Spice Wing on Wednesday 3/8
 - Include in the advertisement that it's more takeout style, limited seating
 - Include Spirit Day (wear your spirit wear)
 - Get someone to wear the mascot in bus lanes / car lanes in the morning
 - What about Big Dan's Car Wash next year?

- **New Business / Prior Action Items**

- We need to look at spreading out the events next year – determine what will be in the fall, maybe go ahead and lock in the Fall Fest – or we could do a dance in the fall or we could add the movie night, that’s a good all activity because it gets dark earlier. Fall Fest has to have lights (expensive) so better in the spring.
 - Let’s do Dance at the beginning of the year & potentially a movie night in October
 - Dance – August
 - Run – September
 - Movie – October
 - Nov/Dec/Jan – hold
 - February – Bingo
 - March - hold
 - April – Spring Fest
 - May – end of year awards / grad

- Up budget for PBIS next year; it includes Mustang Mentors

Meeting adjourned at 10:02am