

**Board Meeting Agenda**  
**Thursday, March 28, 2024, 7:30am**  
**Arnold Mill Conference Room**

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

Meeting Called to Order at: 7:34 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
  - o Review & approve meeting minutes from 2-29-24 – Minutes Approved
- **Treasurer's Report** — Julie Call
  - o Current P&L update – Roughly a \$200 cushion for next year. Needs confirmation for PTA spring award attendance. Will add a \$150 donation.
- **President's Report** — Mary Ma
  - o Recess Racks Update – Mary ordered all recess equipment. Will be available for all grades after spring break.
  - o Volunteer of the Month – Allison Turner
  - o Committee Chair Updates for '24-'25 – Open Positions – Mustang Mascots, Dad's Committee. Spirit wear new chair – Allison Repic. Movie Night chair – Jen Henry
  - o Sponsorship Packages for '24-'25 - Move digital sign advertisement to gold/platinum levels only.
  - o Birthday Messages on Digital Sign? – PTA Fundraising opportunity? Change daily. Offer digital background template. Send out sign up genius. Cost - \$25
- **Spirit Nights** — Jill Paulk
  - o Jill will be returning as chair next year. She'd like board input on bookings for next year. – Need more advertising. Good variation this year.
- **Teacher Appreciation Week (3/18-3/22)** — Amy Adcock
  - o Post mortem? – No rolling carts.
- **Lunch with Loved Ones (4/10-4/11)** — Amy Adcock – Mary to help June with visitors. Going to send Volunteer link to room parents to distribute.
- **Spring Festival (4/19, 5-8pm)** — Amy Adcock – Fuller to spray ant hills and get grass cut. Ice – get from cafeteria.

\*\*\*\*Megan to pick up goldfish from Pet Supermarket\*\*\*\*

Get distilled water??

- '24-'25 Spiritwear Update — Allison Repic – Patty at Logomotion.
- **New Business / Prior Action Items**
  - o '24 Activate Fundraiser

Motion to adjourn: Mary Ma                      Second: Andrew Millard

Meeting adjourned at: 8:56 am

**Upcoming Dates:**

- **Next (and Last) Board Meeting is Thursday, April 25<sup>th</sup>, 7:30am**
- **Georgia PTA District 13 Spring Conference and Awards Ceremony:**
  - o April 11, 2024, 5pm at R.M. Moore Elementary in Waleska - (Registration fee \$30/pp)

*Thank you Platinum PTA Sponsors!*



 <p><b>BERKSHIRE HATHAWAY</b> HomeServices Georgia Properties</p>	<p><b>Misti Bailey</b> Real Estate Consultant 2018, 2019, 2020, 2021, and 2022 Star Award Specialty Homes and Real Estate Services</p> <p>1431 Riverstone Parkway, Suite 110 Canton, GA 30114</p> <p>mobile: (404) 376-7692 <a href="https://www.misti-bailey.com/reconnect.com">https://www.misti-bailey.com/reconnect.com</a></p> <p></p> 	
--	--	---