

Board Meeting Agenda
Thursday, October 12, 2023, 7:30am
Arnold Mill Conference Room

Attendees: Allison Repic, Jen Henry, Julie Call, Erin Whitley, Mary Ma, Dan Fuller, Amy Adcock, Meghan Caputo, Andrew Millard

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

- **Secretary's Report** — Amy Adcock
 - Review & approve meeting minutes from 9-15-23
Do I have a motion to approve: Mary Ma
Second: Jen Henry

- **Treasurer's Report** — Julie Call
 - Current P&L update – Raised \$15,000 in additional funds. Have overage of \$30,000 from fun run proceeds, tax resolution, and leftover funds.
 - IRS Update – RESOLVED. In clear and no funds needed. Will receive confirmation documentation in the coming weeks.

- **President's Report** — Mary Ma
 - **Bylaws Review** — any amendments needed? – No changes
 - **New digital sign update** – In last stages of the building permit from the fire marshall.
 - **Running track construction update** – Need 3 bids before approval. Mr. Fuller and Ms. Kelley working on getting the 2 additional bids.
 - **Fun Run Staff survey results**
 - How to spend fundraising overage? Shades over the playgrounds, recess material, pathway from side concrete area to track, teacher grants, recess materials, K-1 copier/laminator, class set of headphones and computer mice. Mr. Fuller is going to have bids to reflect additional pathway cost
 - **Playground enhancements for next year.**
 - Teacher grants will be provided this year. Julie, Mary, and Amy to work on.
 - **PTA Volunteer of the Month** – Tina Ritch
 - **General Meeting to do list:**
 - Shoutout to sponsors.
 - Up budget categories where we have overspent.
 - Fundraising update and running track update.
 - New sign update.

- **Reflections Art Program** — Haley Mims – 12 entries.
- **Outdoor Movie Night Update** — Jason Quinn & Jen Henry
 - o Update and feedback/ideas for next year – Get lighting for next year. Need to revisit set up of concessions. Two lanes offering all concessions?
- **Bus Driver Appreciation 10/18, Veteran’s Day Program 11/8** — Amy Adcock – Everything on schedule. Veteran’s Day Appreciation moved to Wednesday, 11/8.
- **Spirit Nights** — Jill Paulk
 - o Culver’s, Tuesday, October 17th, 5-8p
 - o Susto’s Taco Bar, Tuesday, November 14th, 5-8p
 - o Amy needs to follow up with Big Dan’s carwash for April Spirit Night.
- **Bingo Night Update, Nov 3rd, 6-8pm** — Christina Campbell – Everything on schedule. Ticket sales go live end of next week.
- **Spring Festival** — Amy Adcock & Tina Ritch – Provided Mary with completed/remaining items.
- **New Business / Prior Action Items**
 - Need more efficiency regarding digital payments. How many payment squares do we have.
 - Jen going to come up with a list of dates when Mascot is needed. Jen going to reach out to Kelly Lemon about coordinating Mascot. Get dry cleaned and fan fixed.

Motion to adjourn: Andrew Millard

Second: Mr. Fuller

Meeting adjourned at: 8:44 am

Upcoming Dates:

- **Next Board Meeting is Thursday, November 16th, 7:30am**
- **Next General Meeting is Tuesday October 24th, 6:15pm, before 4th Grade Performance**
- **District 13 Conference:**
 - o April 11, 2024 - Georgia PTA District 13 Spring Conference and Awards Ceremony (Registration fee \$30/pp)
- **Awards and Reports:**

Thank you Platinum PTA Sponsors!



- October 31, 2023 - Oaktree Award (100% staff participation) submission is due
- March 8, 2024 - Annual Reports are due

Thank you Platinum PTA Sponsors!



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