

Board Planning 07.20.21

In attendance: Stephanie, Jill, Mary, Jason, Liz, Erica, Jennifer C

Meeting Called to Order: 7:03pm

- President Report
 - o Liz resignation (see email at the bottom of this file)
- VP to President Vote – Jason Quinn
 - o Motion - Stephanie
 - o Second - Jill
 - o All in favor - unanimous
- Budget
 - o Update on audit – Stephanie
 - Should be done tomorrow
 - Susan was missing items but hadn't let Stephanie know, comms gap with former treasurer
 - o Budget draft for the upcoming year – Stephanie will work on this with Jason once we have audit back, need to have it finalized and ready to present by the general meeting 8/10 so we can pass it via vote
 - o Confirmed Goal – new secondary playground as the current is damaged and unusable (all grades can use once new one is installed) let's get a nicer set and put in mulch like the other one and a shade the following year – Jason/Erica/Staci to work with Playworx on options and quotes
- Community Sponsorship Updates
 - o Renewals – Erica
 - Magic Man Bill renewed (barter, Friend level)
 - Sign Gypsies renewed (barter, Friend level)
 - ChrisAlly inflatables - \$250 donation + fall festival supply discount (Gold level)
 - NinjaQuest looking over their options
 - o Outreach – team
 - Jason – coffee or biscuits from maple street biscuits to bring in for the teachers – reach out to Allison to see when that would make sense
 - Liz - Tiny Bubbles and Pie Bar – we've got info for them
 - Mary - Georgia All Stars we emailed but we didn't hear back yet
 - Jill – Culvers on hwy92 they want to do spirit nights and coupons
 - Jen C – willy's corporate waiting, moe's interested in a spirit night, zaxby's- on 92 called and they're interested in doing a spirit if it will be heavily attended – stickers home
 - Stephanie - Susto's – sponsorship they're willing to write a check and they want to do a spirit night to
 - Coupons – will need 400 from each business
 - o Donations for Adventure Raffle package – Erica will follow up with Stars & Strikes and Aurora/Area51
- Meet & Greet Planning
 - o Committee Sign Up Lists – to put out at volunteer table
 - o Shifts for meet & greet – arrival between 7:30am-7:45am
 - Need PTA table manned by three people at all times and one person at spirit wear
 - 12pm luncheon to introduce ourselves to the teachers (Allison ordering lunch and hospitality will set up)
 - Stephanie can be there the whole time
 - Erica be there the whole time

- Mary can be there the whole time
 - Jill too
- Need 2 cash boxes with \$250 in change each for people who want to pay for spirit wear or memberships with cash – Stephanie will get this, what does she need from us to be able to do that? Fill out a check request form to herself (Jason to sign), get check cut to herself at the bank (Jason & Jen H to sign), when we do the funds ver forms at end of meet & greet, simply do one for the \$500 and then a second for actual profit pulled less the \$500
- Membership - can post the QR code on the tables
 - Erica to make QR code for spirit wear too once Jennifer sends the QR code
- Set up let the adventure begin – what will be in the raffle – brainstormed, Mary has the list and will make the purchases this week
- Who can make copies of the spirit wear flyers and membership flyers to go home the first week? Jen, we need to buy paper
 - Mary – give her the files
- Boosterthon point of contact – need someone in addition to Erica, Jason has a baby coming around that time so we'll need a second
 - Mary raised her hand 😊 – Erica to forward invite once Michelle sends
- General News:
 - Super Cash – no, dismantled – we'll be doing Knights of the Mill along with all River Ridge zone schools – Positive Behavior Intervention Support (PBIS) like we've done for many years; this new approach is modeled after Clark Creek Elementary who have been using this team structure for several years – we'll learn more at the beginning of school
 - Spirit Wear / School Colors Day once a month – last Friday of the month, will add to the calendar
- Other Items:
 - Family engagement event –
 - October 11th -fire prevention week, to wrap up the week could we get local fire department to come in and do something in the parking lot regarding fire safety

Meeting Adjourned: 8:32pm



Erica and Jason Wright <ejw.bills@gmail.com>

Resignation

Liz McGuire <liz.r.mcguire@gmail.com>

Tue, Jul 20, 2021 at 11:02 PM

To: Erica and Jason Wright <ejw.bills@gmail.com>

AMES PTA,

This note is to inform you of my resignation as president of Arnold Mill PTA. I am honored to have been able to serve on the board, but my family has decided to move. With this being said my children will no longer attend Arnold Mill so I need to resign.

Thank you.

Elizabeth McGuire