

Board Meeting Agenda

Friday, September 15, 2023, 7:30am

Arnold Mill Conference Room

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

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

- **Secretary's Report** — Amy Adcock
 - Review & approve meeting minutes from 8-17-23 – approved.

- **Treasurer's Report** — Julie Call
 - Present current P&L – Still waiting on all fun run proceeds. Only increase in spending is Pay Pal fees – able to offset with parent fees charged with activate donation.
 - Budget vs. Actuals to-date
 - Membership update and awards – Julie submitted.
 - IRS Update – Julie still looking into tax resolution.

- **President's Report** — Mary Ma
 - **Sponsorships Update** – New platinum sponsor – Cactus Cantina. Check from Griffin Solutions (Mary to Julie). Sponsorship Banner to remain in same location.
 - **New Digital Sign Update** – Waiting on building permit. New guideline – Mid Nov. New company installing. Slight increase in cost – under \$1000. School funds will cover any overage.
 - **Standards of Affiliation**
 - **Bylaws review** – Printed for officers to review. No changes at this time.
 - **PTA Volunteer of the Month** – Drum up encouragement for volunteer opportunities through recognition program. Include parking spot at front (Need to create sign indicating parking spot is reserved for PTA Volunteer of the Month). Haley Mims – Mary to create social media post shout out.
 - **District and State PTA Updates**
 - **District 13 Conferences:**
 - April 11, 2024 - Georgia PTA District 13 Spring Conference and Awards Ceremony (Registration fee \$30/pp) - Funds not due yet.
 - **Awards and Reports:**
 - October 31, 2023 - Oaktree Award (100% staff participation) submission is due – no update.
 - March 8, 2024 - Annual Reports are due – Will address closer to due date.
 - **Special Education:**
 - October 13, 2023 - Cherokee County Special Olympics Awareness Day – Need to get treat (suckers, tootsie pops)

- From PTA – Julie, Mary, Allison
 - 8-9am: arrive and setup
 - 9-10am: opening ceremonies
 - 10am-noon: games
 - 450 participants last year
- **Activate Fun Run & Spirit Wear Update** – Mary Ma – Have raised almost \$65,000. Still waiting on checks.

Next year: Whole school goals so all students get to benefit?

How can we get teachers excited?

Lower funds threshold to \$150.

Still have top classroom earn pizza party.

Need to get teacher feedback for how raised funds are spent.

- **Security Cameras** – Per Mr. Fuller – Inquiry about possible additional cameras. First step is to reach out to county for assistance prior to parent involvement. Add discussion to next meeting agenda.
- **Teacher Funds:** Unable to provide gift cards (PTA limitation). Possibly send a vote to teachers with a provided list of options. Purchase majority voted on choice for every classroom. **Need to find an avenue to get funds to teachers.**

Teachers can purchase an individual gift card to Teachers Pay Teacher and PTA can reimburse. – Jen will review with Stephanie prior to next meeting. Erin – going to reach out to grade levels to assess needs.

- **Foundation** – Benefits of having?
- **All classes will receive popcorn party.**
- **Spirit Nights Update** – Jill Paulk
 - Next one is at Culver's on Tuesday, October 17th, 5-8p

Thank you Platinum PTA Sponsors!



- **Mascot:** Andrew looking into fixing fan in mascot head. Needs to be dry cleaned. Kelly Lemon mentioned interest mascot role – Mary reaching out to Kelly.
- **Outdoor Movie Night Update, Oct 6th, 6:30pm** — Jason Quinn & Jen Henry
 - o Southeast Elite Entertainment has been booked. They will provide an LED wall screen, the digital version of the movie we choose (thinking Super Mario Bros) and a DJ. Start time 6:45-7 pm. Movie start time 7:30. Picnic dinner permitted (individual family provided). Pizza, snacks, waters, cokes, and candy to be sold. RSVP so Pizza amount can be estimated. Glow sticks to be sold? Jen to post social media post to send “save the date.”
- **Bingo Night Update, Nov 3rd, 6-8pm** — Christina Campbell (Mary – PTA rep) – need to get Wix ticketing set up – Mary and Julie working on. Ticket sales to begin October 11th for PTA members. Opens to non-members October 16th.
- **Spring Festival & Hospitality Updates (Bus Driver Appreciation 10/17, Veteran’s Day Program 11/9)** – Amy Adcock – Outside Vendors booked. Add chorus performance to Spring Festival itinerary. Tina Rich joining as Festival chair. Will include in meeting with Jennifer Carroll. Will provide update after fall break with remaining items.
- To go bags: Yogurt, granola bars
- **Veteran’s Day:** Keynote speaker booked, Boy scouts booked. Sponsor table? Possible change date? Amy has emailed Allison. Will update soon.
- **New Business / Prior Action Items**

Keep Primos in mind for future pizza needs. School family. Great discount.

Motion to adjourn – Julie Call _____ Second – _Andrew Millard _____

Meeting adjourned at _9:20___ am

Next Board Meeting is Thursday, October 12th, 7:30am

Thank you Platinum PTA Sponsors!



Next General Meeting is Tuesday October 24th, 6:15pm, before 4th Grade Performance

Thank you Platinum PTA Sponsors!

