

Board Meeting Agenda

Monday, February 24, 2025, 7:30am

Arnold Mill Conference Room

Attendees: Mary Ma, Meghan Caputo, Andrew Millard, Daniel Fuller, Tasha Stancil, Amy Adcock, Allison Repic, Julie Call

Meeting Called to Order at: 7:33 by: Mary Ma

- **Secretary's Report** — Amy Adcock
 - Review, approve, and Amy to sign meeting minutes from 1-27-25 – minutes approved
- **Treasurer's Report** — Julie Call
 - Present current P&L – no change. Upcoming Expenses: Playwox, basketball resurfacing, teacher appreciation, dance, festival.
- **President's Report** — Mary Ma
 - Playground updates – received county approval for basketball court resurfacing. Hoping to schedule over the weekend. Mr. Fuller to email team leads about ensuring playground balls returned (sign out process).
 - Spring Conference save the date April 17, 2025 – Johnston – Save the Date
 - CLT save the date June 5-7
 - General PTA meeting 3/6/25 at 6:15pm to elect new board – Amy to post nominees today.
 - Annual Reports Due Fri, March 14th
- **PTA Day at the Capitol Recap (2/3/25)** — Julie Call & Amy Adcock
- **Nominating Committee Updates** — Julie Call & Amy Adcock – posting to front office today. Already posted to social media. Amy to send to Ms. June to post in Parent Square.
- **K & 5th Grad Photos (3/3/25)** — Mary Ma – info went out 2 weeks ago with link to purchase. Mary to have Ms. June send out parent square just to K and 5th families. Ms. Stancil to work with Ms. Thomas to work out schedule.

- **3rd-5th School Dance (3/13/25)** — Haley Mims – Tickets sales close March 7th. Door sales will be permitted.
- **Teacher Appreciation Week (3/17-3/21)** — Amy Adcock – waiting on pricing. Canva will be out this week releasing schedule of events.
- **Spring Festival (4/11/25)** — Tina Ritch – waiting on update until after the dance.
- **School Box Kits** — Mary Ma – moving forward with same company.
- **Spiritwear** — Allison Repic – using same company. Do we want to do a preorder so parents can pick up at meet and greet? New design for next year. Tye dye & camo options? Include K t-shirt order option with K registration/assessment information.
- **New Business / Prior Action Items** –
Mr. Fuller: Parent Survey – required participation. Going to send to PTA board and school counsel.

Motion to adjourn: Amy Adcock Second: Meghan Caputo

Meeting adjourned at: 8:39 am

Upcoming Dates:

- Next General Meeting (w/Board Election) is March 6, 6:15pm
- Next Board Meeting is Monday, March 24, 7:30am