

PTA Board Meeting August 19th, 2022

AMES – Front Office Conference Room

Attendees: Daniel Fuller, Jason Quinn, Stephanie Villano, Jennifer Carrol, Mary Ma, Jennifer Henry, Erica Wright

Meeting Called to Order at 8:38am by Jason Quinn

- Secretary's Report

- Review & approve prior meeting minutes – none to approve for this year
- Calendar Update
 - Erica to update the following decisions -
 - Virtual Curriculum Night Time – it will just be up and available like last year and will post 4pm on the 30th – 6:30pm virtual
 - Grade level performance dates (these will be our general meetings as well)
 - November 1st – K PTA 6:15pm and performance immediately
 - March 7th – 4th PTA 6:15pm, performance immediately following
 - Art Show – 23rd 4pm-7pm drop in
- Committee Chairs will need to be entered in Memberhub by 8/31 – Jason will send these to Erica once finalized

- Treasurer's Report – Stephanie

- Presented current P&L – reviewed; broke even so far, had budgeted 4k for community partnership and are just under it at \$3700 right now; a little off on parent memberships – at 137, targeting 160; \$1775 in clear donations; 69 teacher members including 7 para-pros
- Finalized budget for approval at August Meeting – discussed recommended donations associated with CCC PTA dues – voted on budget draft to present to general membership:
 - Motion to approve: Mary
 - Second: Jen H
 - Outcome: Unanimous
- Reviewed current membership numbers
 - Note: we need to include PTA parking spots in the raffle for parent members
- Determined raffle drawing:
 - Teacher - \$100 additional grant money
 - Faculty - \$100 budget – will raffle and then ask the person what they would like and purchase that on their behalf
- Update on status of teacher grants
 - Have several teachers who have submitted grant requests but are not members yet, Stephanie to provide to Fuller so he can follow up and get them to join
- Note for next year membership:
 - \$2 discount off events
 - Raffle for parking spot – any event those are held (fall festival, bingo, awards days, etc.)
 - Early access to Spirit Rock prior to meet & greet (only members will be able to sign up for spirit rock moving forward, update steps to Join PTA as number one)

- President's Report – Jason

- **Membership goal** – 2% lift year over year that’s handed down from district, we’re not there yet, need 70 more; **Jen C will promote in room parent meeting**
 - **Playground**
 - Update on install timeline – Alex (Playworx) is saying delivery will be end of month, **Jason following up**
 - **August General Meeting** – **Erica to post agenda, virtual invite info, and budget**
 - Approve Budget
 - Fundraising Goal For Boosterthon
 - Promote Outstanding Volunteer Chairs
 - Remove this – Jen H can chair (Albers, Cheek, McGowan are wearers)
 - Plans For Membership Raffle
 - **Erica to submit early bird award documentation**
 - Let’s see if we can earn the gold membership cert as well, **we need to know the student body count from the first week of school – Mr. Fuller to provide**
 - **PTA Communication**
 - Review ongoing communication expectations with Bri Austin
 - Build a comms calendar of posts based on:
 - PTA and School calendar events for the year
 - Themes
 - Community Sponsor Spotlights
 - Determine guidelines for urgency of comms types – ie, reposting school announcements that come out via square
 - Define what should and should not be posted on the Facebook page to help provide guidance on what posts can be approved vs. denied
 - **District and State PTA Updates**
 - Upcoming events
 - Council Parent University 9/29 at 6pm at Woodstock City Church – series of different topics to support your child; this first one is National Alliance on Mental Health
 - CCC roundtable is August 30th it’s from 5:30pm-7pm
 - School of Information at Reinhardt in October, counts towards standards of affiliations requirement that everyone has to attend one state or district event or training
 - D13 Fall Conference 9/13
 - D13 Spring conference 4/13
 - Special Olympic Village at RRHS 10/14 – **if anyone wants to help run the table, let Jason know**
- **Boosterthon Update** – Mary
- Boosterthon\$40K Goal For Technology Purchase. Money will go to purchasing chromebooks and technology carts
 - Fun admin prize - Fuller will become a banana split - we need to find a banana suit for him to wear.
 - Teacher Incentive - Top Class earns a Pizza Party
 - Registration starts on 8/25
- **Community Sponsors/Spirit Night Update** – Jill
- Group determined to pass on CFA offer
- **Spirit Wear/Fall Festival** – J. Carroll
- Planning is going well. 1 food truck secured. It's Joe's Lone Star Tacos

- **New Business / Prior Action Items**

- None

Motion to adjourn – Stephanie V Second – Jen Henry

Meeting adjourned at 10:07am