

Board Meeting Agenda

Thursday, January 25, 2024, 7:30am

Arnold Mill Teacher Lounge

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

Meeting Called to Order at: 7:40 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
 - Review & approve meeting minutes from 12-14-23 – Minutes approved.
- **Treasurer's Report** — Julie Call
 - Current P&L update – Sign and Track funds deposited and posted. Money from the dance has started to roll in. About 400 hundred tickets sold thus far. Still have an overage of \$11,000 – ideas for money allocation or roll over to next school year.
- **President's Report** — Mary Ma
 - Digital sign update: installation and graphics – graphics added.
 - Ribbon cutting for track? – Once sign donation is received, date for ceremony can be set. – Wednesday, March 6th – 1 pm (March 13th is backup date). – Race ribbon, giant scissors, mustang mascot? Mr. Fuller to invite the higher ups.
 - Fun Run dates for next year – Kick off 09/23, Run date 10/04.
 - Awards and Reports are due in early March. Any volunteers to tag-team this? – Amy, Andrew, Allison to assist.
 - Nominate February PTA Volunteer of the Month – Bre Austin.
- **Spirit Nights** — Jill Paulk
 - 3/26 at Canyon's
 - April TBD at Big Dan's Car wash – Amy to complete.
 - 5/9 at Culver's
 - \$490 raised so far this year (does not include recent Papa John's nights)
- **Holiday Baking for Teachers & Angel Gift Card Program** — Amy Adcock
 - Post mortem – Add breakfast items for next year.
- **School Dance (2/15)** — Haley Mims
 - Theme: Sweetheart Dance (a play on Sweetheart brand Conversation Hearts but with affirmation messages)
 - DJ is booked – Southeast Elite Entertainment
 - 2 selfie booths – provided by Southeast Elite Entertainment
 - Balloons and décor booked
 - Photography booth – Spoiled Rotten photography

- Pizza – Grand Slam
 - Concessions – Cash and Venmo??
 - Volunteers – 5th grade BETA and middle school volunteers. Jen heading up.
- **Nurse/Counselor Appreciation (2/16)** – Amy Adcock – Mural to be hung by end of next week, lunch provided by Tuscany.
 - **The “GRAND” Event (2/27-2/28) and Pastries with Parents (date??)** – Amy Adcock – Email to go out to teachers. June to create RSVP page include if “Grand” will be purchasing or bring lunch. RSVP by February February 16th – Follow up Mr. Fuller once he talks to Melinda.
 - **Teacher Appreciation Week (3/18-3/22)** – Amy Adcock
 - **5th Grade Grad Signs** – Jen Henry
 - Parents pay \$35/sign (single-sided). We pay vendor \$25/sign so we keep \$10/sign in fundraising for 5th grade graduation expenses.
 - Anyvi Moreira is the parent contact that works with the vendor – Vendor confirmed.
 - **New Business / Prior Action Items**
 - School supply kits – vendor reached out to confirm for next school year. Mary to ask vendor to include headphone. Supply lists are needed by April.

Motion to adjourn: Mary Ma

Second: Daniel Fuller

Meeting adjourned at: 9:05am

Upcoming Dates:

Thank you Platinum PTA Sponsors!



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- **Next Board Meeting is Thursday, February 29th, 7:30am**
- **Next General Meeting and 2024-25 Election is March 7th, 6:15pm, with K performance.**
- **Awards and Reports:**
 - March 8, 2024 - Annual Reports are due and Awards Submissions
- **Georgia PTA District 13 Spring Conference and Awards Ceremony:**
 - April 11, 2024, 5pm at R.M. Moore Elementary in Waleska - (Registration fee \$30/pp)

Thank you Platinum PTA Sponsors!



<p>BERKSHIRE HATHAWAY HomeServices Georgia Properties</p>	<p>Misti Bailey Real Estate Consultant 2018, 2019, 2020, 2021, and 2022 Star Performer Specialty Homes and Relocation Specialist</p> <p>1431 Riverstone Parkway, Suite 110 Canton, GA 30114</p> <p>mobile: (404) 376-7692 https://www.misti-bailey.com/reconnect.com</p>	
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