

Board Meeting Agenda
Thursday, February 29, 2024, 7:30am
Arnold Mill Conference Room

Attendees: Allison Repic, Jen Henry, Meghan Caputo, Tasha Stancil, Julie Call, Amy Adcock, Mary Ma

Meeting Called to Order at: 7:37 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
 - Review & approve meeting minutes from 1-25-24 – approved.

- **Treasurer's Report** — Julie Call
 - Current P&L update – Still have an additional overage of \$15,000. Might need to amend budget for payment processing fees – need to increase payment processing fee on budget for approval at general meeting on March 7. Need to purchase items for Mustang Mentor program. Stancil to follow up with teachers to deposit grant checks.

 - Adding playground accessories to budget for approval March 7th.

- **President's Report** — Mary Ma
 - Ribbon cutting for track — March 6th at 1pm – ribbon, giant scissors, balloon arch? Make it a spirit day so kids wear spirit wear. Inflatable from Chris Ally?
 - Awards and Reports — due March 8th
 - Volunteer(s) of the Month – Casey Czecks
 - Georgia PTA District 13 Spring Conference and Awards Ceremony:
 - April 11, 2024, 5pm at R.M. Moore Elementary in Waleska - (Registration fee \$30/pp) – Mary to register everyone.
 - Final General Meeting is Thurs, March 7, 6:15pm with 2024-25 Elections
 - Budget increase for \$1500 deposit on Activate Fun Run, 9/23/24-10/4/24

- **Spirit Nights** — Jill Paulk
 - January Papa John's (\$343.05 sales and \$68.61 earnings)
 - 3/26 at Canyon's
 - 4/11 at Whistle Express Car Wash Hickory Flat
 - 5/9 at Culver's

- **School Dance (2/15)** — Haley Mims
 - Post-mortem – Wristband and registration was successful. Need to think of ways to better supervise areas. Split grades (k-2) (3-5). 2 dances?

- **Nurse/Counselor Appreciation (2/16)** — Amy Adcock
 - o Post-mortem – Successful.

- **The “GRAND” Event (2/27-2/28) and Pastries with Parents (date??)** — Amy Adcock
 - o Post mortem – Need to adjust RSVPs so day of Grands can be accommodated. Book and Breakfast for next year? Book

- **Teacher Appreciation Week (3/18-3/22)** — Amy Adcock – meeting with Allison Thursday, March 7th to finalize details. Canva completed. Will send out sign up genius to committee next week.

- **5th Grade Graduation** — Jen Henry
 - o Yard signs — Parents pay \$35/sign (single-sided). We pay vendor \$25/sign, so we keep \$10/sign in fundraising for 5th grade graduation expenses.
 - o Planning meeting with room parents on March 4th

- **New Business / Prior Action Items**

PTA Sponsor – Burkhalter would like to put a shoe donation bin at AME. They will empty each day. BETA Club (Stancil) to help promote.

Motion to adjourn: Amy Adcock Second: Julie Call

Meeting adjourned at: 9:19 am

Upcoming Dates:

- **Next Board Meeting is Thursday, March 28th, 7:30am**
- **Next General Meeting and 2024-25 Election is March 7th, 6:15pm, with K performance.**
- **Awards and Reports:**
 - o March 8, 2024 - Annual Reports are due and Awards Submissions
- **Georgia PTA District 13 Spring Conference and Awards Ceremony:**
 - o April 11, 2024, 5pm at R.M. Moore Elementary in Waleska - (Registration fee \$30/pp)

Thank you Platinum PTA Sponsors!




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