

## Board Meeting Agenda

Monday, January 27, 2025, 7:30am

Arnold Mill Conference Room

*Attendees: Mary Ma, Amy Adcock, Allison Repic, Andrew Millard, Tasha Stancil, Julie Call, Abbey Philpot*

:Meeting Called to Order at: 7:39 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
  - Review, approve, and Amy to sign meeting minutes from 12/9/24 – minutes approved
  
- **Treasurer's Report** — Julie Call
  - Present current P&L - \$350 away from making a profit from Spirit Wear. (Preorder spirit wear prior to meet and greet. Adding to next meeting's agenda).
  - Digital Sign birthday income – beginning to see funds come in.
  
- **President's Report** — Mary Ma
  - Playground Updates Report – Playworks materials have been delivered/in the process of being delivered. Utilities need to be marked over winter break for installation (Mary to follow up with Mr. Fuller). United Concrete – Painting basketball court/painting basketball poles. Waiting on COI. Can we use another CCSD approved company? Mary to try calling her contact again at United Concrete before we move on.
  
  - Mary to purchase deck box to store recess balls.
  
  - PTA Day at the Capitol, Mon, 2/3, 8:30a, wear red. RSVP 1/31 – Amy and Julie to attend.
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- Annual Reports are coming...due Fri, 3/14 – Talk about at next board meeting.
- **Nominating Committee Report** — Amy Adcock & Julie Call – reviewing nominations now. Will have nominations posted by Monday after winter break.
- **Spirit Night, Marco’s Pizza, 2/13, 11a-10p** — Jill Paulk
- **Nurse & Counselor Appreciation, 2/14** — Amy Adcock
- **K & 5<sup>th</sup> Graduation Photos, 3/3** — Mary Ma – add Amy to communication so contact information is saved. Spoiled Rotten to provide link so parents can access photos. Mary to inquire about a make up day.
- **3<sup>rd</sup>-5<sup>th</sup> School Dance, 3/13** — Haley Mims – Feb 9<sup>th</sup> – Dance info and ticket sales will go out. Same set up.
- **Teacher Appreciation Week, 3/17-3/21** — Amy Adcock – “Nacho” Average Teacher. Details in the process of being finalized.
- **New Business / Prior Action Items** –

**Beta Club Talent Show:** PTA cannot be used to collect and allocate raised funds as it is not a PTA sponsored event.

Amy to book field day inflatables with Chris Alley once field day dates are finalized.

Julie – looking into face painting options.

Valentine’s Day coffee and chocolates – Mary finalizing details with Dr.

Campos. Amy Adcock to coordinate day of needs and volunteer efforts.

Motion to adjourn: Mary Ma

Second: Amy Adcock

Meeting adjourned at: 9:14 am

**Upcoming Dates:**

- Next Board Meeting is Monday, 2/24, 7:30am