

Clemson Elementary PTA

Board Meeting
December 9, 2019,

Opening

The Board Meeting of the Clemson Elementary PTA was called to order at 12:07 p.m. on December 9, 2019, in the library meeting room at Clemson Elementary by Amy Wolin.

Present

Angie Watford, Amy Wolin, Kelly Boland, Tina White, Cary Berkeley Kaye, Pam Warren, Laura Roth, Kari Carson, Claiborne Linvill

Approval of Minutes

Motion to approve minutes for November board meeting was made by Tina and seconded by Angie. Approved by all.

Committee Reports

A. President Items – Amy Wolin

- a. Extra sweatshirts will be sold at school events
- b. Buddy bench measurements for plaque have been sent to fabricator
- c. Still trying to schedule math night—conflicts with basketball events
- d. Cookies for teachers due at Amy's house by 12/17/19
- e. Orange Bag Cleaners wants to sponsor a fundraiser. The board has questions about rules regarding corporate sponsors and access. Discussion tabled until corporate rules can be established.
- f. Clemson Living magazine has been approached about establishing relationship with PTA so events get coverage but also are properly credited to PTA.
- g. SCDOT refused to approve stop sign at Berkeley and Frontage Roads. Other options? Flashing lights at the crosswalk? 3D paint? Not much interest has been generated in the crossing guard position.
- h. Laura Roth presented plans for Tigers Go Green! a recycling initiative. Will create a "green team" in afterschool care. Focus will start with bottles and cans. Questions include could compost during lunch be included? Could city pick up bottles and cans? If money was needed for pickup PTA could possibly provide line item in budget or apply for grant money.

B. Budget – Pam Warren

- a. Spirit sticks and apparel sales have raised \$2279

- b. Teacher appreciation has \$1900 remaining in budget with which to cover year-end lunch. Lunch last year cost \$650. \$1000 donation has been earmarked for an additional luncheon.
 - c. Outstanding checks for \$168 for Michelle Conley and \$75 for Mandy McAtee were moved to be reissued by Pam and seconded by Claiborne. Passed unanimously.
 - d. Pam moved to add \$245 from previous budget surplus to increase income to balance dollars lost by reissuing checks. Seconded by Cary. All agreed.
- C. International Festival - Claiborne Linvill
- a. Conversation with city and university to combine festivals was inconclusive so won't be happening this year.
 - b. Art show is still part of international festival.
 - c. Entire school can be used for festival to ease space/flow problems. China will be allotted entire science lab.
 - d. Contact Mrs Herron (world language and culture teacher) and Nikki Wald (geography club sponsor) about possible roles in festival? Also possibility of high school Beta club for volunteers in addition to university students that help.
 - e. Possibility of presenting performance-based Reflections submissions?
 - f. Possibility of online ticket sales?
- D. Restaurant Nights – Julie Simoneaux
- a. December 10, 2019—It's Your Weiner
 - b. January 7 or 10, 2020—Your Pie
- E. Lost and Found – Kelly Boland—next walkthrough December 19, 2019
- F. Grants – Sandy Linder
- a. Walmart grant has been applied for
 - b. \$2500 Spinx grant to be used for Spring Event

New Business

At some point in the future there needs to be a policy review/revision re: Lifetime PTA memberships, corporate fundraiser guidelines, if we exceed fundraising goals what happens to budget, and what happens to committee funds that aren't used (can funds carryover, if so, what percent?)

Adjournment

Meeting was adjourned at 1:30 p.m. by Amy Wolin. The next general meeting will be at 7pm on Monday, January 6, 2020, in Science Lab.

Minutes submitted by: Kelly Boland

Approved by: Name

