

PTA Board Meeting - Tuesday, December 4, 2018

1. Nadia Moysey, PTA President, motioned to approve the minutes from the November 7, 2018 meeting.
 - a. Amy Wolin – 2nd
 - b. Minutes approved

2. Review financials to date
 - a. Considering removing Bonus Bucks from next year's budget. As of the meeting, it is projected it will not make the \$1,000 budget. It is a lot of work for a little return.
 - b. Welcome packets are still available. Welcome Committee will be removed from the budget next month.
 - c. There was a request to reimburse a teacher for the LED candles used for the Holiday Luncheon. Pam will figure out where to take the money from for the reimbursement. It was then decided to take it from the Welcome Committee. The candles will remain at the school for reuse each year.
 - d. Checks for McTeacher Night and Jersey Mike's need to be inputted into the budget.

3. Restaurant Night Update
 - a. November 8 – McTeacher Night. Profit was \$547.00 plus \$100 to be split between teachers. The cookie money was split 50/50 between PTA and the teachers.
 - b. December 1 – 2 – Jersey Mike's. Profit for the weekend was \$1,302.
 - c. April 6 – 7 – will be another Jersey Mike's weekend
 - d. We budgeted \$2,500 with two more events to go
 - e. Looking at January for a possible ITSURWEINER. Pam will talk with Mrs. Agostino and will update the team.

4. Teacher Appreciation Update
 - a. December 14 will be donuts and coffee which have been sponsored by Smith and Webb Construction
 - b. Volunteers needed to make cookies for teacher the week before Christmas break. Prefer homemade and/or bakery cookies. PTA to send out Sign Up Genius to those interested. Amy Wolin and Davis Rapp to coordinate. Plates of cookies for the teachers will be set out on Wednesday, December 19.

5. Spirit Stick Fundraiser Update
 - a. Selling every Friday for consistency
 - b. Raised around \$400 from two weeks of sales (\$70 for Box Tops coupons)
 - c. Sign Up Genius to be sent out to help with sales
 - d. Thursday, December 20 will be last sale before Holiday break

6. Art By Me Fundraising Update
 - a. All items were distributed last week

- b. It was discussed that, in the future, if you would wish for items set aside and not sent home with your student, an email should be sent to the teacher to request that this be done.
7. Teacher Mini Grants Update
- a. 19 applications were received. One was not funded because the teacher was not a member of the PTA.
 - b. Application open until Friday, December 7.
 - c. We have funding for 60 grants. Maybe we should open it back up in the Spring. First come, first served basis.
 - d. It was asked if we could set the grants up next year to be used for buying books. The teacher would buy them and then get reimbursed. This will be looked into for next year.
8. Teacher Grants Update
- a. Information was sent to teachers
 - b. 4 applications have been received to date
 - c. Deadline is December 19
 - d. They are \$250 grants. Julie Simoneaux will send to the teachers again.
9. PTA in Transition
- a. Nadia has been downloading information to Pam and Amy
 - b. Nadia will send a letter to all PTA members as a farewell and to remind members that there are still PTA vacancies and we always need members and donations
10. Davis Rapp volunteered to type a letter updating all school families of the accomplishments and endeavors of the PTA. This will serve as a great visual so families can really get a snapshot of what the PTA does and how fundraising and money is spent.
11. Buddy Bench Update
- a. Marissa McFarland updated the group
 - i. Making connections with football/coaching families
 - ii. First want to see how much \$ is raised and then make contacts to see what families are able to provide
 - iii. One bench will be purchased to have on display – it is a metal bench and costs approximately \$600. There are many rules that need to be followed before the bench can be installed.
 - b. Bingo Night fundraiser
 - i. This will be held on Friday, February 8, 2019
 - ii. Amy offered any paper supplies that is currently in the PTA closet
 - iii. After January 1, a committee will be formed
 - iv. Perhaps classrooms can make a basket as a bingo night prize
 - v. Five Guys would donate gift cards if the committee wants to pursue that
12. It was discussed that a Sam's Club membership is not a good fit for the PTA.

13. There is a Lost & Found Walkthrough. It is on Tuesday of the final week before school lets out for the Holiday Break. The classes leaving on their field trips will be the first classes to walk through the lost & found.

14. Teacher Information sheets have been updated and are in a binder at the front office. Kelly Boland noticed that the Cafeteria staff all listed "Wanted Volunteers" on their sheets. She is going to really look into exactly what they need and will update the group.

Meeting adjourned.