#### Parent Teacher Association

### **General Body Meeting Minutes**

Tuesday, March 19, 2024 at 18:00

- I. Call to order: 6:02
  - A. Meeting minutes approved
- II. Report of Officers
  - A. President Report
    - 1. Thank Yous
      - a) Jean Finney: Fabulous Fridays and the coffee truck, thank you for organizing, much appreciated!
      - b) Stephanie Montgomery and all of those that helped with the Fun Run, especially Lisa Hall, very successful. Thank you to the teachers for promoting the event and letting them take up class time. Appreciate everyone who shared and donated so that we can keep doing all of the activities PTA supports
      - c) Pam Willard for organizing and running the dance. First was last Friday and the second is this Friday for grades 3-5. Appreciate Pam and her team and all of the parents and volunteers.
      - d) Sarah Battle for bringing the food for career day on the 8th for the presenters and to those that donated for the breakfast as well
    - 2. Flying Squirrels bookmarks are due this Friday, can be sent in early, teachers put in the front office and will be turned in after Friday. Kids that read 8 books get a free ticket to the game on Wed May 29. Link in the bulletin and on FB to buy additional tickets. Use that link, \$10 cost and \$4 donated to the PTA. Have sold out in years past.
    - 3. Buy your yearbooks! On sale thru April 30, if you're not sure, confirmation from Yearbook Order Center
      - a) Link on FB posted by Stephanie Montgomery to check and see if you've ordered
    - 4 Questions
    - 5. County PTA Meeting on Feb 20, next is on March 27, Sarah will be in attendance to represent
  - B. Treasurer Report
    - 1. Current Balance: 172,261.67 (as of 3/18/24)
      - a) February 29 Balance: \$106,272.89
    - 2. Recent Highlights:
      - a) Since the last PTA meeting on February 20, 2024
        - (1) Total Income: \$85,272.36
          - (a) Includes: Interest: \$.74, Membership Dues: \$56, Fun Run: \$85,075.85, Direct Donations: \$12, Clothing to Cash: \$77.77, I9 Sports: \$50
        - (2) Total Expenses: \$8,368.17
          - (a) Includes: Teacher Appreciation: \$126.12 (\$45.06=lunch for February trivia winners and 81.06 for coffee and creamer), Credit Card Fee: \$3.12 (fee for using Square to take payments), Website/jotform: \$39, CCCPTA Award Dinner tickets: \$104.73, Board Materials and Supplies: \$222.60 (Stickers for the fun run), Dance: \$1,505.83 (DJ, lighting, photo booth, balloon arches etc), Hospitality: \$186.78 (Lunch from Publix for presenters on career day), Resources for reading: \$121.44 (Cupcakes for Spring Birthday book celebration), National and State Dues: \$9.50,

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Digital/Classroom literacy: \$ 4095 for Brain Pop, Special Projects: \$ 1954.05 (\$1,371.60 for the Chicken hatching supplies, \$582.45 for the clay supplies for art)

- (i) Of note, we have not paid this invoice for the fun run and the shipping of the prizes yet. It will likely come later this week and will probably be around \$38,000.
- (3) Net gain of \$76,904.19
- 3. BJ Rauschkolb is working on reviewing the February reconciliation
- 4. Met with Dr. Jones to discuss how best to spend the remaining budget for the year based on what the school is currently in need of and am recommending we move some money to different categories so that we can cover those needs. We will vote on these tonight.
  - a) Move \$800 from boards and materials to special projects
  - b) Move \$772.67 from hospitality to special projects
  - c) Move \$200 from outreach to special projects
  - d) Move \$605 from digital/classroom literacy to special projects
  - e) Move \$3,196.86 from the other education programs line item to special projects
  - f) Move \$841. 37 from Bingo Budget to special projects
  - g) Move \$1000 from carnival supplies to special projects
  - h) Move \$1000 from Carnival Inflatables to special projects
  - i) Move \$675 from Kindergarten Registration items to special projects
  - j) Move \$2500 from digital/classroom literacy to teacher conferences to cover registration/expenses of traveling to the Ron Clark conference on house systems.
  - k) Move \$500 from Pansy Day to House systems line item to cover an end of the year celebration of the houses
    - (1) If everything is approved as proposed, it would result in \$11,986.34 in the special projects budget
- 5. We will also vote on the following teacher requests later this meeting:
  - a) the purchases of scales and tape measures from Mrs. Gallagher which would total about \$245
  - b) \$100 to cover t shirts for the Little Feet Meet from Ms. Begg
- 6. The school is also in need of new active panels for the classrooms. They are \$4184 each. If we purchase two we would still have \$3,273.34 left in the special projects budget for other items that may come up or to put towards another active panel. Dr. Jones is waiting to hear back from CCPS technology department before we purchase any active panels in case they have another plan for replacing/updating them.
- C. VP Fundraising Report
  - 1. Thank you for all that donated, volunteered, and came in person, Getting about \$47k!
  - 2. Yearbook: get orders in! Book is about 95% done, please send pictures before this Friday (dance, 5th grade baby, Fun Run)
- D. VP Membership Report
  - 1. Still taking members, goes on all year! Can sign up online
- E. VP Programs Report
  - 1. K-2 dance was last Friday, went very well and was a lot of fun! Thank you to all the volunteers, teachers and parents! Setting up, refreshments, admissions, clean up, everyone did great! Thanks to Pam, looking forward to the grades 3-5 dance on Friday. Accepting volunteers for the popcorn machine!
  - 2. A week from tonight is Math Night sponsored by Mathnasium, flyer should come home soon, starts at 5:30, there is an RSVP with a QR code, also a link on the FB page. Will

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have prizes, Mathnasium donating and PTA providing a door prize, everyone gets a ticket and a chance to win a door prize. Will try and put the prize together and drop off at school so that the kids can see what they could potentially win. A lot of teacher volunteers, no plan for a signup genius but if anyone wants help we could use it with the estimation jars

#### F. Principal Report

- 1. Mrs McCracken: Thank yous: current board members for the dedication and future board members and for the fabulous Friday and the coffee truck, teachers were very excited!
- 2. Kindergarten registration is happening now but the big day is April 18 from 9A-6P hoping for a PTA hosted table. Interested in selling kindergarten t-shirts on that day?
  - a) Bridgette and Sarah: can we open a link for people to order vs have the kindergarten shirts in person?
    - (1) Yes, relatively simple to do, will work on that!
- 3. Friday March 22, Principal Jones will get pied in the face and duct taped to the wall as a reward for the Fun Run fundraising. Finding a wall and making sure pictures for the yearbook!

#### III. Report of Committees

- A. Teacher Appreciation
  - 1. Thank you for all of the donations!
- B. Spiritwear
  - 1. "In my Grange Gall era!" store should open on Monday. How long should we keep it open considering the end of school?
    - a) End early to have for spirit day
    - b) 2 weeks to order

#### IV. New Business

- A. Teacher proposals
  - 1. Mrs. Gallagher: \$245 from special projects for tape measures and digital scales for 5th grade science and math to focus on standard and metric system in measuring
    - a) Motion: Sarah B. 2nd: Lisa
      - (1) 9 in person, 5 ayes in zoom, 0 nay: PASS
  - 2. Ms. Begg \$100 for shirts for the Little Feet Meet
    - a) Motion: Sarah B. 2nd: BJ
      - (1) 9 in person, 7 ayes in zoom; 0 nay: PASS
- B. Reallocation of funds
  - 1. Money has already been voted on to be spent, moving to different line items as outlined above.
    - a) Motion: Lisa, 2nd: BJ
      - (1) 9 in person, 8 ayes in zoom; 0 nay: PASS
- C. Nomination Committee
  - Thank you to everyone who submitted intent to serve forms and offered to serve as a board member to keep the PTA funding and support the school and all of our activities. Our nominees are:
    - a) Secretary: Jennifer Griffith
    - b) Treasurer: Lisa Hall
    - c) VP Programs: Julie Carr
    - d) VP Fundraising: Steph Montgomery
    - e) VP Membership: Kristin O'Neil
    - f) President: Jean Finney

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- 2. If not selected, we have a lot of committee positions and we may be reaching out to offering
  - a) Especially need someone to run the carnival!
- V. Adjournment: Adjourn at 6:35
  - A. Next general body meeting will be Tuesday, April 16 at 18:00