

PTA Board Meeting - November 6, 2017

Attendance - Megan Sweeney, Jennifer Clarke, Taryn Bailey, Crystal Wilkerson, Tarna Groves, Lettie Calhoun, Mandi

1. President Greeting/Call to Order - 6:07PM
2. Board Approval of Minutes - all approved
3. Principal's Report - Trunk or Treat went well! Really good! :) T-Shirts - follow up from previous meeting; 5th grade students will be able to submit an illustration to be on the cover of the yearbook, rather than designing the t-shirt; students will be given the "Mission Possible" theme to follow
4. Treasurer's Report - APEX - collected 10,618.40 (after payment to Apex); 1,600 outstanding that hasn't been collected; 3rd letter will be sent home; starting balance for October - 4,702.05; month ending - 15,443.96; need to cut a check this month for membership, council dues (city council + state council); I-99 to council that was required by end of October; updated information from insurance to send over to Megan (to Irene) - Amber will email
5. President's Report
 - a. Information to City - missed handing in contact information to city; some confusion about who/want; copy of by-laws; copy of liability insurance (need to include city on insurance); re-sent correct information to get us out of the yellow.
 - b. Reflections need to be dropped off at Shelton Park on Wednesday at 6PM; any takers to help with drop-off?
 - c. Mr. Maher - needs to have someone of computer knowledge; to meet with him about Google/website
 - d. School Use Forms - do one for grandparents and Santa; will Kelly Bayes be able to attend;
 - e. Class Parties - for Room Parent information - K-2 only; 3-5 - if can be incorporated with teaching objectives
 - f. T. Harrison; V. Traylor to go on marquee

- g. Denise Montgomery - please put flyers in a binder in case of phone calls; extra copies needed
- 6. Activities Report -
 - a. Grandparent's Update - RSVPs due on the 9th; items have been purchased; chocolate fountains; Tuesday is almost full; Wednesday is just over 200; Duck Donuts will be catering Grandparent's Day;
 - b. Santa -
- 7. Membership Report -
 - a. Membership Due December 1st; new spreadsheet to show families signed up;
- 8. Fundraising -
 - a. Tijuana Flats Spirit Night - www.groupraise.com; Haygood Skate Night; bouncing ideas around;
- 9. VIE -
 - a. Volunteer of the Month -
 - b. Grandparents sign-ups: what are the donations? How many volunteers? No email from Betsy Scales about # of volunteer hours; all hours have been logged; Turkey Bowl volunteers - get with Mrs. Cashwell; inviting parents along with all parents; parking space for VOM says "Reserved"
- 10. 5th Grade Committee
 - a. Colonial Day; Pizza Bingo; Breakfast at Applebee's (March 3rd, April 14th)
- 11. PIE - send form to Tarna (Tuesday Morning); Pioneer Pizza; Special Olympics; Thalia Malibu Rec League
- 12. New Business - Colonial Day - parent notification for food; dates - December 19th?

Next Meeting - Monday, December 4th, 2017 at 6:00PM

Meeting Adjourned at 7:02PM