

PTA Board Meeting Minutes

Brickyard Community Pool

Tuesday, July 17, 2018

Attending: Paige Hall (President), Valerie Berry (Vice President), Lizzie Patterson (Treasurer), Jessica Mixon (Secretary), Liz Alford, Leigh Ann Garrett, Terri Largent, Danyell Mains, Brian Durbin, Michele Danish, Erin Scheffer

Summary:

- I. **Call to Order** – Meeting called to order at 10:08am. Quorum was established.
- II. **Agenda Approval** – Agenda was approved with changes.
- III. **November Minutes Approval** – Minutes reviewed and approved.
- IV. **Principal's Report** – Mrs. Felder was not present for a report.
- V. **President's Report** – Committee will be formed to revise and update Standing Rules; Standing Rules will be voted on at August Board Meeting;
- VI. **New Business – Votes**
 - **A.** The following chair positions were nominated and voted upon: Leigh Ann Garrett – Communications; Karen Felder – Advocacy; Liz Alford – Fundraising; Michele Danish – Membership; Terri Largent – Teacher Appreciation; Brian Durbin – Health and Wellness
 - Sarah Novak – named as School Appointed Representative
 - **B.** The following dates were submitted and approved: August 16th – Back to School Event, 2:00pm-4:00pm; August 16th – Teacher Breakfast; August 20th – First Day of School and BooHoo Breakfast; September 4th – Open House at 6:00pm; September 9th – Ice Cream Social and Bike Rodeo; Board Meetings will be held typically the 3rd Thursday of the month and exceptions will be noted; December 5th – Book Fair (waiting to confirm Donuts with Dads); February 5th – Pops Making Pasta
 - **C.** Brainstorming session for 2018-2019 budget; all line items were reviewed and updated; final review and vote to be held at August board meeting
- VII. **Officer Reports** – Treasurer report was given during New Business C.
- VIII. **Chairperson Reports:**
 - **A.** Teacher Appreciation – Dates are attached. Terri has an assistant this year that will help; her name is Erin Scheffer.
 - **B.** Fundraising – Boosterthon Pep Rally is scheduled for September 24th; Golden Rule Rally is scheduled for October 3rd; Meeting with Boosterthon team is scheduled for July 25th; Sponsorship team is working to finalize sponsors for the back of t-shirts; currently no Spirit Nights chair; may combine Spirit Nights with Community Outreach, pending Danyell's agreement
 - Health & Wellness – Taste-it Tuesday will be held on the 1st Tuesday of the month October – December and February – May; Fitness Friday dates are scheduled for 9/21, 11/2, 1/25, and 4/12; Monarch March date is pending.
 - Community Outreach - considering forgoing the food drive; visits to Savannah Grace scheduled for October and December for caroling and other activities; Book Angels program for April
- IX. **Announcements** – Next meeting is scheduled for Thursday, August 23rd at 7:30am.
- X. **Adjournment** – Meeting adjourned at 11:40am.