

## Board Meeting Agenda

Monday, November 11, 2024, 7:30am

Arnold Mill Conference Room

*Attendees: Julie Call, Mary Ma, Allison Repic, Jen Henry, Meghan Caputo, Andrew Millard, Daniel Fuller, Tasha Stancil, Amy Adcock*

Meeting Called to Order at: 7:39 am by: Mary Ma

- **Secretary's Report** — Amy Adcock
  - Review, approve, and Amy to sign meeting minutes from 10-7-24 – executed and approved
- **Treasurer's Report** — Julie Call
  - Present current P&L - \$10,000 under budget, Made \$4000 in profit from BINGO.
  - Membership Update – 458 members
  - Discuss and vote on Admin's teacher gift request - \$2000 from hospitality budget
  - Vote: Approved by board
- **President's Report** — Mary Ma
  - Oaktree Award (100% staff participation) Update – requires 100% full time staff to join. Missed this year.
  - Nominating Committee Deadlines – Must have nominated board posted in front office by 2/14.
  - Activate Fun Run
    - Fun Run Playground Enhancements Update/Discussion – Mary presented itemization of updates. PTA is not provided discount as we must use county approved vendors. Aiming to schedule during a break to avoid playground closure during the school year.
    - Staff Survey Results –  
Favorite aspects: 100% kept by the school, affirmations, liked that PTA donated prizes.

Thoughts to consider: Need more hype. Leaderboard? – Mr. Fuller working to obtain. Will be used periodically throughout the year. Need Kingdom shirts on time.

- Goals & Dates for Next Year - Canopies, Courtyard update, 1:1 technology, copier, teacher grants, refrigerator/freezer?
- Potential Dates for next year: Kick off – Monday, Sept 29/Run – Friday, Oct 10?
- Security and Safety Updates from Superintendent Dr. Mary Elizabeth Davis
  - CCSD Safety & Security Webpage:  
<https://www.cherokeek12.net/divisions/safety-security>
  - Vector Alert System
  - CCSD Safety and Security Report - Sept. 12, 2024 (video):  
<https://www.youtube.com/watch?v=IEIZ1K2A3Fc>
- **Spirit Night, Papa John's, Nov 11-14, 11a-8p** — Jill Paulk – Mary to send blast PTA email.
- **Reflections** — Haley Mims
  - Post-mortem – How can we increase participation? Need to advertise as soon as school starts. Need to get Ms. Chase and Ms. Shiver to promote. Increase breakfast attendance and items. Create photo opt.
  - Local winners move to County on Wed, Nov 13<sup>th</sup>, 6p, Sequoyah High School
- **Outdoor Movie Night, Oct 11<sup>th</sup>** — Jen Henry
  - Post-mortem – Can run movie earlier.
- **Bus Driver Appreciation, Oct 16<sup>th</sup>** — Amy Adcock
  - Post-mortem – Success.
- **Bingo Night, Nov 1<sup>st</sup>** — Christina Campbell
  - Post mortem
    - ~\$2600 in bingo basket profit
    - ~\$3400 in ticket sales

- Refine basket payment process (pretty chaotic this year) - Grade level BINGO basket coordinators need to be involved in BINGO night payment and distribution.
- Maybe have baskets turned in earlier, so they can be photographed and posted online in advance? – Possible QR code people can use for bidding the night of?
- Bring back the teacher experience auctions next year!
- **Veteran’s Day Program, Nov 6<sup>th</sup>** — Amy Adcock/Allison Turner
  - Post-mortem – Kids to join for breakfast. Must have keynote speaker. Can we get Ms. Shiver to add songs and percussion.
- **Holiday Lunch for Teachers, Dec 12<sup>th</sup>** — Amy Adcock – Going to be a breakfast and baking.
- **New Business / Prior Action –**

Spring Conferences – can we get condense over 2 days with PTA provided entertainment?

Cereal Fundraiser – Amy to coordinate with Ms. Pitkins.

Motion to adjourn: Daniel Fuller

Second: Andrew Miller

Meeting adjourned at: 9:08

### **Upcoming Dates:**

- Next Board Meeting is Monday, December 9<sup>th</sup>, 7:30am