**PTA Board of Directors Meeting Minutes**

**January 8, 2019 at 9:30 a.m.**

I. Call to order –Danielle Elliott called the meeting to order at 9:35 am. In attendance: Mrs. Walsh, Mrs. Jones, Amanda Bassett, Danielle Elliott, Christine Bartolone, Joann Entrikin, Amy Teoh.

II. President’s Report –Danielle Elliott

1. Bathroom Stall Art – 5th grade to vote on designs. Plan is to do 1 or 2 stalls based on cost. Mrs. Bynum’s mom will make them at cost for us.
2. Fire lane parking (ACES and After-School Programs) – Parent concerns were passed along to administration.
3. Winter Party concerns – Winter party safety concerns were discussed, and feedback from parents will be brought to Leadership.
4. Volunteer of the Month – For January, Claudia Bonilla.
5. RUN update – Due to damage, a new mascot is needed.

III. Principal’s Report - Jill Walsh or Melinda Mayhew

1. Thank you for the teacher luncheon.
2. Thank you for sharing the leftovers with the Ziegler family. Discussed ideas for a memorial on campus.
3. Reviewed GCS calendar updates. Thank you for getting that information out to parents.
4. Interims next week for 3rd, 4th and 5th grade students.
5. 18 new students since mid-December. Total enrollment is about 700.
6. Leadership is Jan. 22nd.

IV. Teacher Representative Report – Elizabeth Jones

V. VP Report – Amanda Bassett

A. Cultural Arts – Heather Williams is moving; Lara Alsford will fill the position.

B. Nominating update – Board applications are on Mail Chimp. Discussed positions and

needs.

VI. Treasurer’s Report – Christine Bartolone

1. December Treasurer’s Report – Started the month with $39,518.48; ended the month with $36,850.24.
2. Teacher Supplement spending deadline – Feburary 8th is the deadline.
3. Mini grants are done except for one. Mrs. Walsh will follow up. We are awaiting delivery for 4th grade.

VII. Secretary – Amy Teoh

1. Approve December Minutes – Motion Amy. Seconded by Danielle.
2. Future Viking Night/Kindergarten Registration Packets – Updates to forms are underway.

VIII. Ways & Means – Joann Entrikin

1. Upcoming Family Nights: Jumping Bean 1/16; Papa Murphy’s 1/17; Elizabeth’s 1/24
2. Box Tops – flyer for next collection – Flyers are ready to go.
3. Spirit wear – Committee requested feedback. Will post a survey for parents in Mail Chimp. Spirit days will be every Friday for the rest of the year.

IX. Programs & Advocacy – Danielle Elliott for Dawn Law

1. AR would like to send a reminder to all the teachers. Danielle will forward that to Mrs. Walsh. Danielle will let AR committee know how to contact the head custodian for awards day setup.
2. Winter Q & A – Newcomers would like to have another Q/A. We will do another one on 1/31 at 9:30.
3. Reflections Reception – 1/23, 24, or 25? – Will do 8:00 on 1/24.
4. Hospitality requests for January & February – snacks on 1/28. Love The Bus week is February 11-15.
5. 2/22 Movie – Selection (flyer date to Amy for copying) – Small Foot. Flyer to Amy by 1/25.

Danielle made a motion to adjourn the meeting at 10:35. Seconded by Christine.