**Bell’s Crossing PTA Executive Board Meeting**

**December 13th, 2018**

**President, Lindsay Howell, Presiding**

**Arianna Ellerbe, recording minutes**

**The meeting was called to order at 1:15pm**

**Members in attendance:**

Lindsay Howell, Christine Way, Stephanie Metcalf, Stephanie Walsh, Diana Hinojos, Arianna Ellerbe, Mrs.Stevenson, Mr.Ross

**Principal Report:**

-Mr.Ross discussed the school report card. Our school received an overall rating of “Excellent”. More information is on the school website.

**President Report:**

-We discussed how nominations and the nominating committee works for our executive board. This year’s nominating committee consists of Melinda Davidson, Mrs.Stevenson, and Jennifer Gsell. Discussed how per bylaws, board positions are for 2 years, how chairs can move into board positions, and what this could look like for next year with regards to current board.

**Secretary Report:**

-The minutes from November executive board meeting were presented and discussed.

**Treasurer Report:**

-The current budget was presented and reviewed.

-Our audit came back within cents of being balanced.

-Recommended that we continue to use an outside auditor going forward and that we begin to use Quick Books as opposed to Quicken.

**Teacher Report:**

-9 lap blankets are currently in use throughout the school.

-Morning movement with the new activity program is slated to begin the end of January.

-Outdoor morning movement will be back in April

-Running club will run March/April.

**Volunteers Report:**

-Volunteer of the month for December was decided to be Shelbie Kurtz for all her work on Holiday Shop.

-We discussed possibly doing a Room parent touch base meeting sometime in January.

-We discussed possibly having a room parent liaison for next year.

**Ways and Means Report:**

-Numbers for Holiday Shop hadn’t come in yet but seemed to be very successful.

**Programs Report:**

-We are still waiting on results from Reflections

**Other Business:**

-Mr.Jacobs requested that we have room parents take photos at Holiday parties to use in the yearbook.

**Meeting was adjourned at 2:15**