

Exec Board Meeting Agenda November 13, 2019

President Christine Way presiding
Amber Lenger recording the minutes
The meeting was called to order at 1:15 p.m.
The meeting was adjourned at 1:56 p.m.

Members in attendance:

| | | | |
|-----------------|-----------------|----------------|----------------|
| Christine Way | Amber Lenger | Brandon Rich | Shelbie Kurtz |
| Jessica Blanton | Stephanie Walsh | Jennifer Gsell | Wendi Robinson |
| Mr. Ross | Mr. Miller | | |

President Report

- New Fundraiser: Autumn Cox

Autumn Cox presented idea for a vendor market to be held in the Bell's Crossing parking lot in the spring. Proposed vendor fee would be \$50. School parents would get first choice on vendor spots. Food vendors would be available. Christine pointed out that there would be very little need for volunteers and that we would need to be careful regarding timing with Boosterthon (4/9/2020) due to contract clause regarding no fundraising within 15 days. We could possibly hold the vendor market in early May. Port a potty cost would be \$125/day. Vendors would bring their own tables or possible rent from PTA for \$25.

Principal Report

- The school district's choice lottery window runs November 18-December 4
Current students who move would have to change schools the next academic year
- We welcomed over 300 Veterans and their families for our program last Friday
- November 21 is our next Iron Eagle Event with a Turkey Trot Glow Run at the school at 6 pm.
- South Carolina ABC Educational Experience Grant was awarded to Leslie Cureton, Ben Miller, and Dr. Wonda Hillard. South Carolina ABC Artist in Residency Grant was awarded to Ben Miller and the South Carolina ABC Framework Grant was awarded to Erin Wilson. Kristie Brown and Dr. Wonda Hillard were awarded the 2019-2020 MAC SmartARTs Arts Integrated/Teacher in Residency Grant.

Secretary Report

- Present/review minutes from Oct 2019 Board Meeting
Motion to approve - Christine Way
Second - Brandon Rich

Treasurer Report

- Present/review current budget
- Overages
Motion to approve - Christine Way
Second - Shelbie Kurtz

VP Volunteers Report

- Volunteer of the Month

Kelly Rikala was nominated and unanimously approved

Volunteers needed for Thanksgiving lunch on 11/21/19, Great Book Exchange and PTA luncheon

VP of Programs Report

Great Book Exchange - Kelly would like to have more than two days for the book exchange and would like to designate grade days; she felt that the stage was too crowded; ran out of books for older grades

Mini grants - went well; funds leftover for spring; Mr. Ross mentioned in call out that PTA sponsors mini grants

Teacher Representative

- Teacher Input/Concerns

Related Arts teachers who are split between schools are not here on Thursdays for hospitality events