

# **Bell's Crossing PTA Executive Board Meeting**

**November 7, 2018**

**President, Lindsay Howell, Presiding**

**Becky Sowar recording minutes**

**The meeting was called to order at 1:23pm**

## **Members in Attendance:**

Lindsay Howell, Amber Lenger, Diana Hinojos, Stephanie Metcalf, Christine Way, Arianna Ellerbe, Becky Sowar, Mrs. Stevenson, Mr. Ross

## **Principal Report:**

- Mr. Ross discussed the school report card coming out later this month. Each school will receive an overall rating as well as a rating in 5 areas: Academic Achievement, Student Progress, Preparing for Success, English Learners' Proficiency, and School Quality.

## **President Report:**

- We discussed the agenda for the upcoming Board Chairs Meeting on November 30. We need to go over MemberHub with the chairs and also have them start thinking about what capacity they would like to help next year.
- Chapman Dental is interested in potential sponsorship opportunities.

## **Secretary Report:**

- The minutes from the October Executive Board Meeting were presented and reviewed.

## **Treasurer Report:**

- The current budget was presented and reviewed.

- Mini-grant applications came in well above budget. After discussing the requests and needs of the Bell's increasing student body, Diana Hinojos made a motion to increase the literacy and mini-grant budget by \$900 each to accommodate our growing school and it was seconded by Stephanie Metcalf.
- We will look into clarifying certain details regarding mini-grants and putting potential caps on grade levels.
- MemberHub is up and running and you can now order spirit wear online throughout the year. We will also sell dance tickets through MemberHub.

### **Teacher Representative Report:**

- The teachers are still raving about the carnival.

### **VP Membership:**

- We are going to introduce MemberHub with an introductory email this week.

### **VP Volunteers:**

- The Thanksgiving Lunch is coming up on November 15 and a sign up genius has been sent out.
- Teacher/Staff Tailgate lunch is November 16 and a sign up genius has been sent out for that as well. Room Moms need to send out a request for lunch coverage that day.
- Volunteer of the month for October is Jennifer Winsel.

### **VP Ways and Means:**

- Gravitopia spirit day did very well.
- Our next spirit night is at Papa John's on November 14 and Chick fil a on December 6.
- The school store is continuing to do well. We will offer Christmas items soon.
- Items are being bought for the Holiday Shop.
- We are expecting a check from the box tops.
- We need to look into getting our contract signed for carnival next year.

**VP Programs:**

- The Great Book Exchange went well, with another planned for the Spring.
- Reflections entries are due November 8.
- Publishing Center Volunteer Training will be November 9.

**VP Communications Report:**

- Keep promoting our current sign ups: Holiday Shop, Thanksgiving Lunch, Teacher Tailgate.
- Holiday Shop is coming up on December 10.
- Repost Facebook Rules

**Other Business:**

- Look into having sponsors help with field trips
- Boosterthon funds will be used to help update library with new books and furniture and as well as other school improvements.
- Next Executive Board Meeting will be December 13.

**Meeting was adjourned at 2:15**