

PTA Executive Board Meeting

April 11th, 2018

President, Gretchen Pace, presiding.

Holly Dowling recording the minutes.

The meeting was called to order at 1:25 pm.

Members in Attendance:

Gretchen Pace	Holly Dowling	Christine Way	Amber Lenger	Becky Sowar
Chris Ross	Stephanie Metcalf	Arianna Ellerbe	Lindsay Howell	Jessica Blanton

Principal's Report by Mr. Ross

- Our school is working on our 5-year school plan for the state accreditation, which will occur in the Fall of 2018. We have fine-tuned our mission, vision and beliefs.
- BCES Chorus will be singing at the national Anthem at the Greenville Drive Game this Friday and Kristen Gault will throw out the first pitch.
- The BCES kindergarten team has met with a playground specialist to go over ideas for the playground with the funds from Boosterthon.

President's Report by Gretchen Pace

Treasurer's Report by Christine Way

- Presented current budget. Motion to approve the budget made by Amber Lenger. Seconded by Arianna Ellerbe. Approved by all.
- Presented the proposed budget for 2018-2019 school year.

President Elect's Report by Lindsay Howell

- School Safety – discussion was held about a possible fence around the school playground. Mr. Ross has looked into pricing information.
- Member Planet – should we utilize this program for next year at \$25 per month, with a discount if paying for the entire year. It would allow mass mailings via email, payments for events, etc. Those board positions directly involved with any of these activities need to think about this and give Lindsay feedback.
- Next year's open chair positions include School Store and Publishing Center. Please notify Lindsay with any leads.
- Sponsorship flyer has been designed for Eaglefest and will be distributed. Mathnasium has agreed to sponsor the Summer Activity Program.

Membership Report by Becky Sowar

- Stephanie Walsh will be chairing membership next year. Becky will meet with her before the school year is over. Becky has already started contacting businesses regarding coupons for next year's membership packets.

Ways and Means Report by Stephanie Metcalf

- Collections from Boosterthon have brought in 85.6% of the money pledged, to date (\$69,4236.03) A second collection day will happen on April 12. The deadline for teachers to earn 10% of their class's pledged and collected money is April 20.
- School Store – still need someone to run it for next year. It was suggested the store only be open 2 days per week next year. This should make it easier to find a volunteer. The days can be based on the availability of the volunteer.
- Spirit Nights – Skate Night was discussed. Admission would be \$5 per person, and we would keep \$2.00. This would be a joint effort between the Wellness Committee and the PTA. A date in May or a summer date was

discussed, nothing was finalized. Logistics that need to be considered include staffing a table to collect money outside the skate rink, wristband for those paid/skating, etc.

Programs Report by Diana Hinojos

- Reflections awards will be presented at the GA meeting May 7th.
- Jessica Blanton spoke to the board regarding the Summer Activity Program for this summer. She asked for suggestions on additional items to be added/deleted from current list of activities. Email was sent to all with electronic copies.
- Publishing Center needs help ASAP to finish books for this school year. If you know of anyone who might help, please notify Ashley Henderson. This work can be done from home. This would also be an opportunity for middle/high school students who need service hours.

Volunteers Report by Arianna Ellerbe

- VOM nominations – Cathy Carroll was chosen for March for her dedication to the Publishing Center. Jenny Cone was chosen for April for her work throughout Teacher Appreciation Week.
- EOY Award nominations
Staff Member of the Year – Jessica Calvert
Volunteer of the Year – Tennille Springle
Teacher of the Year – Jessica Clark
Business Partner of the Year – Lowe's Foods

Secretary's Report by Holly Dowling

- Presented minutes from the February Executive Board Meeting. Motion to approve from Amber Lenger, and seconded by Stephanie Metcalf. Approved without dissent.
- Agenda for May 7 General Assembly Meeting will be discussed at May Executive Board Meeting.

Communications Report by Amber Lenger

- No new business

The meeting was adjourned at 2:24 pm.