

## PTA Executive Board Meeting

October 11<sup>th</sup>, 2017

President, Gretchen Pace, presiding.

Holly Dowling recording the minutes.

The meeting was called to order at 1:26pm.

### Members in Attendance:

Gretchen Pace	Holly Dowling	Diana Hinojos	Stephanie Metcalf	Christine Way
Lindsay Howell	Chris Ross	Becky Sowar	Ariana Ellerbe	

### Principal's Report by Mr. Ross

- State testing scores have been released and Bell's Crossing's scores look fantastic! Improvement was shown in ALL areas – ELA, Math, Science, and Social Studies. These scores will put Bell's Crossing as one of the top in the district.
- Morning Movement program has started, and participation has been huge. So many students are participating that the carline is finished much sooner than normal each day. Hopefully the program can be offered again in the spring when temperatures warm up again.

### President, Gretchen Pace

- Bane Elementary - We sent 14 boxes of collected items, weighing approximately 560 pounds. The Walmart gift card collection is taking place now. The goal is to collect 1000 \$10 gift cards so each person at Bane Elementary would receive one.

### Treasurer's Report by Christine Way

- Presented current budget. Motion to approve the budget made by Stephanie Metcalf. Seconded by Becky Sowar. Approved by all.
- Mini-grant process will begin next month.

### Membership Report by Becky Sowar

- We currently have 699 members. Mrs. Cheek's class was the first to reach 100% membership and will receive a pizza party on October 24. Mrs. Power and Mrs. Mayberry have also reached 100% membership and will receive a reward for their classes.
- Faculty membership is 4 memberships short of 100%.

### Ways and Means Report by Stephanie Metcalf

- **Carnival** - Still working on final numbers, but it looks as if we had a profit of roughly \$21,500. A recap meeting will be held on October 17 at noon. Mrs. Carter's class basket was voted "Most Creative." Mrs. Poli's class basket sold for the most money. If parents have other questions on class baskets, contact Kristy Lemon.
- **Holiday shop**— shopping has begun!
- **Dance** - This year's dance will be on February 2, with a Hoe-down Theme.
- **Box Tops** - April & Graham Smith will be in charge of collection, counting, etc.
- **Spirit Wear** - The order was placed 2 weeks ago and again this week. Still waiting to hear it is ready.

### Programs Report by Diana Hinojos

- Summer Activity Program - All incentives will happen this week. Popsicles on the playground on Wednesday 10/11 - 85 students. Principal's Pizza Lunch - scheduled for October 13 during lunch times. 130 students qualify to attend. \$5 Book Fair Buck drawing will take place for these students, too but that will be next week and will be announced live on ENN. There will be 2 winners from each grade level. Bingo Party will also be on Friday 10/13 after school - 100 students.

- The Publishing Center opened on Monday 10/9. New volunteers are being trained this week. We will purchase a new printer for the publishing center. We are exploring the option of having 3<sup>rd</sup>-5<sup>th</sup> grades submit their stories through their chromebooks using a template on google drive.
- Great Book Exchange collections are this week and the exchange will be the following week (October 16-18).

### **Volunteers Report by Arianna Ellerbe**

- Volunteer of the Month for September - Kristy Lemon.
- Java Bistro is willing to provide coupon/giftcard for each month's winner again this year. They have not finalized exactly what the reward is yet.

### **Secretary Report by Holly Dowling**

- Presented minutes from the September Executive Board Meeting. Motion to approve from Stephanie Metcalf, and seconded by Arianna Ellerbe. Approved without dissent.

### **New Business**

- It was suggested that Lowe's be kept in mind for Business Partner of the Year.

**The meeting was adjourned at 2:15 pm.**