

PTA Executive Board Meeting

September 6th, 2017

President, Gretchen Pace, presiding.

Amber Lenger recording the minutes.

The meeting was called to order at 1:20pm.

Members in Attendance:

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

Principal's Report by Mr. Ross

- Enrollment is currently at 980 students.
- Our school has adopted Bane Elementary School in Houston. We will provide much needed supplies to them along with some love as they rebuild after Hurricane Harvey. The student council will start by gathering supplies.
- Congratulations to BCES Teacher of the Year, Jessica Clark.
- Jessica Clark will serve as the PTA teacher representative this year.
- The K5 playground is open after the installation of a new piece of equipment.
- The resurfaced track looks great and everyone seems to be happy!
- This year's fundraising efforts will be used for playground equipment.

Treasurer's Report by Christine Way

- Presented current budget. Motion to approve the budget made by Stephanie Metcalf. Seconded by Arianna Ellerbe. Approved by all.
- Accelerated Reader prices have increased; therefore, we will no longer be using this program. We will be using Razz Kids instead. This is another online program with books and better tests. Half of the money originally budgeted for Accelerated Reader will be used for something else. A handwashing station was suggested, and will be researched.
- The spirit wear sales have gone very well.

Membership Report by Becky Sowar

- We currently have 654 total PTA members. This is exactly where we were last year with participation.

Ways and Means Report by Stephanie Metcalf

- Carnival - Preparations are going well. Pre-sale letters will be sent home on September 18. Help is needed to count tickets on September 19. K-2 will be asked to bring in candy. 3-5 will be asked to provide canned drinks.
- The school store is off to a good start.
- Lisa Cope, representative from Lowe's Foods, presented a check for \$1637.50 to school from the Cart to Class rewards program. Parents can connect up to 5 schools on their rewards card. Parents must sign up again each year. Lowes also offers field trips to schools.

Programs Report by Diana Hinojos

- Publishing Center – We need to find a chair and some more volunteers for this program.
- Summer Activity Program - Homework passes will be distributed to teachers this week. The Principal's Pizza Lunch will be [October 6](#). The popsicle party will be the week of [October 9](#). The Bingo party will be [October 13](#). We are still in need of a pizza place to sponsor the Principal's Pizza Lunch. Melinda is going to cold call the new owner of Frank & Co. to see if they would be interested. Other suggestions included Bada Bing and Frankie's Pizza in Five Forks. Prizes for Bingo will include candy bags (made from extra carnival candy) and gift cards.

Volunteers Report by Arianna Ellerbe

- Teacher questionnaires need to be finalized and put on the PTA website.
- Volunteer of the Month for August – Mrs. Martin
- A sign-up genius is being prepared for Eaglefest.

Secretary's Report (Given by Amber Lenger)

- Presented minutes from the May Executive Board Meeting. Motion to approve from Stephanie Metcalf, and seconded by Diana Hinojos. Approved without dissent.
- Agenda for General Assembly meeting was discussed. Topics to include presentation of \$25,000 check to Mr. Ross for last year's PTA donation, fundraising goal for this school year, membership update, and carnival/auction information. General Assembly starts at 6pm with a quick PTA meeting, followed by Open House.

Communications Report by Amber Lenger

- Communication process for distributing information was reviewed. All information needs to be to Amber by Wednesday mornings.

New Business

The meeting was adjourned at 2:13 pm.