## Executive Board Meeting

## Meeting Minutes

Date: August 15, 2018
Location: PTO Office

Meeting Called to Order By: Nicole Monacell @ 9:38 am
Past Meeting Minutes Approved by: Morgan Williams

## Attendance:

Nicole Monacell - Co-President
Rachelle Bissette - Co-President
Nikki Rayburn - Treasurer
Lindsay Meekin - VP Fundraising
Jennifer Claussner - VP Communications
Morgan Williams - Secretary

SECRETARY: Approval of past meeting minutes - Approved.

## TREASURER:

Net Rev: -\$3,637.03
Total with carryover: \$12,972.39
Pay remaining painting: $\$ 7,347.34$
Agendas \& Spirit Wear
Grant for Books - approved \& never used?

## PRESIDENT UPDATE

Grants

- Green: Grant Request for personalized flexible seating options. (\$54.71) Approved.
- Holbrook gave receipts for meals for trip - we will cover the costs. Approved.
- Personalized learning-flexible seating - push in district for this. We will probably start to see this much more!
- School clubs stipend - Holbrook grave us the list of clubs from last year. District does honorariums for teachers. Ex: Dinkins received $\$ 110$ for drama etc. How could we make this work better? $\$ 1000$ in budget but we would like ALL teachers to be included. Club Fund/Club Stipend
- District rules: No Assistant can be paid.

Summer Staff Meeting - tomorrow @ 9:50ish

- Speaking - run down the folder and introduce everyone. Have Nikki give a little financial goal talk/ go over the budget. Speak on the Ambassador Program (Holly) Lindsay will talk about the Silent Auction. (Grade Basket/Ticket Price) Open House: Initial/Stamp Passport
- Photos \& bios - take new pictures for website
- Donors Choose $\$ 50$ when you sign up.
- Make wishlists more public
- Reminder about Amazon Smile
- New photos of teachers for bulletin board


## Open House

- Happenings:
- 30 mins before Open House - our kids can meet teachers early.
- Assignments
- Entry Table - Rachelle \& Morgan with passports. When they return them they will get a small prize.
- What's Your One - Lindsay \& Jenn. Large sign above table/Parent Interest Form/Pencils \& Magnets.
- Ambassador Table - Holly \& a couple others. Send new families that way.
- Agenda Table - Nikki, Nan, Nicole (Pre-payment \& Pick up at Open House - close down pre-order night before Open House)
- Spirit Wear Table - Stephanie \& Carolin (Jenn/Happy head over when Caroline leaves early) - Form to keep track of each purchase.
- Nikki will bring Cash/Squares
- Access to directory with PTO Membership - Sign up for Directory in the Classroom or Online with link we post
- Promotion
- Order Agendas In Advance.
- One more reminder post with times bold.
- Spare Time Arcade Cards like the Tenders - Pay \$6 get \$10

Bathroom decals

- Ask for bulk of words to be donated (white)
- Add in colors on our own

Crayola - Sarah Ann Preston asked to do the program. Send in dead markers and get some new ones back? Approved for her to run!

Spirit wear
-Violet \& Navy
-Adult \& Kids - $\$ 13$ each
-Possibility to have items personalized/more options and sent directly to homes.
Rock painting

- First day of school Rock Painting.
- Welcome Back Cougars! With cougar paws all over.
- Spray Paint entire rock - paint words/paws with acrylic


## Sponsorship

- FYI: Michelle who also does external grants will help with sponsorship. Community Cornerstone.
- Committee to go out and talk to local businesses.

Open Positions:

- Yearbook: put out feelers...
- Celebrate the Arts: needs to have a team talent show/art in hall \& work with teachers.
- Beautification: Brandy Hayes not committed but has helped with flower pots \& plan. Need to create a committee.

School supply cake

- Kathy Beshears/Hospitality: going to make a school supply 'cake' to put in the teacher lounge on first day!


## VP FUNDRAISING UPDATE

## Silent Auction

- Event update
- Bull Frog Moon: 8:00-end/will take break when we are doing the auction/they have to play inside because of weather. (Donating)
- The entire place will be set up prior to us getting there.
- No Dance Floor in the past.
- City Barbeque - bringing 'mini' pulled pork sandwiches and people will be working their stations also different sauces. Chips \& Smore's Bar (donated)
- Chicken Salad Chick - mini croissant sandwiches (donated)
- Look to get cheese/crackers and some fruit/veggies donated.
- Bar - Sweet Magnolia is running the bar: $\$ 3$ beer | $\$ 5$ wine | $\$ 7$ liquor and we can add to the prices and we will get additional cost back. Add $\$ 2$ to beer \& wine / $\$ 1$ to liquor
- Will be making some money off of the drinks - need to have two bars/bartenders
- Pay for employee hourly.
- Item update
- Printed Out List of all committed to items.
- Cam Newton Foundation - Signed Football on the way!
- Working on fire station - police are set.
- Flyer for each grade to donate to theme baskets.
- Still looking for some more donations
- Responsibilities:
- Sweet Magnolia - paid $\$ 700$ / owing $\$ 2100$ ( $\$ 500$ is damage deposit that will be returned) due August 27th - Week of Sept. 3rd
- Bartenders - \$300 (\$150 each for two) Due September 20th
- Smore's Bar/Employees - \$300 Due September 20th
- Total Owing: $\$ 2700.00$
- Need to sell about 100 tickets to cover ourselves.
- Last year we spent around $\$ 3800$


## VP COMMUNICATIONS UPDATE

- Website changes/additions - AWESOME!!
- Teacher photos/bios/info/wishlists will have a page!

Banners for school store - \$150 each. For Wednesday and Friday.
Technology - Kinder \& First need tablets/chrome book touch.
Goal for every room to have an interactive television.

## IMPORTANT DATES

8/16-Teacher Mtg (10:00am, arrive at school at 9:50am, photos)
8/22-Popsicles on the Playground (optional, wear Spirit Wear)
$8 / 23-$ Open House (arrive at $1: 30 \mathrm{pm}, 3: 00 \mathrm{pm}-5: 00 \mathrm{pm}$ )
8/31-Boo Hoo Breakfast (arrive 8:45)
9/13-9:00 PTO Meeting/Chairs @10:15

