ACES PTA Board Meeting (11/9/2017)

November 9th, 2017 [Board Meeting Minutes](http://www.abbottscreekpta.org/pta-meeting-minutes.html)

5:30pm [General Meeting Minutes](http://www.abbottscreekpta.org/pta-meeting-minutes.html)

 [2017-2018 Committees](https://docs.google.com/spreadsheets/d/1v12X_wGXp2_DagJzty05_xnLiUQ4jSdObeCUFbkYyqI/edit#gid=836576003)

 [2017-2018 Calendar of Events](https://docs.google.com/document/d/1SgLnN6-iLbfakg9gOquX3OvQI9mxm4KKY8RbPHOhLvg/edit)

# Attendees: Laura Bowman, Mary Mudryk, Kim Paradise, Becky Holt, Paula Trantham, Jodi Bulmer, Scott Schnack

# Officer Reports

**President**

* Book Fair 11/27 through 12/7
	+ PTA BOD needs to sign up to count during each day at 4pm.
	+ Sign up [HERE](http://www.signupgenius.com/go/9040f4ba9ab2ea31-wild) please.
* Room Parents Update
	+ [New MemberHub space](https://aces.memberhub.com/hubs/20924)
* We are up to date on National Dues and in good standing with Wake PTA.
* Certificate of Insurance?
* Outdoor classrooms / shade structures?
	+ We have the final quote, which is $23,584 for 2 structures
	+ We will need to send this information into Facilities with our location choices
	+ May just do one shade structure since we need another 10K to get to the final quote for two.
* Secondary Fundraiser - we need about 10k - ideas?
	+ Read-a-Thon
	+ Painted Rocks
	+ Art Night / STEM Night
	+ Discussion about having a Booster-Thon next year. Durant Elementary has had success.
* We need to start thinking about next year's BOD
	+ Is anyone planning to return?
	+ 2 year terms are up - who wants to be El Presidente
		- Bylaws state that board members can be in same position for 2 years and then rotate off or to another role. If no one else runs for the position the person who has been in the capacity for 2 years may serve again if no one else volunteers to fill.
* We will help with publicity for the Giving Tree again this year
	+ Will partner with Richland Creek church to provide food for families. The church will provide the turkeys.
* Adopted Staff Member issues
	+ Will continue to work to make sure adopted teachers are recognized during special teacher appreciation days

**Vice President (Hospitality & Volunteering)**

***November 21st***

*PTA will be providing a light breakfast for our teachers and staff on this early release day! No donations needed, but feel free to send in something that tells your teachers how thankful you are for them.*

*We could potentially use Jason’s Deli (Courtney Boyce - parent)*

***December 21st***

*Dessert Bake Off*

*As if our staff isn't sweet enough, a little more sugar never hurt nobody! We need your help with a cookie exchange for our staff. Teachers will vote on the best dessert and that family will receive an ACE gift basket! More details to follow!*

*Expressions of Thanks*

*Please write notes of thanks for Teacher, TA and Adopted Staff Member. It's the holiday's so please do not hesitate to spoil our specialists and supporting school staff as well.*

***January 10th***

*Thanks a latte!*

*Let's show our teachers how warm our hearts are by filling the break room with various KCups!*

***February 9th***

*School Supply*

*Supplies are running low by now, please bring in a school supply for Teacher, TA and Adopted Staff. The PTA will also be sponsoring a staff luncheon on this early release day!*

***May11th***

*Teacher Favorite*

*Please help the PTA wrap up our teacher appreciation week by bringing in a favorite item for your Teacher, TA and Adopted Staff Member.*

**Vice President (Fundraising)**

* Making Great Gators Campaign / Fun Run was awesome! Huge thanks to Jill and Aimee for coordinating!
* Here are the numbers:
	+ $22,221 (cash donation)
	+ $1,700 (supply donation)
	+ -$2,500 (t-shirts) - we still need the final invoice
* So we are about $10k short of our goal and we will need to make that up somewhere, perhaps no shade structures or we eliminate grants for the year
	+ Will look at decreasing shade structure dimensions or just doing one. Will have people come out and look at grounds again to help us determine what to do.
* Spirit Nights (we have to offload the color change cups)!
	+ Milton’s 11/28
	+ Marco’s 12/12
	+ McDonalds 01/17

**Treasurer**

* Monthly Report
	+ About 50K in bank.
* PTA 990 Form Due

# Committee Reports

**Spirit Wear**

* Order will be sent to ACES in mid November.

**Audit Committee**

* November audit is slated for Monday November 13th - we will review September and October at that time.

**Advocacy Committee**

* Internet Safety
	+ Charissa has worked with Ms. Bigelow to coordinate an internet safety update for each PTA newsletter
	+ Update on potential events for parents
	+ WCPSS and Janell Burley Hofmann have an event on 11/27 and we would like to encourage our parents to attend. Carpool from ACES? <https://www.eventbrite.com/e/what-every-tech-healthy-family-needs-to-know-tickets-39264252436>
* Walk to School Day
	+ November 9th at 8:30am
	+ 52 children attended
* SEIC Library
	+ Thoughts on where to host it?

**Cultural Arts**

* November 16th - Number Drummer will present an amazing interactive math & music performance.
* February 8th, Didgeridoo Down Under will introduce our children to Australian Music

**Membership**

* We have 215 members, which puts us short by 85 ($850)

**Reflections**

* Reflections reception on November 9th

**Communication Committee**

* Thank you Marla for the amazing November Newsletter!

# Other Reports

**Principal**

* Class size mandate update
* BAC Update

**Teachers**

# Adjourn Meeting

6:00pm