ACES PTA Board Meeting (2/7/2019)

February 7th, 2019 [Board Meeting Minutes](http://www.abbottscreekpta.org/pta-meeting-minutes.html)

7:30am [General Meeting Minutes](http://www.abbottscreekpta.org/pta-meeting-minutes.html)

[PTA Manifest 2018-2019](https://docs.google.com/spreadsheets/d/1ccNPLrzS9jNXjGvkbJigOgoaPUd7lswml6F8XpwQgEc/edit#gid=973742163)

# Attendees – Laura Bowman, Carey MacMahon, Heather Brogdon, Pam Emerson, Paula Trantham, Elizabeth Dolby, Helen O’Shaughnessy, Mary Mudryk, Aimee Dudley

# Officer Reports

## President

### General

* Use of additional non-budgeted money
  + Cell boosters / repeaters
  + Computers (Christy will inventory at the end of the year)
  + More towards garden and grounds
  + Additional books for library
  + Additional copy allotments for teachers
  + Ink for printers
  + Standardized test options for math
  + Sensory garden
  + Benches for playground
  + Outside boxes and play equipment – balls, jump ropes, hula hoops
* Sand table should be here next week. Laura will set up and date for ribbon cutting will be determined
* Next General Meeting on May 9th
  + This will be when we vote on the next board of directors
    - President
      * OPEN
    - Vice President, Hospitality
      * Carey McMahan / Carrie Selig?
    - Vice President, Social
      * Carey McMahan / Carrie Selig?
    - Vice President, Fundraising
      * Karen Segal
    - Secretary
      * OPEN
    - Treasurer
      * Jennifer Smith
    - Members at Large
      * Helen O’Shaugnessey
      * Laura Bowman
* April (Earth Day) School Clean-up events – April 27th 9:30-11:30
  + Need some coordination around this
  + Paint the playground
  + Plants/mulch
  + Asphalt color wheel refresh

### Membership

* We currently have 204 PTA Members, all are paid in full to the state.

### Cultural Arts

* February: Donna Washington, storyteller for all students
* March: Jeanneatte Brossart, Mosiac Tile Project for 5th grade
* April: Hot Horns, intro to brass and woodwind instruments for all students
* We are just under our budget and will use the remaining budget for install.

## Vice President (Hospitality & Social)

### Social Events & Spirit Nights

* Chronic Taco 02/27
* Skating 02/28 5pm to 8pm
* NC State softball game 04/06 2pm

### Teacher Appreciation

* Soup Buffet in March
* Love the Bus – starts Monday, 2/11. PTA catered breakfast on Thursday for bus drivers and staff.
* Family Engagement
  + Gator Gala - Intent is to bring families together!
    - Will be a small fundraiser, but not the focus
    - Friday April 5th from 7pm to 10pm at Wakefield Country Club
    - $15 per parent / $10 per teachers / Discount for PTA members
    - Heavy appetizers and cash bar
  + Silent Auction Update
    - Grade levels will have prizes/events that will be auctioned off
    - Principal will have events that will be auctioned off
    - Elizabeth Dolby will check into carpool situation and possibility of auctioning off “First spot in the carpool line”
  + Sponsor Update

## Treasurer

* [2018-2019 Approved Budget](https://docs.google.com/spreadsheets/d/1ccNPLrzS9jNXjGvkbJigOgoaPUd7lswml6F8XpwQgEc/edit#gid=736364472)
* Current Budget Report
* Grants - must be submitted by 03-01-2019
* Teacher provisions - All homeroom teachers have been notified. They need to submit by 03-31-2019. If a TA submitted a receipt it was split up between the teachers supported.
* Spirit night Checks outstanding - PRESSED / Chronic / McDonalds
  + McDonalds was a fantastic turnout. Looking into possibility of doing that twice a year vs fundraising with other restaurants where the experience has not been as good
* We need GOTR grants submitted for payment
* Budget needs to be updated at the May 9th meeting (move funds to account for the additional money we have accrued this year)

## Audit Committee

* January books have been closed out.

## Spirit Wear

* What was our final total with the spirit wear company?

# Adjourn Meeting

8:30am