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