



## ***Easley PTA Meeting***

Monday, July 24, 2017

6:30pm - Media Center

**Executive Board Present:** Jennifer Armstrong (President), Heather Arrington (Secretary/Communications & SIT Rep), Jennie Goetz (Vice President) & Jackie Grady (Treasurer)

**Committee Chairs & Representatives Present:** Lisa Ashworth (ENO), Sharelle Fabian (Membership), Joe Gonzalez (Finance), Katie Hanczaryk (Room Parents), Jennifer Hauser, Kim Hayes (K-2), Nathan Hester, Jessica Hulick (Membership), Tonya Keaton (Teacher Appreciation), Amy Perlmutter (Book Fair), Kristen Pike (Membership), Brandie Sweany (Discovery Garden), Laura Wilkerson (3-5), Meredith Wilkins (Teacher Appreciation) & Nancy Wykle (Reading Incentive)

**Others Present:** **Johnena Brown**, Amanda Clark, Daphne Fuller, Kate Irish, Kirsten Kruhm, Lara Reynolds, Katie Zechman, Leslie Melby, LaShonda Bullock, Jessica Simmons, Alison Norman & April Rhew.

Facilitator	What	Notes
Jennifer Armstrong	Call to Order	<ul style="list-style-type: none"> <li>The meeting was called to order at 6:35pm.</li> </ul>
Jennifer Armstrong	Introductions	<ul style="list-style-type: none"> <li>All present introduced themselves and shared their role on PTA.</li> </ul>
Jennifer Armstrong	Opening Business	<ul style="list-style-type: none"> <li>All executive board and committee chairs should complete the <a href="#">code of ethics form</a> &amp; <a href="#">committee plan of action</a>.</li> <li>We have eliminated the Volunteer committee and will recruit volunteers on an as needed basis for events/fundraisers/etc.</li> <li>An audit of our financials from 2016-2017 needs to be done by end of August. Jennie Goetz will be coordinating that committee. We need 3 volunteers.</li> <li>Additional handouts were provided:               <ul style="list-style-type: none"> <li><a href="#">List of board members &amp; committee chairs</a></li> </ul> </li> </ul>
Jennifer Armstrong	2017-2018 Budget Review	<ul style="list-style-type: none"> <li>Copies of the <a href="#">proposed budget</a> passed around.</li> <li>This budget must be voted on &amp; approved at the Hot Dog Dinner</li> <li>Budget highlights:               <ul style="list-style-type: none"> <li>No decrease and just a few increase</li> <li>Spirit sales eliminated - alternate option being researched</li> <li>Fun Run lowered expected income to be less this year</li> <li>Spring Fling revenue increased based on what was raised last year thru the Teacher Raffle</li> <li>Spring Fling Budget increased to fund inflatable if no donor</li> <li>Discussion was had to add budget for EC now that we have committee chair - \$750 proposed</li> <li>Discussion was had to add \$600 for 2nd quarter event (TBD)</li> <li>5th grade graduation committee will no longer be done by PTA,</li> </ul> </li> </ul>

		<p>but we will still fund it. Mrs. Hauser will handle committee.</p> <ul style="list-style-type: none"> <li>○ Technology increased to \$5000 to help with much needed items.</li> <li>○ PTA Special projects - Money not spent last year but allocated/approved was rolled to this line item to allow for expenditure to still happen under this budget.</li> <li>○ Any extra money made over projected will go to PTA special projects to be used as needed throughout the year.</li> <li>○ Amy Perlmutter asked for \$500 Girls on Run and line item added</li> </ul>
Jennifer Hauser	Principal's Report	<ul style="list-style-type: none"> <li>● <a href="#">Handout of items reviewed</a></li> </ul>
Jackie Grady	Treasurer's Report	<ul style="list-style-type: none"> <li>● Jackie had a question about teacher grant for new teachers. Do they get extra fund?</li> <li>● It was noted that in the past new teachers were given a certain amount of "extra" fund their first year. Jennifer Armstrong stated she has talked with the new teachers and they have not expressed any extra needs. If something comes up that they need we will address as people ask for things.</li> </ul>
Kristen Pike	Membership	<ul style="list-style-type: none"> <li>● The membership chairs still organizing and are meeting after our meeting tonight. They will share more information soon.</li> <li>● It was noted by Jennifer Armstrong that we had more new members sign up this year at Meet the Teacher Night than last year.</li> </ul>
Lisa Ashworth	Easley Night Out	<ul style="list-style-type: none"> <li>● First ENO is Thursday from 5-8pm at Pelican's Snowballs,</li> <li>● Pelican's will have a special table for us to put out info about our school, committees and upcoming events. If you have info for the table, please get it to Lisa. Lisa needs volunteers to man table on that night. Please let Lisa know if you can help.</li> <li>● There will a raffle at ENO Thursday for a Pelican's gift card and for Easley Spirit wear.</li> <li>● Next ENO will be at Elmo's on Tuesday, August 1st and will be all day.</li> <li>● Katie Hanczaryk mentioned that Picnic interested in doing ENO with us and Lisa stated that she had already reached out to them</li> </ul>
Katie Hanczaryk	Room Parents	<ul style="list-style-type: none"> <li>● Katie will be holding a room parent orientation soon.</li> <li>● She needs important dates to give out to all RP, so get your dates to Katie ASAP.</li> </ul>
Jennie Goetz	Fun Run	<ul style="list-style-type: none"> <li>● Fun Run will be March 9, 2018</li> </ul>
Nathan Hester	Duke Concession	<ul style="list-style-type: none"> <li>● PTA will have a concession stand for Duke home games again this year.</li> <li>● We get 8% of profits from what is sold a our stand.</li> <li>● Our stand is in a good location (Stand 3)!! It will take 11-12 volunteers</li> </ul>

		<p>per game (6-7 hour long day). There are 7 home games this year.</p> <ul style="list-style-type: none"> <li>● Sign-up genius coming for volunteers.</li> <li>● This year each game assigned to a grade level. A lottery will be done to choose which grades will do which games. Incentives will be presented to the grade levels who fill their assigned games with volunteers. Water balloons to be thrown at Ms. Hauser &amp; Mr. Hester were mentioned!!</li> <li>● Jennie &amp; Nathan will hold an info session soon for interested volunteers soon.</li> <li>● This is a fun way for us to raise money for our school</li> </ul>
Jennifer Armstrong	Announcements	<ul style="list-style-type: none"> <li>● Brittney McGraw was not present, but it was shared that an email will be coming out from her soon to get volunteers to help distribute coupon books for the upcoming coupon book sale.</li> <li>● Look for email coming regarding volunteers needed for PTA Kick-off Dinner on August 17th.</li> </ul>
Jennifer Armstrong	Adjournment	<ul style="list-style-type: none"> <li>● Meeting was adjourned at 7:37</li> </ul>

\*\*Minutes prepared by: Heather Spell Arrington

## **UPCOMING IMPORTANT DATES**

August 1 (All day) - ENO at Elmo's Diner

August 4th-18th - Coupon Book Sales

August 7th @ 6:30pm - PTA Meeting

August 17th @ 6:00pm - PTA Kick-off Hot Dog Dinner

September 5th @ 6:30pm - PTA Meeting

September 9th @ 10am-2pm - Fall Carnival & Book Fair Kick-off

September 11th-15th - Book Fair