



Easley PTA Meeting

Tuesday, September 6, 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), Joe Gonzalez (Finance), Jennifer Hauser, Kim Hayes (K-2), Brittney McGraw (Coupon Book), Amy Perlmutter (Book Fair), Kristen Pike (Membership), Nancy Wykle (Reading Incentives)

Others Present: Chris Roberts & Jana Hart

Facilitator	What	Notes
Jennifer Armstrong	Call to Order	<ul style="list-style-type: none"> ● The meeting was called to order at 6:36pm.
Jennifer Armstrong	Meeting Minutes Approval	<ul style="list-style-type: none"> ● Minutes from the 8/7/17 meeting were presented for approval ● Motion was made to approve, 2nd and full approval voted by all present.
Jennifer Armstrong	Opening Business & Reminders	<ul style="list-style-type: none"> ● Meeting dates for next quarter were discussed <ul style="list-style-type: none"> ○ October - no meeting ○ November 6th @ 6:30pm ○ December 4th @ 6:30pm
Jennifer Hauser	Principal's Report	<ul style="list-style-type: none"> ● Mrs. Hauser reports that things are going along smoothly. ● Each grade level is working on planning days as we finish out the 1st quarter, so you may hear your kids talk about having a sub for a day.
Jackie Grady	Treasurer's Report	<ul style="list-style-type: none"> ● Nothing to report
Joe Gonzalez	Fall Carnival	<ul style="list-style-type: none"> ● Coming up Saturday from 10am-2pm ● Need one pop up tent if someone has an extra that can be borrowed for the day they can contact Joe. ● Eno River Orthodontics & ServPro are both sponsoring the carnival <ul style="list-style-type: none"> ○ ENO has donated the prizes ○ ServPro is donating snacks for the volunteer tenant ● Volunteers to help run the carnival are coming from all over the community: Carrington, DSA, Durham Academy, Old Navy & Boy Scouts to name a few.

		<ul style="list-style-type: none"> • There will be lots of fun inflatables this year thanks to all the generous sponsors who have help offset some of our costs. • Families who have pre-ordered tickets will be getting those sent home with their kids Thursday or Friday of this week.
Jennifer Armstrong	Book Fair	<ul style="list-style-type: none"> • Book Fair Kicks off Saturday during Fall Carnival • PTA committee chairs are needed to help run registers during the upcoming book fair next week. • Sign-up genius in case you have time to volunteer: http://www.signupgenius.com/go/20f0d44a4af2ba75-fall • Book Fair informational flyer
Brittney McGraw	Coupon Book Fundraiser	<ul style="list-style-type: none"> • Although we have had less families participate than last year, we have raised about \$14,000. • There are still orders coming in so that number will rise a bit. • About 40 families still have not returned the book that was sent with the original packet. • Mrs. Millar's class was the biggest seller overall • The top student seller sold 30 books!
Jennie Goetz & Nathan Hester	Duke Concessions Update	<ul style="list-style-type: none"> • First game concession went really well. • About \$1000 was earned by Easley for this first game!! An extra \$200 was earned because our stand was the best run stand of the game! • 3rd grade was able to get the stand fully staffed so the students in 3rd grade will all get water balloons to toss at Ms. Hauser & Mr. Hester.
Jennie Goetz	Audit Committee	<ul style="list-style-type: none"> • Two volunteers needed to help complete the audit of last year's financial records • Thursday or Friday morning of this week would be ideal. Contact Jennie if you can help out.
Jennifer Armstrong	New Business Discussion Items	<ul style="list-style-type: none"> • Playground cover for 4th/5th playground <ul style="list-style-type: none"> ○ Since we had excess funds at the end of last year, it is good for us to discuss how we will use excess funds for later this year. ○ It was proposed that we use that money to purchase and install shade for the 4th/5th grade playground. ○ Joe is researching the cost to purchase and install and will report back at our next meeting • Adding Line Items to 2017-2018 Budget <ul style="list-style-type: none"> ○ Mrs. Hauser asked if it would be possible to consider adding line items in the PTA budget for upkeep of the book room and the new Makers Space. ○ Jennifer Armstrong agreed it could be discussed when the budget discussion is held but it won't likely be possible for PTA to fully support the upkeep of those. • 2nd quarter Easley community event <ul style="list-style-type: none"> ○ Since we have no PTA event or fundraiser in the 2nd quarter of the year, it was proposed that we hold a community event of

		<p>some type.</p> <ul style="list-style-type: none"> ○ An outdoor movie night was discussed and Joe Gonzales will work on trying to begin organizing the event. ○ We may potentially let students vote from several movie options to help decide what will be shown. ○ Dates were discussed and November 4th was settled on as the proposed date. ○ School gym/cafeteria would be the alternative site with the weather was too cold or rainy. ○ In conjunction with the movie night we will do the Teacher Treat Raffle again. Heather will begin organizing this with proceeds going to the Book Room upkeep.
Jennifer Armstrong	Adjournment	<ul style="list-style-type: none"> ● Meeting was adjourned at 7:16pm

**Minutes prepared by: Heather Spell Arrington

UPCOMING IMPORTANT DATES

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

September 11th-15th - Book Fair

September 16th @ 8:00-11:00am - Discovery Garden Beautification Workday

September 19th @ 10am-10pm - ENO at SmashBurger - 10% goes back to Easley

October 24th @ 5-9pm - ENO @ Freddy's - 10% goes back to Easley

October 28th @ 10am-Noon - Discovery Garden Beautification Workday

November 4th - TENTATIVE date for Easley Movie Night

November 13th @ 5-8pm - ENO at Rudino's - 10% goes back to Easley

November 18th @ 10am-Noon - Discovery Garden Beautification Workday

December 14th @ 10:30am-10pm - ENO at City BBQ - 25% goes back to Easley