



Easley PTA Meeting

Monday, May 21, 2018

6:30pm - Media Center

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

Committee Chairs & Representatives Present: Lisa Ashworth (ENO), Jennifer Hauser (Principal), Kim Hayes (K-2 faculty rep), Laura Wilkerson (3-5 faculty rep), Brittany McGraw (Coupon Books), Maureen Pleil (PTA Kickoff & Family Support), Brandie Sweany (Discovery Garden)

Others Present: LaShonda Bullock, Jill Grantham, & Kate Irish

Facilitator	What	Notes
Jennifer Armstrong	Call to Order	<ul style="list-style-type: none"> The meeting was called to order at 6:35pm.
Jennifer Armstrong	Meeting Minutes Approval	<ul style="list-style-type: none"> Minutes from the 4/16/18 meeting were presented for approval Motion was made to approve, 2nd and full approval voted by all present.
Jennifer Hauser	Principal's Report	<ul style="list-style-type: none"> Staffing updates <ul style="list-style-type: none"> Mrs. Yehling to going to 5th Mrs. Barnhill is has taken a job a Mangum Elementary New 5th grade teacher to be hired - math/science New 1st grade teacher to be hired Mrs. Hayes is going to 1st grade Mrs. Lee is going to Kindergarten
	Treasurer's Report	<ul style="list-style-type: none"> No report
Jennifer Armstrong	2018-2019 Budget Discussion	<p>The following all items being considered for budget lines in the next budget:</p> <ul style="list-style-type: none"> Makers space - Jenn A. will talk with Mrs. B about what the true annual need will be that PTA can support Mrs. Grantham was present to talk about the technology refresh <ul style="list-style-type: none"> Phase out Lenovo and phase in Chromebooks Goal of school tech committee is to work purchasing a set of chromebooks for each grade level. Cost: \$322.50 with tax for each Chromebook Goal is 67 chromebooks

		<ul style="list-style-type: none"> ○ Jenn Armstrong motioned to earmark carry over money from last year to fund towards the needed Chromebook purchase. Motion was made to approve, 2nd and full approval voted by all present. ● Book room - Kim Jayes spoke about this need <ul style="list-style-type: none"> ○ Currently under \$1000 of funding left ○ Line item request - \$500 or \$600 for general upkeep ● Advocacy & equity committee- \$800 ● EBOB - \$1000 ● Kindergarten - welcome bag for new students - \$500 ● Keep Girls on the Run Budget line
Brandie Sweaney	Beautification/ Discovery Garden	<ul style="list-style-type: none"> ● Brandie brought up the idea of bidding out the mulching. ● We will put out a call on Facebook and see if we get interested business that could give us a bid
Jennie Goetz	Fun Run	<ul style="list-style-type: none"> ● Final discussion on Fun Run or like fundraiser for next year ● Apex offers a color run and a dance-a-thon ● Jennie support having it around the same time again next year - tax season (refund) could have helped with the increase in funds raised ● We will make a final decision at our first meeting in July.
Jenn Armstrong	New/Other Business	<ul style="list-style-type: none"> ● Kate Irish was present and there was discussion of having a Makers Space parent committee ● Board/Committee Needs for next year: <ul style="list-style-type: none"> ○ Treasurer ○ Someone to work with Brandie on Beautification ○ Book Fair ● Duke Concessions for baseball? - Jennie Goetz <ul style="list-style-type: none"> ○ June 1-3 during ACC Tournament ○ Ice Cream stand - would need 4-8 parents for the whole weekend
Jennifer Armstrong	Adjournment	<ul style="list-style-type: none"> ● Meeting was adjourned at 7:35pm

**Minutes prepared by: Heather Spell Arrington

UPCOMING IMPORTANT DATES

ENJOY SUMMER BREAK!!