**Beverly Woods Elementary School**

**PTA Committee Head Meeting**

**Thursday, March 9, 2017 at 7:45 am**

**Minutes**

**Present:**

Michele Turner, President; Jennifer Briggs, Treasurer; Heather Nalls, VP-Events; Rett Liles, Advocacy; Amy Millikan, Secretary; Melissa McDonald, Audit; Michael Jarrell

Allyson Anderson Janelle Nash Nicole Payne Susan Gagan

Lindsey Wells Geoff Palmer Dawn Obarowski Suzanne Barnhart

Whitney Ferguson Angie Keene

1. **Call to Order (Michele Turner)**

Meeting called to order at 7:56 am

1. **Approval of Minutes (Michele Turner)**

February 9, 2017 Committee Head Meeting minutes approved.

1. **Report of Officers**
2. **Treasurer’s Report (Jennifer Briggs)**

**Budget update:** although short on fundraising goal, several events have extra profits – Girls Night Out and Science Fair; reminder to all Committee Heads to try to stay within budget so there are no extra funds this year and please turn in receipts in a timely manner; spending money this spring on subs for Paidia and testing

1. **Principal’s Report (Michael Jarrell)**

**Welcome Mr. Jarrell:** Mr. Jarrell shared about his career background

**Carpool line:** considering shifting the carpool traffic pattern to create a safer crossing for walkers; suggestion to change flow by eliminating u-turn at the last median and having cars turn into and cut through the bus parking lot (behind the buses); this will allow walkers to cross with less oncoming traffic; proposing a 2 week trial; will communicate with parents in email and info in Thursday folders

**Tech funding request:** $3,000 tech budget; approximately $1,500 spent on laptops, etc. asking if additional $1,500 can be used for summer Paidia and training for 4 teachers; PTA approved

1. **President’s Report (Michele Turner)**

**Doors update:** Michele and Heather Nalls reported that project has been approved and work will get underway during spring break; glass doors with aluminum frame will be installed and propose that the brick be freshened up and add Blue Ribbon plaque; Heather to inquire about repair stucco façade above the doors

**Read-a-thon:** questioning if we want to continue to use the summer read-a-thon as a fundraiser; SLT identifies capital projects but is this a PTA undertaking?l; discussion to continue at next PTA board meeting

**Live Art Show:** Rachel Busby and Lauren Reddick are planning a Live Art Show for tonight, March 9 as part of the Family Night Book Fair; using live student performers to display historic masterpieces; **Lattice around Trailers:** in need of repair or be removed; Geoff Palmer suggests taking down; needs to be cleaned up under the trailers – CMS repair request – Mr. Jarrell will consult Caroline

**Teacher Appreciation Date:** rescheduled for May 1-5

 **C. VP of Events (Heather Nalls)**

**Girls Night Out:** great event!

**Boys Night Out:** moved from April 29 to May 5

**Fun Day:** May 12 & 15

1. **Nominating (Heather for Erin)**

Erin is working to fill a few more positions for 2017-18

1. **New Business (Michele Turner)**

**Facebook Page:** 150 followers; help spread the word; announcement went out through Room Parents

**Beginners Day:** scheduled for May; debate to drop the Ice Cream Social in June – is it too many events? Plus Party on the Playground in August; pro & cons – no decision made today

**Soup Kitchen Project:** March 27-30; Meredith McGough chair; kids bring in food items and prepare sandwiches and snacks for Urban Ministry; great feedback on this time of volunteer projects – Allyson suggested more type of these service projects maybe through Character Ed

**Box Tops:** recently completed and class tallies; Michele curious if this is the only turn-in opportunity – seems like more money was collected last year.

1. **Meeting adjourned (Michele Turner) at 9:05 am**