# **Chicod PTA Board Meeting Minutes**

Date: December 10, 2018 Chair: Sherry House, President Location: Chicod School Media Center Secretary: Tanya Cannon

Present: Heather Bryant, Tanya Cannon, Sherry House, Carrie Nicholson, Stacey

Pigford, Mike Pollard, Kelly Reed, Kelly Slade

Call to Order: 5:32 pm by Sherry House

### **Reports of Officers**

Subject: President's Report

Discussion:

Dance: \$971 earned; \$100 spent for pizzas; DJ expense \$200

- Milk and Cookies: \$300 earned; Waiting on receipts for expenses
- DJ has gone up to \$300 for future dances; Discussion: Suggestion was made to attempt to negotiate on price with current DJ or seek other DJ options; Sherry will check on an option
- Mini-grants: Survey administered to staff-Recommendation made to discontinue mini-grants as they currently exist and to spend that budget line on technology based on Mr. Pollard's school needs assessment; Mr. Pollard will discuss with School Improvement Team and bring requests back to PTA Board
- Color Printers: Prices 3 for \$638.79; 4 for \$851.72; Motion Heather Bryant to approve 4 printers taken out of Mini-grant funding; Second Stacy Pigford

Subject: Vice President's Report

Discussion:

• Buddy Bench-Service project involving the community for Disney; Mr. Spencer donated this from DH Conley; Mr. Clark will paint a saying on it; pictured below

Subject: Secretary's Report

Discussion:

- · Minutes will be emailed out after meeting
- Meeting reminder will be sent out a few days before next scheduled meeting Approval of Minutes: Motion Stacy Pigford; Second Heather Bryant

Subject: Treasurer's Report

Discussion:

- \$15615.03 Starting Balance
- \$18,315.85 Ending Balance

Approval of Treasurer's Report: Motion Carrie Nicholson; Second Kelly Reed

Subject: Principal's Report

Discussion:

- Recognitions from the Superintendent: Ms. Jefferies, Ms. Nethercutt, Ms. Hathaway
- Brittany O'Neal-National Board Professional Teaching Standards passed
- A- on Facility Cleanliness Report
- Positive School Climate Survey results for 2018-2019
- Kelly Slade-WITN Teacher of the Week
- Jennifer Summerlin-WITN Teacher of the Week

# **Reports of Committees**

Membership

Carrie Nicholson, Chair

• 206 Members

Advocacy/Education

Chair: Kelly Reed

Responsibilities:

- National Lunch Week-already completed
- AR/AM Party
- Health Bags
- National School Breakfast Week-March 4<sup>th</sup>
- Academic Breakfast January 30<sup>th</sup>
- BUG Awards
- Beta Club Scholarship
- SWAP Shop: Leslie Dean

#### Communication

Cindy Harrell, Chair

Newsletter will go out with Report Cards

#### Fundraising

Jessica Spruill, Chair

- Information shared in President's Report
- Upcoming events: Middle School Dance (Feb 1) and Princess Ball (Feb 8)
- Bingo Basket Auction March 1st

## Hospitality

Stephanie Meadows, Chair

Teacher Holiday Goodies last Friday

Volunteer

Renita Holt, Chair

Nominating Committee Renita Holt, Chair

Meeting Adjourned at December 10, 2018 6:30 pm

Next Meeting: January 14 @ 5:30 pm

Attachments: