Chicod PTA Board Meeting Minutes

Date: November 19, 2018 Location: Chicod School Media Center Chair: Sherry House, President Secretary: Tanya Cannon

Present: Heather Bryant, Tanya Cannon, Danielle Davenport, Ashely Dimartino, Cindy Harrell, Erica Hines, Renita Holt, Sherry House, Stephanie Meadows, Christa Peppers, Stacey Pigford, Mike Pollard, Courtney Yates

Call to Order: 5:31 pm by Sherry House

Reports of Officers

Subject: President's Report Discussion:

- Mini-grant committee needs to be organized; Mr. Pollard will survey the teachersdiscussion was that we might run school needs through him versus the individual mini-grants to facilitate bigger needs such as technology and/or media center books
- Lori Houston has resigned as Chair of the Advocacy/Education Committee

Subject: Vice President's Report

Discussion:

• DH Conley-Curtis Spencer plans to have the Buddy Bench completed by next Friday-It will be stained

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 from previous meeting: Motion Stacy Pigford; Second Stephanie Meadows

Subject: Treasurer's Report Discussion:

- \$15, 612.03 Ledger Balance
- \$2,142.38 profit from Fall Festival
- \$877 profit from Membership

Approval of Treasurer's Report: Motion Stephanie Meadows; Second Renita Holt

Subject: Principal's Report Discussion:

- Old building will be officially closed off from Media Center to Highway 43 as well as the Old Gym due to mold and environmental issues; Cafeteria will remain open-environmental tests have come back clear for the cafeteria; Buses are loading by going through the exit double doors near the cafeteria
- PTA Office may move but will remain in the old office for now

Reports of Committees

Membership Carrie Nicholson, Chair

• 3 additional members since last month's report; 205 members

Advocacy/Education

Chair: Lori Houston

- Renita shared that Lori has resigned; 5 names were provided: Kelly Reed was the only parent that expressed interest out of the 5; Nomination Committee made the motion to put her name forward; Second Stacy Pigford; Motion carried
- Leslie Dean has moved back and is interested in assisting with SWAP Shop; Renita will reach out to her

Communication

Cindy Harrell, Chair

• No report at this time

Fundraising

Jessica Spruill, Chair

- 6-8 dance Nov. 30 from 6-8; Need 5 volunteers-Stephanie Meadows will help
- Mellow Mushroom Spirit Day Dec 5th all day
- Cookies & Milk with Santa Dec 7 from 7-8:30
- Fall Festival and Candy Man both went well

Hospitality

Stephanie Meadows, Chair

December 7th Staff Holiday Treats in the Cafeteria; please sign-up to bring items through the Sign-up that Renita sent out via email

Volunteer

Renita Holt, Chair

- Beautification Committee-Crystal Sutton will serve as chair
- Dance: Working on 5 volunteers
- December 7th-still need goodies listed on the Sign-up
- Recommendation was made that Renita have the Sign-up/Volunteers needed posted on the Facebook page

Nominating Committee Renita Holt, Chair

• Items addressed earlier in meeting

Meeting Adjourned at 6:15 pm

Next Meeting: December 10, 2018 @ 5:30 pm

Attachments: