

Bon Air Elementary PTA Meeting Agenda
March 12, 2019 6:30 PM, Bon Air Elementary Library
Attendance: Joan Nelson, Whitney Holt, Claire Bjorkholm, David Kane, Kevin Young, Jen Swain, Stephanie Fillman, Dr. Klyce, T.J. Ellis, Sara Beger, Ashley Barrett

Call to Order – **6:36 PM**

Executive Committee Reports

- Secretary – Ashley Barrett – approval of February minutes
 - Motion – **Joan Nelson** 2nd – **Whitney Holt**
- Treasurer – Stephanie Fillman – **We still have \$1,000.00 for In School Programs (PBLs) & there is also a little under \$2,000.00 left in the Technology Budget. Please remind teachers to turn in their receipts. Dads & Donuts and Moms & Muffins came in under budget. We had an issue where someone was selling something and was accidentally logged into our account. Please make sure you are logged into the correct account.**

Balance at previous board meeting – **\$41,078.86**

- Receipts – **\$38,615.66**
 - Disbursements – **\$25,482.88**
 - Balance at current board meeting – **\$39,832.60**
- 1st Vice President – Joan Nelson
 - 2nd Vice President – Kim Selvey
 - Principal – Mrs Gentry
 - Updates:
 - Crestwood Update:
 - Still in the procurement process- Hope to be finished by mid-March
 - Once procurement process is complete, will be able to make more definitive plans because we will know exactly what everything will look like
 - Community information presented to the Bon Air community sometime around the end of April or beginning of May (we will let you know the date as soon as we have it)
 - Parking lot work was completed
 - Changed parking spots from 10 feet to 9 feet to get additional spots
 - Put wheel stops along gravel parking area
 - Trimmed trees that were preventing people from using certain parking spots

Other Updates:

- Voting for the Great Bon Air Read is going on and ends on the 15th
 - Use the link in the weekly email to vote for your family's favorite fiction book

Upcoming Events:

- Field Day is on Friday (or Monday if it rains) – **We will make the rain out decision by Thursday.**
- March 29th- 3 hour early release
- Spring break is April 1st-5th
- Kindergarten Registration is Thursday, April 11th from 9 AM to 7 PM

- Please get the word out to anyone you know who has a child who will be 5 on or before September 30th
 - **A Sign Up Genius will go out for volunteers for Spirit Wear, 5K, etc.**
- Information about signing up for Pre-K has been posted on the CCPS website, and the link is in the weekly email. Please encourage anyone who has a child who will be 4 next year who would benefit from the program to go to the website and gather more information about how to apply to the program
- Assistant Principal – Dr Klyce – **We are doing bus drills this week. A tornado drill will be completed before the end of the year. We are still working through 2nd-5th grades for Gifted Referrals. Kindergarten Gifted Referrals end Friday. 3rd-5th Graders are still completing MAP Testing.**
- President – Jen Swain
 - Midlothian District Community Meeting with Javaid Siddiqi & Leslie Haley (Midlothian District Supervisor) is Wed, March 20th at 7pm at John Tyler overview for CCPS.
 - Chesterfield County Board of Supervisors Public Meeting is March 27 at 6pm at the public meeting room on 10001 Iron Bridge Road.
 - I went to the Chesterfield County Council of PTA's meeting last night – they had a speaker talking about e-cigarettes and vaping. Lots of good info for parents of 5th graders. Hopefully they will send out the power point and I will email it to everyone.

Administration Committee Reports

- Teacher Representatives – Resource Team
- Diversity – Sara Berger & TJ Ellis – **Multicultural Night is March 26th. The 5th Grade Musical will end in a potluck dinner. Diversity budget still has \$250 leftover. Diversity would like to use the remaining budget for extra food for Multicultural Night.**
- Yearbook – Shellie Smith

Revenue Committee Reports

- 5K – Tricia Smith & David Kane – **We got our 1st checks from sponsors. The t-shirt should be available for the next Town Hall Meeting. We ran into a snag with SportsBackers...they have two other 5Ks & a Ragnar that day. They have a small grant available & David applied to see if we can get some funds. If that does not come through, we would need to use some of the budget for course marking supplies. Stephanie suggested reaching out to other schools to see if we can borrow their race supplies instead of purchasing.**
- Spirit Nights – Beth Tinsley – **T.J. has a friend who may be interested in helping with this position next year.**
 - Next Spirit Night –March 21 – Chick Fil-A(outside mall) 5pm-8pm
 - April 18 – Joe's Inn Bon Air 5pm-10pm
- Spirit Wear – Michelle Bronnenberg –
- Other

Program Committee Reports

- Kids Care Club – Whitney Holt – **Next week is our next meeting. Whitney is not sure she can continue on next year because she is working full time.**
- Library – Karen Austin – **Richmond Flying Squirrels flyer will go home soon.**
- Running Club – David Kane – **Running Club begins tomorrow (weather permitting).**
- Staff Appreciation – Corrine Gutierrez, Whitney Holt, Erin Oremland & Heidi Thompson – **Our next event is Teacher Appreciation Week.**
- Talent Show – Amy McMahan
- Website – Samantha Krigsvold

Unfinished Business

- Crestwood Update – Joan Nelson – **We spoke about how new families would possibly not know about the Crestwood and Heather is going to include a flyer in the Kindergarten Registration packet. We will be moving the music room out after 5th Grade Graduation. We will need volunteer help to move furniture to the Art Room. There is another meeting at the end of March.**
- Nominating Committee Update – Claire Bjorkholm – **A flyer went out last week. We have some interest and received a nomination.**
- **Village Fair Meeting March 14th at 6:30 – Clair Bjorkholm volunteered to co-chair Village Fair.**
- **Would it be possible to split the Treasurer position into two roles or have the Fundraising VP provide support. The PTA National Bylaws need to be reviewed to help answer those questions. The Treasurer position is a big job. Claire will send an email to Chuck Gates to check with how the bylaws read concerning this issue.**

Announcements/ Upcoming Calendar Events

March

Tues. 12th PTA Board Meeting 6:30 pm
 Wed 13th Bon Air 5K Meeting 6:30pm
 Thurs 14th Village Fair Meeting 6:30pm
 Tues 19th Kids Care Club 6:30-7:30pm
 26th 5th Grade Musical/Heritage Night/Gen Membership Mtg 6:30pm

April

Tues. 9th PTA Board Meeting 6:30 pm
 15-23 Book Fair
 Tues 16th Kids Care Club 6:30-7:30pm
 Tues. 23rd General Membership Meeting/Book Fair/ Food Trucks/MIM 6:30pm
 Sat. 27th Bon Air 5K

Adjourned 7:33 PM