

Bon Air Elementary PTA Meeting Agenda
January 8, 2019, 6:30 PM, Bon Air Elementary Library
Attendance: **Joan Nelson, T.J. Ellis, Tricia Smith, David Kane, Heidi Thompson, Angela Baker, Karen Austin, Caitlin Young, Angie Klyce, Heather Gentry, Jen Swain, Stephanie Fillman, Ashley Barrett**

Call Meeting to Order – 6:38 PM

Executive Committee Reports

- Secretary – Ashley Barrett – approval of November/December minutes - **Motion – Joan Nelson, 2nd – Heidi Thompson**
- Treasurer – Stephanie Fillman – **We received the Publix (\$271) check, but it is not reflected in the balance. We received a large check (around \$700) from Kroger. We had a couple large donations from online membership. We still have a large amount in School Technology left over. We haven't spent any money in Parent/Teacher Training. We still have \$2,000 in the Conference budget as well.**
 - Balance at previous board meeting 11/28/18- **\$41,261.06**
 - Income **-\$33,370.15**
 - Disbursements – **\$20,610.12**
 - Balance at current board meeting 1/7/19– **\$39,507.57**
- 1st Vice President – Joan Nelson – **Crestwood Report – Bids are due back at the end of this month. That will help with the construction time line. The Crestwood Office will move out the last day of school and be here that next Monday. Mrs. Hill will need help since the office will be set up in her room. Concerning parking...a shuttle bus will be provided from local churches and the library. For day-to-day parking...they will restripe the back parking lot and have over 130 spots. Crestwood will have a separate parking area and drop off loop. It appears from the sketches that there will be three, long modular units (in an area that we don't often use). It shouldn't feel too cramped. Question (Heidi Thompson) – Sadiqi said that we could make some “big asks”...what should they be? (Joan) I would like to ask for a person who can truly take Dr. Klyce's place, so that Mrs. Gentry does not have to administer SOLs, etc. We have been assigned Ambassadors to help when Mrs. Gentry will be out for construction meetings. We will be receiving a new playground for the younger ages. Maybe a shaded area?**
- 2nd Vice President – Kim Selvey
- Principal – Mrs. Gentry – **Amy Lawson has accepted another position. We are in the process hiring a retired Special Ed teacher and a CSE. 1/16 is the STEAM Event and Inclusive Schools Event. The ESOL and Special Ed Teams are going to provide some activities. In February we have two events...2/11 we will have a Parent Townhall Meeting & 2/15 is Leadership Day and we are inviting parents to that as well. These events will help our parents understand Leader In Me.**
 - Assistant Principal – Dr Klyce – **We will have a Fire Drill and Lock Down Drill (our 3rd of the year) this month. January 15th is the deadline for the Gifted Program. We have identified a lot more 5th Graders who will take advantage of the program in 6th grade.**

- President – Jen Swain
 - Create Nominating Committee - for open executive board positions – **Looking for members to participate. The positions must be filled by the last General Membership Meeting. T.J. Ellis and Sara Berger will be stepping down from the Diversity position at the end of the year. The committee has grown to about 8 members and they are hoping to pull new cochairs from them.**

Administration Committee Reports

- Teacher Representatives – Resource Team – **Mrs. Baker is the teacher rep**
- Diversity – Sara Berger & TJ Ellis
 - Diversity & Inclusion Week in December (recap) - **\$200 was spent on the books for the classrooms.**
- Newsletter – Whitney Parfitt
- Yearbook – Shellie Smith
- Other

Revenue Committee Reports

- 5K – Tricia Smith & David Kane – **We had lots of interest and our next meeting is next Tuesday. The permits and forms have been started. All is looking really good.**
- Box Tops – Kim Selvey – just got a check for \$590.60 (March 2, 2018-Nov 1, 2018) **This check has not been deposited.**
- Company Gifts – Jackie Jurguens – Kroger check for \$762.63
- Spirit Nights – Beth Tinsley & Martina Arel –
- Spirit Wear – Michelle Bronnenburg
 - Will the PTA will approve for us to donate the 5th grade shirts to the children on the free/reduced lunch list. Last year they did and I was able to get the list from the school counselors. Last year we ordered a total of 65 shirts, and 14 of those were donated. With the quantity we ordered last year they were a little more than \$8 each.
- Square 1 Art – Claire Bjorkholm & Rachel Rohr – check for \$1,856.73
- Village Fair – Sara Berger – received Publix check for \$1000.00
- Other

Program Committee Reports

- Dads & Donuts/Moms & Muffins – Jenny Olowiany – **Jenny and Natalie would like to make it one day in the gym. We had overwhelming positive reviews after splitting it into two days. Moving all of the tables and chairs to the gym and having them back in time seems like a huge ask. Vote was unanimous to keep it two days and in the cafeteria.**
- Dance – Tiyacca Jones – 1/29/19 @6:30pm, DJ confirmed, flyer out next week
- Kids Care Club – Whitney Holt
- Library – Karen Austin – **One School One Book flyers went out last week. We will try to do a Family Night March 6th as a Finale. We are having a Storyteller February 13th and she will do African storytelling. Flying Squirrels Program – Stephanie will “plant the seed” with a possible volunteer to help with the program. Nutzy is**

coming to BAES! I need help with the Spring Book Fair (April 23rd). I need help with the Food Truck scheduling. Heidi Thompson will help with the food trucks.

- Running Club – David Kane – break until March – **Johnathan will need a new cochair next year.**
- Staff Appreciation – Corrine Gutierrez, Whitney Holt, Erin Oremland, Heidi Thompson – **The Holiday Breakfast was fantastic. Joe’s Inn did a great buffet and we added yogurt and fruit. We will do something sweet for February. Stephanie suggested a food truck for next year with two schools on campus (because there are minimums to meet)! Caitlin Young asked if we could continue to stock a pantry with goodies for the teachers and staff. Mrs. Baker said it was very much appreciated. Heidi will think about that going forward.**
- Talent Show – Amy McMahon
 - I plan to get the Talent Show Application forms out in the Friday Folders this week to be due back no later than Monday January 21st. Auditions will be held in the cafeteria on January 30th at 4pm and on January 31st at 5pm.
 - Also, I reached out to Mrs. Hill to see if she has any suggestions for someone to help me with Lighting and Sound. (Mr. Coleman helped last year). If you don't mind putting the word out that we're looking for help, I'd really appreciate it!
- Other

Announcements/ Upcoming Calendar Events

January

Tues. 8th PTA Board Meeting 6:30pm

Tues. 15th Kids Care Club 6:30-7:30pm

Tues. 29th Dance (Snow Date Feb 5)

Thurs 31st Moms & Muffins (A-K) 7:00am

February

Fri. 1st Moms & Muffins (L-Z) 7:00am

Tues. 12th PTA Board Meeting 6:30 pm

Thurs 14th Dads & Donuts (A-K) 7:00am

Fri. 15th Dads and Donuts (L-Z) 7:00am

Tues. 19th Kids Care Club 6:30-7:30pm

Thurs. 21stTalent Show 6:30pm (snow date Thurs Feb 28)

Adjourned – 7:43 PM