Bon Air Elementary PTA Meeting Agenda April 9, 2019 6:30 PM, Bon Air Elementary Library Attendance: Jen Swain, Stephanie Fillman, Michele Bronnenberg, Emily Wright, Claire Bjorkholm, Whitney Hold, Joan Nelson, David Kane, Kevin Young, Karen Austin, Heather Gentry, T.J. Ellis, Ashley Barrett

Call to Order – 6:38 PM

Executive Committee Reports

- Secretary Ashley Barrett approval of March minutes
 - Motion Joan Nelson Second Michele Bronnenberg
- Treasurer Stephanie Fillman **\$1,000 PBL Funds were spent on Room** Transformations. Teachers are supposed to submit their receipts by May 1st for reimbursement.
 - Balance at previous board meeting 3/12/19 \$39,832.60
 - Income \$41,306.07
 - Disbursements **\$32,186.00**
 - Balance at current board meeting 4/9/19- **\$35,965.98**
- 1st Vice President Joan Nelson
- 2nd Vice President Kim Selvey
- Principal Mrs. Gentry We have hired some new staff members New Coordinator of Special Ed, two new classroom teachers, we will potentially have one more opening (depending on Kindergarten Registration). Information for Pre-K Registration has been sent in the weekly email. Tomorrow is Walk at School Day (our adaptation of Walk to School Day). Open House next year will look a little different...we are going to do Back to School Night and Open House together on Thursday, August 29th. It will be 10:00-1:45 for 30 minutes sessions. The students will see their classroom and then leave to go to the gym for a guided activity and then return to the classroom. Our General Membership Meeting will be 11:30-11:45 to present and approve the budget. The School Board is voting on the bids for the modular units. There was a huge difference in the expected bids and the bids received. \$4.9 million was the expectation and \$9.7 million was the bid received. It is believed that the large difference was due to high demand because of natural disasters.
- Assistant Principal Dr. Klyce Completed Drills Fire, Tornado, Bus and Lockdown (the last of the year). Future Drills Bus Drills for April, May and June.
- President Jen Swain

Administration Committee Reports

- Teacher Representative Resource Team
- Diversity Sara Berger & TJ Ellis We got scholarships for the Summer School Programs. Disability Awareness (2nd grade) will be the week April 29th. We are still looking for co-chairs for next year.
- Yearbook Shellie Smith

Revenue Committee Reports

- 5K Tricia Smith & David Kane We extended the cut off date for Bon Air Buddies and Sponsors should be finalized before Monday. We have about \$2,800 from Sponsors and about \$1,000 from In Kind donations. We received a \$500 grant for equipment for the 5K. Stephanie asked that any purchases be marked "Grant", so she knows where to pull the funds from for budgeting. We still need a DJ. David contacted Chris Knight and he is not available. Claire suggested DJ Daniel from Woodmont. We could also use a photographer from 8:00 to 10:30.
- Company Gifts Jackie Juergens
- Spirit Nights Beth Tinsley–
 - April 18 Joe's Inn Bon Air 5pm-10pm
- Spirit Wear Michelle Bronnenberg
 - Spirit Wear fliers going home this week for the Spring Order. Fliers will be made available at K registration for anyone who would like to purchase and they can pick up at the office. (Jen I will leave it up to you if you want to have some shirts at the table for sale).
 - 5th Grade Shirts fliers going home this week. Will be getting a list of children who we are donating shirts to from the counseling office.
 - We can think about having inventory on hand for Open House/Back to School.
- Spring Dinner Heidi Thompson
 - we are all set for four food trucks for the spring dinner 4/23/19, and I will circle back with each of them later this week to confirm.
- Other

Program Committee Reports

- Kids Care Club Whitney Holt It is a week earlier than usual 4/16/2019.
- Library Karen Austin We just finished up 5 reading programs! Battle of the Books went well and then went to Joe's Inn. We got multiple compliments about how polite our students were at Joe's Inn.
 - Flying Squirrels Night Thursday April 18 We will sit in Section 206.
 - Book Fair 4/23/19 Sign Up Genius will be sent out. We really need help in the middle of the day. We also need Middle and High Schoolers to help with the Teacher's Wish Table.
- Running Club David Kane Our attendance is down a little bit after winter vacation. I've found someone to take over for me...David Pritchet. We are looking for a date for the end of the year breakfast.
- Staff Appreciation Corrine Gutierrez, Whitney Holt, Erin Oremland, Heidi Thompson
 - TAW May 6-10 We will do coffee and treats from Perk, Flower Day (we will have printed flower pages to color too), Lunch Day, Snack Day and Wear Favorite Color Day. We will make sure the parents have the "Favorite Things" List. Bus Drivers will be included this year!
- Website Samantha Krigsvold

Unfinished Business

- Crestwood Update Joan Nelson There was a big delay in the process due to the bids coming back higher than expected.
- Nominating Committee Update Claire Bjorkholm
- Concerning the Treasurer position being split into two roles We met and thought maybe the VPs could do the double counts (for the money). That way the Treasurer doesn't need to touch every deposit. It would be hard to be Treasurer and not be able to be at the school during office hours.
- Karen Austin asked about the Outdoor Classroom. We need to submit plans to Chesterfield County to be approved. A committee needs to be formed to plan and submit those forms and make the classroom a reality!

Announcements/ Upcoming Calendar Events

April

Tues. 9th PTA Board Meeting 6:30 pm 15-23 Book Fair **15th Village Fair Meeting – Nuevo Mexico** 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 **May** Fri 3rd Kindergarten Musical 8:45 am 6th-10th Teacher Appreciation Week Tues. 14th PTA Board Meeting 6:30 pm Tues. 21st Kids Care Club 6:30-7:30pm **June** Tues. 4th PTA Board Meeting 6:30 pm Tues. 11th PTA General Membership Mtg 6:45pm/4th grade Recorder Rally 7pm /Popsicle Party/Yearbook Signing

Adjourned 7:48 PM