

## Dec 8, 2023 | 📅 Board Meeting

Attendees: Mariel Wright, Caitlyn Hausworth, Amber Ellsworth, Jessica Mann, Jesse Cerniglia, Kristy Ortego

Meeting called at 9:04AM

### Action items:

- Approval of November minutes - 6 YES
- Approval of bank statements - bank balance \$58,009.27 6- YES

### Notes

- Upcoming Calendar:
  - Jan 3, 2024 Board Meeting
  - Jan 3, 2024 Teacher Lunch
  - Jan 16, 2024 Chick/n Cone Spirit Night
  - Jan 17, 2024 Math Night
  - Jan 24, 2024 Snack Cart (KK/Pre-K/SI)
  
- President updates
  - Counselor Fund - Counselors will run it and evaluate - Gwenna will handle all the funds. Kristy to cut check to Gwenna
  - Laptops - 30 laptops cart and charging
  - Shade structures - Laura connected to playground vendor from Poole's Mill - the school will pay for 2 20x20 shade structure.
  - Elections - process starts in February - think about if you want to quit or switch positions
  
- Events
  - **International Night** - \$492.88 spent - \$8 under budget  
Somethings to change for next year:  
Music for parade next year - maybe not in December  
Teachers need to come to International Night  
Schedule of Events - move the parade at 6:30p
  
  - **Glo Nights** - February 9 and 10th
    - Body Paint station
    - Food Truck Situation - 5th grade
    - Decor
    - Brynn and Karate Folks
    - Caitlyn sent out email for planning committee

- Fundraising
  - Holiday Shop debrief - \$13,321 PTO gets 30% - \$4k  
Changes: KK and 1st 2 time slots in a row next year they need more time  
Planning on using same company next year - good experience
  - Playground ideas - ran by admin - waiting on responses  
GaGa Pitt recommendation  
Funnel Ball Game  
Basketball Goals - in ground  
Connect 4 Fence Games  
Musical Instruments - too expensive  
Stencils for playground - borrow from Big Creek or Poole's Mill
  - Spirit Wear Update - sweatshirt and long sleeve tie dye shirt  
Pre-sale 2 weeks  
Sweatshirt - \$30 YS, YM, YL, YXL AS- 5XL - Gildan  
Long Sleeve - \$25 YXS, YM, YL and AXS, AS, AM, AL, AXL A2X, A3X - Colortone  
Expected delivery late January
  - Chick'n Cone - Jan 16 - need to make flyer with Halal/vegetarian options
  - Maybe Sliceability for March?
  
- Engagement
  - January 3rd teacher lunch - Vendetti's catering pizza, pasta, salad 11-1pm  
Drive - upload link for photos  
- \$100 towards a photo raffle.
  - January snack – wellness with Nurse G
  - Yearbook - Class portraits need to be revised before Winter Break
  - 5th grade candy grams - Valentine's Day

Closing meeting: 11:27am