Board Meeting Agenda

Monday, August 11, 2025, 7:30am
Arnold Mill Conference Room

Attendees: Allison Repic, Megan Caputo, Bri Austin, Samara Chao, Lisa Stonebraker, Christine Weigand, Daniel Fuller, Tasha Stancil

Meeting Called to Order at: 7:40am by: Allison Repic

- **Executive Board Position Updates** — Allison Repic
  - Julie Call and Amy Adcock, acting President and Treasurer have resigned from the board
    - Allison Repic is now acting President
    - Samara Chao is now acting Treasurer
    - Casey Szekes is now acting Secretary
    - Megan Caputo VP #1
    - Lisa Stonebraker VP #2
    - Bri Austin VP #3
    - Christine Weigand VP #4
- **Secretary's Report** — Casey Szekes
  - Review & approve meeting minutes from 04/21/25
    - Minutes were approved by all
- **Treasurer's Report** — Samara Piller
  - Present current P&L
    - Unable to approve the budget. Still working on finalizing carry over funds. Will get final approval from the board during a zoom call.
  - Present Audit report
    - Audit came back with flying colors from County Board
  - Present and Finalize budget for approval at August General Meeting
    - Kept funds similar to last year's allotments. Increased line items based on needs from previous years findings.
    - PTA has allocated $1,000 to purchase a female horse costume.
  - Check Request approvers & signers
    - Allison Repic, Samara Chao, Megan Caputo

        - (all old board members have been removed from bank account)
- **President's Report** — Allison Repic
    - Allsion asked about Parent Square to send out reminders about memberships. Could the PTA have direct access. Fuller stated "he will personally send out a reminder."
    - Membership Goals
        - The goal for membership is 400 by August 29. We currently have 362!
        - Meet & Greet post mortem
            - Had a great turn out with LOTS of parents signing up to volunteer throughout the year
            - Teachers enjoyed and greatly appreciated the catered lunch from Sustos
        - Contest Results & Popsicle Party Planning- choose date
            - August 29 @ 1:15, allow 45 minute timeframe
            - Fuller will DJ event
            - PTA to reach out directly to teachers who won
        - Membership Awards Deadlines
            - August 29. We have already earned two awards for memberships!
    - Training: Cherokee County Council Training Calendar
        - September 10- Via zoom
        - October 7- Fall Conference 6-7:30 pm
        - October 24- Awareness Day at Creekview HS
    - August General Meeting/ Curriculum Night- confirm date
        - PTA General Meeting August 26 @ 5pm
    - Spirit Wear
        - Meet and Greet- had 62 sales, valued at $2100
        - May- August 11- sold $4200 in spiritwear
        - The initial cost was $3700.
    - Spirit Rock/ Digital Marquee
        - Allison edited sign up to add dates for easier navigation for digital marquee
    - Volunteer/ Committee Sign-Ups
        - Allison reminded committee chairs to reach out to the volunteers that signed up
        - Megan spoke on volunteer raffle prizes and how they should be handled
            - Ideas: Maybe raffle monthly for parking spot, maybe raffle winner will also be the volunteer of the month

        - We will discuss further at the September board meeting once the year and events have started
- **Sponsors-** Meghan Caputo
    - Added tab to excel sheet to remind the board of missing logos, or fillers for membership bags
        - Deadline August 29
    - Current sponsors and donations
        - Cash received before spirit nights and Spoiled Rotten is $11,500
            - Projected after events is $15,000
        - A sign will be made through Canva to put on digital marquee for sponsors after Labor Day

          The marquee has no limit on the amount of slides/photos can be added
    - Discount card
        - 11 sponsors currently
        - These will be added to membership bags with a tag that reads: “free this year, next year there may be a cost associated.”
    - Membership bags to be distributed after Labor Day
        - A date will be picked for PTA to make and deliver bags
- **Activate Fun Run, Sept 15th – Oct 3rd** — Mary Ma
    - Fundraising goal spend
        - Goal is $60k (last year was $63k)
            - Security cameras have been rejected by the county. PTA cannot spend money that way
            - Fencing has been rejected. Not sure 60k is enough. Also it would limit access for public use during non school hours.
            - Adding a Stem Special is not feasible due to staffing. We have fallen below 800 students, so per county we can only have three specials.
            - Fuller asked that the money go towards Chrome Books. The school had enough for 1:1 ratio for the upper grades, but now the K-1 needs access to them for their rotations and for the computer lab. Also new Windows 11 will not work on 64 of the current schools desktops. Funds will be allocated to purchase 64 Chrome books, estimated at $26,500, and two carts to store them, estimated at $2452.
            - $12,000 is being budgeted for teacher grants, $2,000 more than last year's allotment.

        - Dr. Campos has requested we purchase window shades for each class door window. This should and will be done for safety. This is estimated to cost $1500, that is roughly 72 windows at $20 a piece.
        - Tables and umbrellas will be added to the court yard to improve comfort
        - Exceptionality has requested we add some recess toys to the courtyard to allow these children a fun and safe place to have recess.

    The budget for courtyard improvement is still in process.

- **Spirit Nights** — Alyssa Hawkins taking over for Jill Paulk
    - Next is Whit's Frozen Custard on 08/19/25
        - Whit's agreement is between 3-9 pm they need to make $1000 total and then they will provide a percentage of the sales.
        - Encourage kids to wear school spirit
        - Add Spirit nights to digital marquee
- **Room Parent Breakfast, August 22rd, 9:30a** — Christine Weigand
    - The room parent coordinator position has been removed. Was not needed
    - Confirm room parent communication
        - Remind App
            - A link would be sent from Room Parent to allow them to send info through app
            - Link must come through teacher and parents would opt into platform
            - Christine Weigand to test and give info at breakfast

    Casey Szekes to provide snacks and refreshments for event
- **Dad's Committee-** Christine Weigand
    - Lots of volunteers YAY!
    - A Female Arnold will be added to allow one to be at bus line and another at carpool
    - Starting Friday August 22
- **Communications Committee**- Bri Austin
    - Weekly PTA infographic on Facebook/ email
        - Bri Austin made template to keep everyone informed on events coming each month
        - stories/reels will be added to keep parents engaged
        - Primrose asked for a Spotlight before each break to promote their services to parents
        - Bri Austin, Megan Caputo, and Allison Repic are all admins on the Facebook page
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- **The "GRAND" Event, Sept 11th and 12th —** Casey Szekes
    - Save the dates went out Sunday on June's newsletter
    - Newsletter will go out this week will volunteer sign up and RSVP link

- **K-2 School Dance, Sept 12th, 6-8pm —** Haley Mims Allison Repic (co-chair)
    - Theme- Under the Sea
        - Possibly raise ticket prices and eliminate parents purchasing tickets for themselves
        - Ideas to run by Haley: Charcuterie cart for parents, Spoiled Rotten photos, limit soda selection (less diet coke)
- **New Business / Prior Action Items**

Motion to adjourn: Megan Caputo Second: Bri Austin

Meeting adjourned at: 9:15

Upcoming Dates:

- Next Board Meeting is Monday, Sept 8th, 7:30am