

## PTA Member Meeting Minutes – 09/18/18

Members Present – Dr. Douglas, Lesley Ireland, Lisa Padgett, Mandy Bowers, Stephanie Frazier, Erin Blankert, Nicole Cote, Kate Harris, Melissa Dempsey, Jen Cousins, Rini Basyamfar, John Jacobs

6:00 Meeting Called to Order by Lesley Ireland

- I. Welcome & Introductions of the Board and Chairpersons
- II. Minutes App
- III. PTA & Meeting Overview
- IV. Financial Overview
  - a. Lisa Padgett Treasurer
    - i. Early this spring we received notice that several years ago the PTA at that time did not pay taxes on time. We have incurred fees with that. We are working with a CPA to appeal the fees (roughly \$2,600). If we don't win the appeals, we can work with the IRS to set up a payment plan.
      1. The CPA is volunteering her time to us. Lesley requested that the PTA give her a gift card or make a donation in her name
    - ii. Teacher Gift Cards – Teachers can fill out check requests between Nov 1 – April 30 to receive up to \$50 reimbursement.
    - iii. More than 50 PTA members so far - \$4 of each membership goes to State PTA association
    - iv. Still accepting money for Spirit Wear and GoPlaySave
- V. BAC District 5 Update
  - a. Lesley Ireland
    - i. Last meeting was solely around reassignment of school next year. AB Combs is affected and a percentage of their students will be reassigned to DDES. Many Combs parents are understandably upset
    - ii. Emergency PTA Board/Chairpersons meeting was held to strategize how best to welcome the new families and make the transition as easy as possible.
    - iii. Lesley reached out to the AB Combs principal and a few parents. Meeting coming up with staff and parents
    - iv. We will be launching a Social Media campaign to appreciate the school we are in and that the “magic” at a school is because of the students, teachers, and families.
      1. Tell stories
    - v. This is not final – The schoolboard will vote on it in November
- VI. Events Calendar
  - a. Lesley Ireland/Mandy Bowers
    - i. Update on Instagram, Twitter, Website
    - ii. Need volunteers to help with production/distribution
- VII. Events Calendar
  - a. Lesley Ireland
    - i. We need a Fundraiser Chair
    - ii. Events Calendar
      1. Monthly Family Night – First one is next Tuesday – Tailgate Night

2. McTeacher's Nights
3. Holiday Shop
4. Movie Night
5. Game Night
6. International Night
7. Spring Fling
8. Book Fair

VIII. Upcoming Events

- a. Lesley Padgett/Kate Harris
  - i. Family Fun Nights – See above
  - ii. Grandparents Week – Volunteers needed

IX. New Business

- a. Lesley Ireland
  - i. Box Tops – Deadline is Nov 1
  - ii. M. Kelly's Retirement – School Custodian for 20+ years
    1. Retirement celebration on 9/27
      - a. Donations to support are being accepted
  - iii. Spirit Wear extended to Oct 5 (online option)
  - iv. Membership can be done online
  - v. GoPlaySave deadline is September 28 (online option)
  - vi. Family Fun Night Volunteers needed

Motion to adjourn by Lisa Padgett. 2<sup>nd</sup> by Mandy Bowers.

Meeting adjourned at 6:40 PM.