

Meeting Minutes for March 12, 2019

An Executive Board Meeting was held on March 12, 2019 commencing at 7:45am at the Mabry Cafeteria. The following PTA Officers and Board Members were present:

Principal	Sherri Frick
President	Nikki Armstrong
1st VP Programs & Services	Arianne Corbett
3rd VP - Treasurer	Melissa MacKinnon
4th VP Communications	Shiloh Johnson
Fundraising	Cristina Blunt
Assistant Treasurer	Erin Corcoran
Recording Secretary	Rachel Fenton
Student Activities	Lauren Logsdon
Volunteer Coordinator	Kellie Haber
Advocacy	Emily Elliott
Dolphin Depot	AC Mitisek
Homeroom Parent Coordinator	Jennifer Holden

I. Welcome & Call to Order - Nikki Armstrong

The President called the meeting to order at 7:45am.

- a. Minutes were approved from the last meeting.
- b. Jenny Lovell is coordinating the nominating committee
- c. Awards luncheon on April 11th - let Nikki go if you can go. Awards deadline is extended until the 25th. Get in touch with Lisl if you have a nomination.
- d. Computer Upgrades for the teachers will cost \$25,000
- e. Dad's Club would like to schedule Donuts with Dad before the end of the year

II. Principals Report - Sherri Frick

- a. Principal Frick said the Principals conference was great and thanked the PTA.

III. Treasurers Report - Melissa MacKinnon

- a. Auction profit was \$121,000.00.

- b. Committee chairs need to get in touch with Melissa to increase line items if additional purchases need to be made. All large amounts need to be approved at the GMM.
- c. Try to get all check requests in by May.

IV. Fundraising Update - Cristina Blunt

- a. Spirit Night - over 150 people attended Skate Night
- b. Cristina thanked everyone for their help with the Auction. The banner will go up on the fence and sponsors will get a thank you letter.
- c. There is a sponsorship list that will be turnkey for the Auction chair next year.

V. Programs and Services - Arianne Corbett

- a. Family Dinner Night - April 4. Theme will be Space Night. Jessica Strauss will be bringing an astronaut to speak. There will be hands on events on the classrooms. Food trucks and a music presentation will be a part of the event. The event will be 5-7:30.
- b. A survey monkey will be distributed and the winner will get tickets to the Space Center.
- c. Talent Show is April 18.
- d. Beautification Committee has met with landscapers to put in some mulch and plants. There is a concern about irrigation. The committee would like to paint murals around the school.

VI. Security Committee - they are still working on getting estimates for a fence.

VII. Advocacy - Emily Elliott will be sending out an update

VIII. No new business.

IX. Meeting adjourned at 8:15am

/RF

Rachel Fenton, Recording Secretary

Approved As:

Date: _____

Read: _____