

Meeting Minutes for April 16, 2109

An Executive Board Meeting was held on April 16, 2019 commencing at 7:45am at the Mabry Cafeteria. The following PTA Officers and Board Members were present:

President	Nikki Armstrong
Treasurer	Melissa MacKinnon
Programs and Services	Arianne Corbett
Recording Secretary	Rachel Fenton
ASE	Jamie McHenry
Curriculum Enhancement	Kristen Schnidt
Student Activities	Lauren Logsdon
Fundraising	Cristina Blunt
Faculty Rep	Karen Heinberg

I. President's Report - Nikki Armstrong

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

- a. The minutes from the last executive board meeting were approved as written.
- b. Nikki explained that our plan is to update computers for all of the teachers. Each teacher was allowed to pick whether they want a desktop or laptop. The goal is to have them in the classroom by the start of school. The cost is \$28,000.00.
- c. The second large purchase will be overhead projectors. Last year, we purchased projectors for 3rd grade. The cost is approximately \$3300 per classroom.
- d. The third category is campus and safety improvements. We do not know how much money will be left over in the overage.
- e. These decisions were made based on the teachers needs and administrative feedback.
- f. She thanked everyone for their commitment to the Board and reviewed the upcoming slate of officers.

II. Treasurer's Report - Melissa MacKinnon

- a. Melissa reviewed the budget numbers and requested that any board members update her with any major expenses.
- b. Budget amendments will be made at the GMM.
- c. Submit any outstanding check requests to Melissa or Erin.

III. Fundraising - Cristina Blunt

- a. Sponsor banners and window clings are currently being processed.

IV. Programs and Services - Arianne Corbett

- a. Talent Show is Thursday, April 18 at 6pm

- b. We need to consider putting a stage back in the cafeteria.
- c. 5 applications were received for the Mabry scholarship.
- d. Beautification committee made improvements to the pavillion. They have 2 more phases planned at the end of this year.
- e. Fall Family Dinner will be a multi-cultural dance and music event
- f. Dolphin Depot will be having a fire sale for items that are being eliminated. There will be a dry fit polo for girls coming.
- g. 5th grade celebration plans are being made.

V. New/ Old Business

- a. Let Nikki know of positions that need to be filled next year.

VI. Meeting adjourned at 8:17am.

/RF

Rachel Fenton, Recording Secretary

Approved As:

Date: _____

Read: _____