

Call to order: The Meeting was called to order by Tricia Morack at 6:30 pm.

Copies of the Meeting agenda and Treasurer Reports were distributed.

Present: Tricia Morack, Greg Johnson, Donna Wyly, Katie Henry, Tammy Miller, Tara Stark, Serena Timko, Cheri Willis, Ann Billings

I. Welcome and Introductions

II. Sentiments-many have been received from students and teachers thanking PTA for school parties, book fair and the teacher appreciation luncheon

III. Minutes from February PTA Planning Meeting have been posted to website

IV. Newsletter-March Newsletter will be distributed on paper. Submissions for the April/May newsletter need to be submitted by April 6, 2015

V. Treasurer's Report-Tricia Morack will be following up with the Tina White, Treasurer regarding the following items: 1) February Art Auction-there was a check writing error from a donor, 2) Book Fair- a check has been forward for payment to Scholastic, 3) Arts Partners-may still need to reimburse school , 4) Pastries with Parents-receipts need to be reviewed

VI. Membership-total 417, 25 business memberships

VII. Volunteer Hours need to be entered onto website by 3/20/15

VIII. Nominating Committee- Tammy Miller has accepted nomination for VP of Membership. Tricia has had 2 other inquiries for Board positions. Open positions include President, Co VP of programs, VP of fundraising and Secretary. Treasurer, Tina White and Co-VP of Programs, Crystal Tiller are continuing. If positions are not filled, Mr. Johnson feels that PTA can continue with a pared down annual program.

IX. Spending items-April's Unit meeting is the last opportunity to have items approved

X. Event Committee Reports

a. Scholarships- Ann Billings reported that she has received the Al Michelson scholarship applications committee to gather and approve recipients. Kelly Kalthoff is coordinating the Floyd Dunaway scholarship application approval

b. School Garden- Ann Billings reported that planting will start in the next several weeks. Teacher sponsors are Ann, Ms. Cullison and Ms. Sullivan.

c. Track Pavilion-Tricia Morack continues contact with Travis Graham on confirming plans with the Jackson County Builders Association to construct the pavilion

d. Spring Parties- went well

- e. Family Movie Night-2/27/15 attendance was improved
- f. Yearbook orders are due 2/27/15
- h. Camp Read-went well, Reader Feeder needs books, it's possible that 5th graders may start to staff RF next year
- i. Family Movie Night 4/10/15, showing Epic
- j. Carnival-5/1/15, advanced ticket sales will start on 4/1/0/15 at Family Movie Night.
- k. Staff Appreciation Week- 5/4/15 through 5/8/15, Carla Smith may chair, Lori Wyrick is coordinating a Mexican luncheon
- l. 5th Grade Recognition-5/15/15 –first planning meeting was held tonight

XI. Unit Meeting/Second Grade Performance & Art Auction-3/12/15 6:45 pm, need board member volunteers to help at the auction

XII. Principals Report

- a. Thank you for changing the date of the February Unit meeting due to weather
- b. BSSD dates for 2015-2016 school year are planned
- c. Summer School-CME is not a site
- d. Project Head the Way is a STEM initiative. It is already at 5-6 of BSSD Elementary Schools. Mr. Bohannon is our teacher representative.

XIII. New Business

- 1. Chris Cakes is booked for Santa Breakfast 2015. They will need to arrive at 6:30am to start serving at 8:00am, will need 2 PTA volunteers, \$3.25/plate charge from Chris Cakes. PTA may want to charge \$5/plate for fundraising.
- 2. Girls on the Run- a program that targets 3rd-5th Grade Girls in developing life skills through running. Meet twice a week for 12 weeks. Goal is to compete at a 5K. Tricia Morack and Carla Smith are willing to coordinate and would like to start the program in the Fall. They are seeking a teacher representative.

XIV. Adjournment 7:17 pm

Respectfully submitted,

Donna Wylly
Interim Secretary, PTA