



November Board Meeting

Tuesday, 11.16.2021

Attendees-

Mr. Connolly, Diana Favata, Staci Lanning, Bessie Skoures, Mark Hamylak, Rhiannon Flass, Joanne Kelley, Bonny Cable

Meeting called to order 9:04am

Agenda

Last Meeting Follow-up

1. Approve Minutes-Bessie moves to approve, Mark 2nds
2. Treasurer's Report:-
 - a. Beginning balance savings: \$25,044.62
 - b. Ending balance savings: \$25,045.68
 - c. Beginning Balance checking: \$10,867.87
 - d. Ending balance checking: \$19, 516.45
 - i. Main Expenses: washing machine for custodians, Sunshine budget supplies, spirit shirt re-orders, conference week food, breakfast for Mrs. Lawes

New Business

3. Admin Updates-no longer needing to purchase tvs, district wants to move toward livestream, should cost \$3,000 to update equipment, school can pay some any PTA can do to help would be appreciated
4. IB Updates- marketing season is here! Magnet EXPO went well, magnet extravaganza coming up at Westshore mall, 186 applications on file, looking forward

to week of expression last school week in December, specials teachers to create the plan and PTA to help fund and supplement

5. Wildcat Pride Update- \$15,259 We need to place one more order for last day orders and those purchased as donations toward those in need, lunches on Thursday for the raffle drawing will take place
6. Teacher Grants and Budget adjustment- filled some teacher grants already with completed purchases, others have yet to complete purchase, over budget a little, will work on a class set of toy violins for strings but plan for that to come from a business donation
7. School Enhancements-sensory walk, livestream, projectors, new laminator for teachers, outdoor lighting for covered court evening events, risers
8. Fall Fest Substitute-week of Expression, special day outdoor with station rotations, 1.5 hours, read aloud station, virtual bedtime storytime event to kick off the week
9. Holiday Shop-set up Thursday/Friday, flyers going home this week with budget envelopes for Prek-1st
10. Holiday Gifts-doorstops
11. Garden Update and survey-TT country club awaiting board decision on donation, survey going out to teachers about garden use, January clean up date, paint the pickets and pavers after clean-up and mulch
12. Future Programs and Recruiting Volunteers
13. School enhancements and ongoing bids
14. Sensory Walk-meet with TT Arts Council and OT specialist to come view our space
15. Board additions- informal park playdate @ Riverhills Park Thursday after school to introduce ourselves to more families and be available to chat, could open up some volunteer opportunities and gauge interest

Notes

Action Items

1. Winter event
2. Virtual Storytime
3. School enhancements research
4. Board research
5. Committee head search
6. Programs Timeline-not opposed to a spring fling event in the spring in place of Riverfest
7. Clothes closet

Next Meeting Agenda Items-December 16th @ 9am

10:25 meeting adjourned