
October Board Meeting

Tuesday, 10.19.2021

Attendees-

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

Meeting called to order 9:04am

Agenda

Last Meeting Follow-up

1. Approve Minutes- move to approve: Bessie Skoures, 2nd: Rhiannon
2. Treasurer's Report:-
 - a. Beginning balance savings: \$25, 043.59
 - b. Ending balance savings: \$25, 044.62
 - c. Beginning Balance checking: \$13,903.10
 - d. Ending balance checking: \$10,867.87
 - e. Move money from miscellaneous supplies to PTA insurance for social media insurance coverage-approve at General Assembly in January

New Business

3. Admin Updates-start marketing for upcoming school year, co-teach options for fuller class sizes in K-1st, Jen Wells helping with ESE in absence of Mrs. Lawes, looking to transition to that role full time next year
 4. IB Updates-Magnet expo face to face at various school sites, window Oct 29-Dec. 11, mostly only open for Kindergarten,
 5. October and Wildcat Pride Update-\$9,600 raised so far! Once we reach \$10,000 they all earn popsicles! Working on system for ticket entries for lunches
 6. Teacher Grants and Budget adjustment-\$1,500 budgeted, requests \$1,800, asking some to pursue Temple Terrace Grants from school support committee and then
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come back to us if they can't get those approved and if they think they still want it, then we can help fulfill that request

7. Custodial Washer/Dryer- need to purchase, can purchase on our own to provide for the school, whatever it takes to cover the washer sooner than later, aim to spend \$1,000 to cover the cost
 - a. Move to approve: Rhiannon, 2nd: Bessie
8. Fall Fest- November 5th, Friday 5-7pm, use public park bathrooms, food truck
9. Magnet Evening Volunteers- find some parents who aren't concerned with going to fall fest
10. Conference Week and Hospitality-
11. Garden Update- survey teachers for uses of garden and their input on the space
12. Future Programs and Recruiting Volunteers
13. TVs: we need 30, they are dying by the day. PTA can buy outside, we need mounts and install for each (\$84 from the district)
14. School enhancements: \$20,000 is current amount
15. Projector projects for Pre-K: bid was for \$2,400 because they were non interactive. We want them to be outfitted the same as others, if VPK program goes away. New bid forthcoming on interactive components. We approved \$3,500 for this at our General Assembly last year May 2021
16. Dismissal: app that notifies teacher that parent has pulled into the parking lot-Mr. Connolly checking in to see more details about it- "Curb Smart" \$1,800 for an annual subscription

Notes-meeting adjourned 10:20am

Action Items

1. Conference Night
2. Magnet Fair Representatives
3. Fall Fest
4. November Board Meeting



Next Meeting Agenda Items