



## General Board Meeting Minutes

Thursday, January 30, 2020

9:30am

- Attendees: Lauren Stroup, Marissa Moore, Dana Lanning, Megan Epps, Tasha Demirel, Melissa Bache, Kristen Bellflower, Dina Zaldivar, Darcy Schwalm, Keri Dille, Katja McGee, Raquel Garrido, Heather Gage.
- Call to Order @ 9:39
- Welcome to members and friends!
- Review and approval of minutes from January Board Meeting – motion to approve from Kristen Bellflower, seconded by Keri Dille. Minutes were approved.
- Treasurer's Report- Sara Fox-
  - Financial Report passed around. Not much has changed in the past 3.5 weeks. A little money has come in from Box Tops, Spirit Night, School Store.
  - If you are a committee chair and know you need your budget to change for next year please let Sara know asap.
  - Please keep a close eye on your committee spending. Do not go over your budget.
  - Fun Run is March 6<sup>th</sup> – 5 weeks from tomorrow. It's getting close and we are looking for volunteers to help count money. Please let Sara know if you are available to count.
- President's Report- Lauren Stroup
  - Grandparent Club- Think about how we could utilize our Grandparent Volunteers for Fun Run.
  - International Night/GMM Monday, February 3<sup>rd</sup> – It will be another amazing International Night! There will be a Food Court, Singing, Fashion Show, etc. Margo will need a few volunteers if you are available please contact Margo.
  - Reflections Awards Winners will be announced and get their certificates @ International Night.
  - Book Fair- next week! February 3<sup>rd</sup>-7<sup>th</sup> – the SignupGenius is out if you would like to volunteer. Setup and tear down are the most needed spots.

- BV Book club – Mrs. Doyle has chosen ‘The One and Only Ivan’ as the book for this year. You can follow along on Instagram.
- Ms. Pat’s last day is Monday, February 3<sup>rd</sup> – she is moving to Woodland. Ms. Christina will be taking over for Pat.
- Please note our “Upcoming Dates”
- Committee Reports:
  - Spirit Wear sale starts Monday and go through 2/12.
  - Year Book – Orders are due 2/14. Our orders are low from the last few years. Lauren will talk about it on Monday at GMM. Perhaps BVTV can talk about why you want a year book. Dana needs a lot of pictures! No pictures have been turned in from Veterans Day, Grandparents Day, etc. Encourage teachers to send their 10 favorite pictures of their class.
  - Fun Run “Running Wild”- Dana, Melissa – Keri requested Fun Run graphics and information for the website. All information coming...
  - Positions for next year- Melissa – Monday, February 3<sup>rd</sup> the google doc will go out about PTA positions for next year.
  - Bingo- Megan Epps – Fuddruckers and Pink Mama’s food trucks are returning. Considering selling Bingo Dobbers this year.
  - Committees Reports as needed
- Please stay for group yearbook picture!
- Meeting adjourned @ 10:26
- Minutes submitted by Marissa Moore

## Upcoming Dates

### February:

Feb. 3<sup>rd</sup> General Membership Meeting, 6:30pm

Feb 3-7<sup>th</sup> Spring Book Fair

Feb. 7<sup>th</sup> Skate Day, 3:30-5:30pm at Taylors Roller Sports

Feb. 25<sup>th</sup> Spirit Night, 5:30-7:30pm at CFA on Pelham Rd

Feb. 28<sup>th</sup> Birthday Celebrations

Feb. 28<sup>th</sup> Fun Run Pep Rally

### March:

March 5<sup>th</sup> PTA Monthly Board Meeting, 9:30am in the cafeteria

March 6<sup>th</sup> Buena Vista Fun Run

March 12-13<sup>th</sup> -4<sup>th</sup> Grade Charleston Trip

March 13<sup>th</sup> Skate Day, 3:30-5:30pm at Taylors Roller Sports

March 27<sup>th</sup> March Birthday Celebrations