



General Board Meeting Minutes  
Thursday, December 5, 2019

9:30am

In Attendance: Kristen Belflower, Tasha Demirel, Ashley Slagel, Lindsey Smith, Darcy Schwalm, Melissa Bache, Kathryn McGrath, Lauren Stroup, Keri Dille, Megan Epps, Heather Gage, Dave Burgess, Lisa Gilliard.

- Welcome and Call to Order – 9:39am
- Review and approval of minutes from November Board Meeting approved by Keri Dille and seconded by Darcy Schwalm. Minutes approved.
- Principal's Report-Dave Burgess
  - Thanks for everything
  - Student Council created the Coat of Arms and had school flag made
  - Job Fair – 1/25 – do not know of any existing needs right now
  - Great turnout for the GMM
  - Planning for International Night – hope to include more American families and possibly do an Immigration theme that ties in with the curriculum. There will be activities for students the whole week.
  - SIC is submitting Reilly Award application tomorrow – focused on literacy.
  - Continuing to focus on literacy – Staff was sent to Scholastic Book Fair @ Greenville Convention Center to purchase books.
  - Discussion about discrepancy between scores on ELA reading and other scores – no one can pinpoint a reason.
- Assistant Principal's Report – Lisa Gilliard
  - Day two of MAP testing – today is Math
  - Make-up Pictures will be taken on 12/10
- Treasurer's Report- Lauren Stroup for Sara Fox – The current year's income and expenses are listed between the two shaded columns, with a third column for the net income or expense listed as well. Everything so far year to date has been as expected, and all of our expenses are in line with the current year's budget.
  - Friends of BVES was a huge success. Thank you to all families who participated.
  - The Bobcat Bash and the Silent Auction went very well, and we were thrilled to see so families there. Despite the very cold weather, our ticket sales were good and the silent auction was very successful. There are still some expenses trickling in, but based on the current numbers, we have exceeded the budgeted income for the event. Thank you so much!

- Thank you for your continued support of our Spirit Nights throughout town, and to those businesses that host us. We have one coming up next week at Chick-Fil-A, Tuesday 12/10. Don't forget to use your app! If you have any questions or need anything finance related at all, please let me know. Thank you again for your support.
- President's Report- Lauren Stroup
  - \* President Elect- Melissa Bache!!
  - \*Secretary – would like to create a secretary position instead of President rolling into that role.
  - \* Mrs. McFadden welcomed baby Winston David
  - \*Winter Class Parties- December 20<sup>th</sup> – teachers can choose time to have party. 2-3 volunteers per classroom allowed
  - \* Please note our “Upcoming Dates”
- Committee Reports:
  - \* Kids Helping Kids- Kathryn and Katja -Current count 60 students. Reimbursement checks will be written on 12/10 from 9:00 – 11:00 am. Families will pick-up bags on 12/17. Donations are significantly lower than last year.
  - \* Spirit Night- Ashley Slagel – CFA Spirit Night is Tuesday
  - \* Giving Market- Lindsey Smith – Setup is on 12/11 9am -until. Any and all help would be appreciated. Every child gets one dollar to shop with. Shopping days are 12/12, 12/13, 12/16, 12/17, 12/18. Info will go home this week.
  - \* Other Committees
- Adjourn @ 10:41

### **Upcoming Dates:**

#### December:

Dec. 2-6<sup>th</sup> Kids Helping Kids Holiday Drive  
 Dec. 10<sup>th</sup> Chick fil A Spirit Night  
 Dec. 12-18<sup>th</sup> Giving Market, Holiday Shop  
 Dec.13<sup>th</sup> December Birthday Celebrations  
 Dec. 20<sup>th</sup> Winter Parties

#### January:

Jan. 9<sup>th</sup> PTA Monthly Board Meeting, 9:30am  
 Jan. 24<sup>th</sup> Skate Day, 3:30-5:30pm at Taylors Roller Sports  
 Jan. 27<sup>th</sup>-31<sup>st</sup> Backpack Buddies Food Drive (“Soup”er Bowl)  
 Jan. 31<sup>st</sup> January Birthday Celebrations