

**BVES PTA Board Meeting**  
**Thursday, February 9, 2023**  
**BVES Cafeteria**  
**9:30am**

**Those in attendance:** Nicole Bengard, Lyndsey Crandall, Stacy Edwards, Megan Epps, Sara Fox, Erica Kelly, Laura Kudey, Dana Lanning, Katja Magee, Lauren Plunk, Leslie Rodwell, Courtney Rhoades, Julie Rose, Ashley Slagel, and Sallie Smith.

\*\*Katja called the meeting to order at 9:40am.

- A motion was made to approve the January meeting minutes.
  - Motion: Stacy Edwards
  - Second: Courtney Rhoades
  - The Motion carried, and the minutes were approved.
  
- **Treasurer's Report – Nicole Bengard:** as emailed from Nicole:
  - January was a relatively quiet month compared to previous months. We had a winter spirit wear sale from January 23 - February 5 (results TBD), a spirit night with Topsy Taco (\$155, \$10 more than the previous one) and a Skate Day (\$357 vs \$470 in Sept), which had the second highest gross earnings this year. The school store continues to be very successful with sales of \$502 this month, the highest grossing month to date.
  - Expenses included our normal monthly operating expenses plus a \$2,000 retainer to Booster-Thon to lock in our 2023 date (Sept 25). We continue to track on budget, however I am watching expenses closely due to inflation. I am also monitoring our Backpack Buddy program as we have double the number of participants than we had last year. However, I think we will be within budget as of now. We will have a better idea after the food drive this week and Bingo next month.
  - We ended the month with \$58,296 in our bank account.
  - **Boulder:** As of January 1, 2023, SignUp Genius will no longer work with WePay to accept payments. We had a few hiccups getting the boulder payments back online, but thanks to Mary Latrick and her impressive technology skills, she helped me get the Stripe account linked and it is back up and running. If anyone has any issues or if you hear of anyone having payment issues, please let me know.
  - **Housekeeping:** You have all been really great getting your receipts to me for reimbursement. However, it is very important that you complete the check request form and turn that in with your receipts attached, preferably stapled. I cannot approve an expense when I prepare the check request form even if it is not my expense being reimbursed to me.

- **President's Report – Katja Magee:** Katja had several reminders for us.
  - Several date changes/additions to the calendar – see below. Everything is planned out for the rest of this school year except 5<sup>th</sup> Grade Day, Field Days and Senior Walk.
  - Winter Raffle is next week. Flyers come out Tuesday. 6 things to win: carline parking pass, 2 streets to name (front and backpath), VIP Bingo Fast Pass, Carnival Fast Pass, and front row seats at 5<sup>th</sup> Grade Awards Day.
  - PTA Group picture next meeting March 9<sup>th</sup>
  - PTA Room has been cleaned out and organized.
  - Upcoming dates:

**FEBRUARY 2023**

- Wednesday, February 1 • Class Picture Day
- Monday- Friday, February 6-10 • Backpack Buddies Food Drive Week- "Soup'er Bowl"
- Thursday, February 9 • PTA Monthly Board Meeting- 9:30 AM Cafeteria
- Friday, February 10 • Skate Day- 3:30-5:30 PM at Taylors Roller Sports  
• Staff Lunch Break
- Tuesday, February 14 • Spirit Night- Wildflower Café on Pelham
- Wednesday, February 15 • Club Picture Day & 5<sup>th</sup> Grade Picture Day
- Monday, February 20 • NO SCHOOL- President's Day
- Friday, February 24 • Spirit Day  
• February Birthday Celebrations

**MARCH 2023**

- Friday, March 3 • Bingo Night  
• PTA General Membership Meeting 5:45 PM
- Thursday, March 9 • PTA Monthly Board Meeting- 9:30 AM Cafeteria
- Friday, March 10 • Skate Day- 3:30-5:30 PM at Taylors Roller Sports  
• Staff Appreciation Event  
• Spirit Day  
• March Birthday Celebration
- Thursday, March 16 • End of 3<sup>rd</sup> Quarter
- Friday, March 17 • NO SCHOOL- Teacher Workday
- Monday - Friday, March 20 - 24 • NO SCHOOL- Spring Break
- Thursday, March 30 • 3<sup>rd</sup> Quarter Report Cards

- **Committee Reports:**
  - **President Elect – Lyndsey Crandall:** Nominating committee has been selected. If you have not already, please fill out survey Lyndsey sent about intentions for next year – keeping positions, graduating out, wanting to try something new.

- **Spirit Night – Ashley Slagle:**
  - Wildflower Bakery – upcoming 2/14 on Valentine’s Day, 5 – 8p. Very allergy friendly
  - Chicken Salad Chick for April – still working out the details.
  - Papa John’s coming up in May.
- **Spirit Wear – Nicole Bengard:** Finished last Spirit Wear sale of the year – extended sale until February 5<sup>th</sup> and still working through the order, profits, etc.
- **Yearbook – Dana Lanning:**
  - Presales are over! Will order a few extras to have on hand to sell.
  - Still looking for pictures! Please submit any pictures – from teachers or parents etc. to add.
  - Next year is Dana’s last year (aging out of BV) so we MUST have a shadow next year to take it over!
- **Backpack Buddies – Mary Latrick:** Continuing to serve about 50 students this year, but that number is low. There are more students in our school that need help but aren’t enrolled in the program due to various reasons. Souper Bowl food drive is has not brought in a lot of food this week. Bingo is coming so hopefully that will help restock. Price of milk is very high – cheapest place to get it is 24 pack for \$16 at Costco; anywhere else is \$13 for 12.
- **Bingo – Megan Epps:**
  - Coming up! Friday March 3<sup>rd</sup>. Save the date. Last year was AMAZING. Plan is to mostly repeat. Fudd Truck and Pound Cake Man coming back. Adding Chic-fil-a this year to help with long lines at Fudd Truck last year.
  - WE NEED YOUR HELP
    - Little bit day of (will need some general volunteers as well as Board specific jobs – selling daubers bc handling money, etc.)
    - Mostly securing donations. Sheet going around for “wish list” items we still have not fulfilled from donations – please sign up or let Megan or Melanie know if you’d like to sponsor something.
- **International Night – Shezeen Muqri:** Please submit recipes for the International Cookbook! Only have 5 at this point.
- **Carnival – Katja Magee:**
  - Art contest this year for logo.
  - Trying to add a dunk tank and inflatable skeeball.
  - Please start saving eggs and egg cartons!
  - Questions about donating tickets to Backpack Buddies kids again this year.

\*\* The meeting was adjourned at 10:27AM.

Minutes respectfully submitted by Megan Epps, Co-Secretary