

THES PTA Board Meeting Minutes
Tuesday, August 29, 2017, 4:00 p.m.
THES Library

Present: Eliza Platts-Mills, President and Chair; Lisa Robertson, Principal; Carrie Freeman, Vice Principal; Dave Lamkin, Treasurer; Gretchen Otto, Secretary; Jonna Ball, Fundraising; Julie Ulrich, Special Advisor to the board; Lisa Etzel, teacher rep; Cesar Benavides, DB; Melissa Bowman, special ed liaison

Eliza called the meeting to order at 4:05 p.m.

Quick discussion of folks with check signing duties. Gretchen as secretary will be the third person.

Upcoming Events Check-In/Planning:
Back to School Night

Must have child care for better turnout. Proposal for pizza in the cafeteria, with some food donations and some paid out of PTA funds. Invite people to come to the cafeteria between 5-6 for pizza. Pre-k 4:30 to 5:15pm, no childcare. Introduce teachers at 6, dismiss kids to 3 areas of childcare. 15 min for budget. Then go to classrooms 6:30. Childcare 6-8. Discussion of messaging. Have a PTA table for sign-ups, a t-shirts table, and volunteer table.

Treasurer's Report:

Dave presented updated budget for 2017-2018, see separate document. Discussion of funding for library, staff communications person, data days, new color printer, stipends for teachers. No additional changes made during meeting, but can always amend again later depending on how things go.

Eliza moved and Dave seconded a motion to approve the amended budget. Motion passed.

Discussion of fundraising strategy, updating playgrounds as a long-term goal.

Principal's report: Jennifer Cheatam is new PSS. Starting next week.

Thunderboard Report: has not met yet

Advocacy Team report: Colin not here

Confirmation of schedule for board meetings: First Tuesday of every month except January.

Meeting adjourned at 5:15 p.m.

Minutes taken by Gretchen Otto
Approved 10/3/2017