

## **PTA Board Meeting 2/11/19**

- I. Meeting was called to order by Alysia Romano at 6:15**
  - II. Approval of January's Minutes**
    - A. Motion was made to approve minutes by Bianca Chittenden**
    - B. Motion was seconded by Melodie Hunsberger**
    - C. Motion was unanimously passed**
  - III. Discuss and vote for Board changes at 6:35pm. Closed to Board members only. Separate closed meeting minutes.**
- \*\*\* Meeting opened back up to general PTA at 7:16 pm**
- IV. By-laws and Conflict of Interest Forms (Due to multiple changes in positions & updated forms)**
    - A. Review of By-laws**
      - 1. Key points addressed**
        - a) Copy handed in to the secretary w/ areas highlighted for the records**
      - 2. Sign Acknowledgement/Agreement Form**
    - B. Review Conflict of Interest Forms**
      - 1. Sign and return forms to secretary**
    - C. Sign and Return Acknowledgement form for the WCPSS Board Policy Regarding Parent Organizations**
      - 1. Copies of this Policy were previously emailed to all board members to review prior to the meeting**
  - V. 3rd Annual Olympics Updates - Beth/Kelly**
    - A. Round 1 Money Raised**
      - 1. T2 & T3 raised \$17,500 in round 1. Team Europe - winner for round 1.**
    - B. Round 2 Current Stats**
      - 1. T1 & T4 currently in progress. Have already raised \$6,000, bringing our total so far to nearly \$24,000.**
    - C. T1 & T4 Run Around The World next Wednesday**

- D. We have collected 1,800 books for Wake Up And Read so far.**
  - 1. Wake Up And Read has an annual goal of collecting 110,000 books. They set up “book stores” in 13 different schools and students in need can pick 10 books to keep and bring home.**
- VI. Budget Revisions to bring to the General PTA meeting/vote**
  - A. Ask to see if the board would like an additional meeting prior to the March 11th meeting to finalize the budget plan**
    - 1. Meeting scheduled for Monday, February 25th based on survey sent to PTA Board members.**
- VII. Reminder: March 11th**
  - A. 6:00-6:45 PTA Board Meeting/Budget Vote**
  - B. 6:45-8:00 PTA General Meeting/Budget Vote**
- VIII. Open floor for comments/concerns**
  - A. Once survey results have been gathered and analyzed, make public to all families.**
  - B. Host more community events**
  - C. Missing family pride in the school community. Call to action to parents, encourage more pride in our school.**
  - D. Select a teacher each week to write a small blurb explaining why they enjoy teaching at BCES.**
  - E. Host a school Zumba event utilizing parent talent.**
- IX. Meeting was closed by Alysia Romano at 8:42 pm.**