

Beverly Woods PTA Board of Directors
Meeting Agenda
February 3, 2022
7:45- 8:45am

Attendees:

- Emily Chandler (President)
- Karen Cannon (Secretary)
- Kristen Bunich (Audit)
- Heather Nalls (Nominating)
- Jessica Wylie (Advisor)
- Hillary Kestler (Treasurer)
- Megan Hogan (VP-Events)
- Anna Lucke (Advocacy)
- Andrew Bell (Staff - Principal)

- I. Call to Order and Approve the Minutes
- II. Report from Officers

A. Principal/Administration – Mr Bell unable to attend

B. President – Emily Chandler

- Sending donation and door dash for Todd Sherrill family
- Outdoor classroom- Waiting on approval, Mr Bell is reaching out Brian Steiner and if he doesn't get a response will go up the chair
- Committee Heads Meeting 2/10 – remind heads to fill out questionnaire
- Afghan refugees – may need to help with food, clothes, etc if they are placed at BWE – will need a lot of resources if placed here (set up like angel tree – a specific person as the contact person for each family)
- Josie Tiller - update, welcome banner ordered, paint rock (heather murphy), donuts for class, wear pink or red
 - Mr. Bell to talk about her on announcements and have banner in media center for all kids to sign, hang banner Sunday before night
 - Do a video to highlight her cancer and reiterate not contagious
- Southpark Baptist Church partnership – donate Tiff's Treats to teachers, working with Bell on establishing community partners

C. Treasurer Hillary Kestler

- Budget Overview – we are good on budget
- Dining Night Out 2/9- Groucho's, last one until March, trying to get Greco Fresh added - TBD
- Canva subscription – Hillary has info, reach out if you need log in
- Spring Online Auction- Update, Madeline Hughes is helping Amanda Kupchella and Tracy Roney, We received about 12 donations from teachers, lets add Lunch with Bev, Read a book with Bev, Bev escot,

Auctria will still be platform, March 18th is the launch date, will resend ask to school population, reaching out to heads for update

- Music- Ukuleles update – Ms Moore sent breakdown and it’s a little more since you need cases, working on final number to approve order

D. Vice President of Events – Megan Hogan

- Beautification- need to plan Winter clean up date, reach out to Quinn to schedule, Dads group has
- Chess Club- Update on start, close to 70 students enrolled, 2 chess masters running it, huge hit!
- Coffee Cart- 2/17, reaching out to Katharine Fuchs for valentines theme
- Inclusion Week- 2/28-3/4/22 Update, Lauren Lewis and Karen Foster working on this, in line with the national inclusion week, announcing a heads up next week
- Black History Month – reaching out to Bell, make sure its communicated to school all that is being done
- Girls’ nights- 3/04 start planning with committees, working with Y for off campus
- Boys’ night- 3/20 start planning with committees, ok for bowling off campus

E. Advocacy Report – Anna Lucke

- BWE Cares- Food pantry - Food Pantry Fridays – bring in food at drop off and get a raffle ticket, win a donut party, volunteers to collect items so teachers don’t have to deal with it, break up items by grade level
- Spring Project – scratching sandwiches, K-1 will make cards for nursing homes, 2-3 will do a craft to decorate halls of the nursing homes, 4-5 will do a field trip to do an outside concert (The Pines at Carmel, etc)
- Website/ Social Media development- Progress update, in the works, need to add a blurb about what PTA does for our school
 - i. PTA membership update – how to drive membership?

F. Nominating – Heather Nalls

- Update for 2022-2023 – need people to commit
- Creating new board position – communications position to be added so total of 9 members

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| 2/3/2022 | PTA Board Meeting - PTA Trailer | PTA Board | 7:45-9:00AM |
| 2/9/2021 | Dining Night Out- Groucho's Deli | PTA Family Nights | |
| 2/10/2022 | PTA Committee Heads Meeting - Cafeteria | PTA | 8:00-9:15AM |
| 2/17/2022 | Coffee/Snack Day for Teachers | PTA Hospitality | |
| 2/28-3/4/2022 | Inclusion Week | PTA Inclusion | |