

## Beverly Woods PTA Board of Directors

January 5, 2023  
7:45AM - 9:00AM

### Attendees:

- Megan Hogan (President)
- Margaret Snyder (Audit)
- Johnny Fournet (Nominating)
- Emily Chandler (Advisor)
- Kristen Bunich (Treasurer)
- Kelley Mickler (Secretary)
- Jenica Dover (Advocacy)
- Anna Lucke (Communications)
- Andrew Bell (Staff - Principal)

### I. Call to Order and Approve the Minutes - notes posted in Google Drive:

[12.8.22 Notes PTA Board Meeting Agenda](#)

- a. Megan Hogan approved minutes, Margaret Snyder second

### II. Report from Officers

- President Report
  - Holiday wrap-up
    - Great Angel Tree drive went great
    - Southpark Church helped support fulfilling the list that was left
    - Support staff got \$140/person, EC leads also included with support staff
      - Consider opportunities during inclusion week to appreciate/support EC teachers
      - Tiffany Hunt is serving as a liaison for the EC teachers, might be a role we keep in mind, possibly tie to inclusion chair
  - Facility Enhancements/Incremental Spend
    - Media center furniture (budgeted \$5,000)
      - Manning picked out four stools (\$1,200)
      - PTA to buy office chair (Kristen)
      - PTA to buy loveseats (Kristen)
    - Concrete path by new playground
      - Mr. Bell would like to add a concrete pathway to help connect where the new playground is
      - Has to go through building services
      - Megan to complete the survey to get it started, Bell to send Megan the contact
      - Likely will cost \$2K - \$3K, need to estimate
      - Speaking with Doggett concrete
    - IXL
      - Hearing good news about it
      - Suggest hosting a webinar in January (1/24) to show parents how to use it (planning to do one during day/one during night)
      - Suggest printing out a sheet with instructions and sending home

- In February looking at doing a challenge – school-wide
  - Doing PTA bulletin board for IXL, Emily to reach out with some info
  - Have to decide by March 15 if we want to purchase and at what level and what we have now will continue through summer, will find out when payment is due (early payment discount, asking)
  - Survey teachers closer to March date to help determine
- Treasurer Report
  - Budget in Good Shape - need to pull the trigger on any facility enhancements
  - Spring Auction thoughts
    - from a budget standpoint doesn't seem necessary, should end with positive amount
    - maybe do as part of the someone special dance, include a raffle
  - Dining Night Out
    - Still working on January and February, Emily will get with Anna
- Vice President of Events Report
  - Someone Special Dance, considering hosting at BWE this year (just need to make sure Y is not using the gym)
    - February 25
  - Checkers Night Out
    - February 10
  - Family Night with the Knights
    - April 28 or May 19 (waiting to determine date)
  - Fun Day
    - Ask Coach K when he'd like to do, etc.
- Advocacy Report
  - **Inclusion Week:** March 6 - March 10. Theme: Going All In(clusive). <https://www.spreadtheword.global/theme>
  - **BWE Cares Spring Break Snack Drive:** March 28 - April 5. Can the committee have help from room parents? Assign one anonymous family per classroom. Will get a list of food needs from Ms. Janis.
  - **Cultural Arts Week:** April 17 - April 21? Is there overlap with Staff Appreciation Week? Are we allowed to have outside performing arts organizations come in for an assembly?
- Communication Report
  - Working to update the calendar with new dates
- Audit Report
  - No report
- Nominating Report
  - Reached out to Carley Cliff about Spirit Wear help; she is interested
  - Began setting up nominating committee
    - roles/responsibilities template

- Side note on website - looked at Selwyn PTA site; have an inquiry into their vendor Bellworks
  - Traffic for our current site is nonexistent (only 40 total visits in Sep/Oct)
- Principal Report
  - Getting recycling program up and running
    - CIRBA for battery recycling
  - Have a lot of additional staffing support
    - Mr. Smith a teacher now
    - Have two TA positions open (4<sup>th</sup> and additional one will be based on candidate)
    - Extensions TA
    - Looking for personal needs assistant
    - Mrs. Rousch, trying to make her fulltime at BWE, can't do till position is filled at other school
    - Extended day programming to help target students that are below grade-level and meet school improvement goals, start with African American and Latino 2<sup>nd</sup> and 3<sup>rd</sup> graders to help with reading, can do before, during or after school, will need additional tutors (\$20/hour)
  - Starting student council
    - Counselors starting this up
    - Goal to increase student voice
    - President, VP (in 5<sup>th</sup> grade) then representative from each class, grades 3 – 5
      - Help with Open House, Perspective Parents, etc.
      - Increase self-efficacy
      - Help with student – teacher relationships so students feel like they are being heard
  - Cultural Proficiency work finishing up in March (this is for the staff)
  - Meteorologist coming for K and 5, January 11<sup>th</sup> (they study weather)
  - Map and Dibble testing starting soon
  - Mrs. Manes update, doing a special day to honor her next week, wear dark blue for colon cancer, Ripley Moffitt is coming to support and pull out during the day and help support 3<sup>rd</sup> grade
  - Parent Square currently starting contract with CMS
  - Good news – receiving 23 Smartboards (Pronethieum???), shout out to Holly for pushing this through (19 replacing in classrooms, 4 on carts)
  - EOG dates planning, and dates should be rolling out soon
  - Next Paideia (A Penny's Worth by Kenny Wilson)
  - Q&U is getting married, Hubbard and Bell visiting K classes tomorrow 8:30 at 1/6 to the wedding
  - Parent Community Night – would like to set a date, would like for us to increasing our parental involvement with our minority parents, inc. equitable participation
    - Ideas non-English speaking night
  - Still haven't received money from golf tournament (South Meck hasn't either), Mark Anger is who represented our schools

### III. Updates/New Business

IV. Calendar  
[2022-2023 Calendar.xlsx](#)

V. Adjourn