

Beverly Woods PTA Board of Directors

February 2, 2023
7:45AM - 9:00AM

Attendees:

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

- I. Call to Order and Approve the Minutes - notes posted in Google Drive:
[January Meeting Minutes](#)
 - Hillary motioned to approve, Johnny second

- II. Report from Officers
 - President Report
 - Facility Enhancements/Incremental Spend
 - Media center furniture
 - Megan setting up meeting with John Childers of Miller Services to complete order
 - Concrete path by new playground to be installed 2/20/23!
 - Project was approved as an addendum to outdoor classroom
 - IXL
 - Parent Training - complete
 - February IXL Challenge 2/1 – 2/28
 - Going out today via Parent Square (2/1)
 - Info also on bulletin board at entrance
 - Teachers also have been informed
 - Targeting early March for decision for future school years
 - K-1 on fence
 - 2-5 are loving it
 - CMS Comprehensive Review Meeting
 - Hillary and Megan went to meeting this past Tuesday 1/31
 - CMS is doing a holistic review of all offerings (student assignment plans, capital needs assessment, magnets, etc.)
 - There's a list of 125 projects on the list and ranked and prioritized their top 40 – BWE is listed as #4 on the list for a site rebuild, South Meck is listed as #1, *note order is not necessarily in priority order*
 - Considering adding a magnet to BWE b/c of geography/transportation to add a closer opportunity (very likely to happen)
 - CMS taking feedback till 2/8
 - May is the new vote date for redistricting vote

- Feb is voting on bond ask, it's one of the largest bond proposals, county commissioners are the one that approve what is included in bond
 - Once bond is written, need to help encourage and support for approval in community, vote will happen in November
 - Student Council
 - Candy Grams/fundraiser
 - Need a PTA committee liaison
 - Guest Speaker - Porter Tiller
 - Porter approached Mr. Bell with an idea for the extension students at the playground
 - 4th grader from Mrs. Gibbon's class
 - Observed that the extensions class didn't have an accessible playground and wanted to do something about it
 - Presented a proposal to the PTA to help orchestrate a fundraising event to purchase accessible equipment for BWE
 - Presented fundraising options: Grants, private support, corporate/business sponsorship, student fundraising, etc.
 - Need to define where we could place playground as this will determine how/what we could purchase; Possibly in area between 2 existing playgrounds
 - Need to think through transferability of the playground to the new facility – ideally would want it to last into the new building and ongoing legacy at BWE
 - Mr. Bell will plan to meet with the Inclusion Week team and discuss and then will attempt to speak to the EC teachers. Porter will present to the team as well.
 - The process may take time, but we are starting the process and will keep Porter informed along the way
- Vice President of Events Report
 - Checkers night details
 - To date 136 tickets sold
 - \$5 of every ticket goes to BWE
 - Tickets are \$18/piece
 - Sponsors check-in
 - Kelley to send out communication
 - FUN'd Run Winners
 - Kelley to coordinate with Emily Oelz on Color Blast Mr. Bell Prizes
 - Executing in February
 - Sweetheart Dance – moved to 3/25
 - Family Night with the Knights – scheduled for 5/19
 - Fun Day – see Principal's report for more details
- Advocacy Report
 - **Inclusion Week:** March 6 - March 10
 - Theme: Going All In(clusive).
 - <https://www.spreadtheword.global/theme>
 - Tiffany Hunt to organize a luncheon/gift for extensions teachers
 - **BWE Cares Spring Break Snack Drive:** March 28 - April 5
 - Will execute like Thanksgiving Baskets

- Assign one anonymous family per classroom
 - Will get a list of food needs from Ms. Janis
 - **Cultural Arts Week:** April 24 - April 28
 - **Principal's Report**
 - Counselor Spirit Week February 6 – February 10
 - PTA donating gift cards
 - Author visit coming up Oelz is organizing
 - Student Council – would like to purchase t-shirts
 - Diamond L fieldtrip on 2/6
 - Spring Pictures March 2
 - 3rd grade musical March 1
 - 100th day of school March 13
 - Mr. Schumacher was hired in extensions, Mrs. Kelleher started on Monday as a TA and goal is to support 1 – 2 grades but tbd (fully fluent in Spanish)
 - EOG testing dates can't finalize till CMS approves
 - May 25th is tentative start date; ending June 1
 - Fun Day – have received mixed feedback on date
 - Proposed date might not work b/c of testing make-ups and weather could be hot
 - Currently scheduled for April 28 by PTA but Mr. Bell has not made decision, but could be a good date b/c of tie in with Cultural Arts Week
 - Encourage submitting a Staff Shoutout
 - Create a Parent Square post
 - From 4th to 5th grade transition a lot of families move to private school, good for us to be aware of numbers transitioning to private school for teacher planning purposes
 - **Nominating Report**
 - Nominating Committee organized - 5 members (myself, Hillary, Karen Cannon, Brandy Robinson-Young, Megan Tingwald)
 - Any areas we feel we need to support the school through additional committees?
 - Discussed potentially consolidating some areas and reviving old roles
 - Like having a mix of short and long commitments
 - Bell helping to identify potential candidates, talk to younger teachers as well
 - Website update
 - 3rd Party quotations
 - Bellworks - \$3 - 3.5k; 4 weeks to launch
 - Less Stress Design - \$3.1k
 - Met w/ volunteers
 - Tentative plan w/ budget considerations is to design ourselves
 - Heather Johnson would lead design; Rest of team would split duties on content creation
 - Target launch over the summer to align with Beginner's Day and start of school activities
 - Create sitemap and requirements/functionality
 - Prospective Parents
 - New Parent Page
 - Fundraising
 - Administrative

- Social and Website – try to represent diversity as much as possible

III. Updates/New Business

IV. Calendar

[2022 - 2023 Calendar](#)

V. Adjourn

- Anna motion to adjourn; Kelley second

Next Steps:

- Megan setting-up meeting with furniture supplier for library
- Mr. Bell to follow-up on inclusion meeting and Porter's proposal
- Kelley send note to corporate sponsors about upcoming promotion
- Kelley work with Emily Oelz to douse Mr. Bell and Mrs. Hubbard with color on morning announcement
- Anna put together Parent Square post about Staff/Teacher Shout-Outs to encourage more participation from families
- Megan sending out Parent Square post when appropriate about CMS comprehensive review plan and redistricting
- Johnny executing on outreach regarding committee heads for next school year
- Johnny putting together content plan for PTA Website