

Beverly Woods PTA Board of Directors

December 8, 2022

7:45AM - 8:30AM

Attendees:

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

- I. Call to Order and Approve the Minutes - notes posted in Google Drive:
https://drive.google.com/drive/folders/1_BOWQ4y4_t4mdHb8SHhmkipl00KbpTzB?usp=share_link
 - a. Motion to approve: Hillary Kestler
 - b. Second: Kristen Bunich

- II. Report from Officers
 - President
 - Process for Officers reports going forward
 - Megan will share link prior to meeting, please input your notes directly into the google agenda
 - Note from the President
 - Resume sending out quarterly note
 - CMS Relief High School Planning and Redistricting

 - Treasurer
 - Book Fair results
 - Did well, better than forecast
 - DNO - 12/8 Social Shop and MOD Pizza
 - Posting reminder on Parent Square today
 - Paid IXL reading and math computer based platform)
 - Teachers have been trained
 - In-trial period

 - Vice President of Events
 - Book Fair
 - Went great!
 - We're going to look at money left in e-wallet and see if we're able to either credit to school, etc.
 - Dining Night Out! Tonight 12/8
 - Sassy Nail Bar
 - Sponsoring the Boga tea cart in January
 - Dining Night Out

- Emily Chandler working on January
 - Hockey Night Out w/ Checkers in February 10th
 - Two Author Visits Coming-up
- Advocacy Report
 - Thanksgiving Baskets summary
 - Went great! Had a couple left over but will pass out at holiday break
 - Angel Tree - on going through 12/14
 - 164 spots filled out of 247
 - SouthPark Church will help cover gifts that are not fulfilled
 - Holiday Break Snacks
 - SouthPark Church can also help
 - Cultural/Diversity Celebration week 1/17 - 1/20
 - Moving to later date, need more time to prepare
 - Looking at April
- Communication Report
- Audit Report
 - Completed Q1 7/1/22 - 9/30/22
- Nominating Report
 - Christina wants a helper for Spirit Wear

III. Updates/New Business

- 100 Black Men Mentoring program for elementary schools, Kristen to give contact to Jenica to explore and see if Janice and Bell might be interested

IV. Calendar

 2022-2023 Calendar.xlsx

DECEMBER:			
12/5/2022 - 12/14/2022	Angel Tree	Faculty/Staff - Counselors/PTA BWE Cares	
12/8/2022	PTA Board Meeting - BWE Cafeteria	PTA Board	7:45AM - 8:30AM
12/8/2022	Public Meeting: CMS Redistricting	PTA/Administration	8:30 AM
12/8/2022	December Dining Night Out - Social Shop and MOD Pizza	PTA Dining Nights	
12/12/2022	Staff Holiday Luncheon	PTA Hospitality	10:00 AM
<i>TBD</i>	<i>Reflections-Submissions-Due</i>	<i>PTA Reflections-Committee</i>	
12/14/2022	Gift Wrapping for Teachers	Oelz/PTA	All Day - 3 shifts
12/20/22- 1/2/23	NO SCHOOL - HOLIDAY		All Day
SECOND SEMESTER			
JANUARY:			
1/5/2023	PTA Board Meeting - PTA Trailer	PTA Board	8:00AM - 9:15AM
<i>TBD</i>	<i>Reflections-Submissions</i>	<i>PTA Reflections-Committee</i>	
TBD	January Dining Night Out	PTA Family Nights	
1/16/2023	NO SCHOOL - HOLIDAY		All Day
1/17/23 - 1/20/23	Cultural Awareness and Celebration Week	PTA Advocacy	
1/19/2023	Coffee/Snack Day for Teachers	PTA Hospitality	
1/19/2023	Prospective Parent Open House	PTA Newcomers	9:45-11:15AM
1/24/2022	NO SCHOOL - HOLIDAY		All Day

V. Adjourn