

# JACKSON DAVIS ELEMENTARY

## PTA Executive Board Meeting Minutes

<b>DATE:</b> Tuesday, 4/21/2020	<b>MEETING CALLED TO ORDER BY:</b> Jennifer Lumpkin		
<b>TIME:</b> 6:00 PM	<b>MINUTES APPROVED:</b>		
<b>LOCATION:</b> Zoom Virtual Meeting			
<b>ATTENDANCE:</b> Present			
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VACANT, County Council Delegate

**SAVE THE DATES:**

- 5/19 Final PTA Meeting

- . Updates from President/check in Lumpkin
  - a. Open Board Positions
    - i. VP Membership, After School Enrichment, Spring Carnival (carnival games and communications), Original Artworks (possibly Ms. Seidl), Reflections, Book Fair, Spiritwear, Communications, and International Night (not on the schedule for 2020-21)
    - ii. Yearbook position was filled for next year – thank you to Kristy Brown and Jessica Montgomery!!!!!!
  - b. Audit committee needed (3 volunteers needed)
  - c. PTA reimbursements
  - d. Nominating committee – (VP membership is on the slate)
- I. VP Cultural Affairs update Allen
  - a. Art Night
  - b. International Night
  - c. Yearbook Update McLaughlin
- II. VP Ways and Means Tipton
  - a. Spring Carnival Shrock
    - i. Inflatable put on hold
  - b. Silent Auction Greving
    - i. Reached out to vendors to advise
    - ii. Option to retrieve donated items
- III. VP Room Parents update Harvey
  - a. No updates
- IV. VP Membership update Phillips
  - a. No updates
- V. Treasurer's report Harvey
  - a. Look over PNL
  - b. Sooner everything gets to Chase and cashed everything can be reconciled for audit deadline 15<sup>th</sup>
  - c. Principle will be checking mail and getting any checks to Chase
- VI. Message from the Principal/Associate Principal Bonner/Ford
  - a. STEM related activities being worked on Signup genius to Jennifer
  - b. SOLs in the fall since not happening now? Unsure of states plans, but does not see that happening. Chromebooks have been handed out today. Attendance in virtual meetings has increased. Focusing this week on finding times for families.
  - c. Learning through changes, unsure about budgets for next year, currently on a hiring freeze. Anticipate less funding for supplies and technology. First weekly announcement coming out tomorrow.

VII. Concerns/questions

All

- a. Teacher appreciation week? Will look into it, to see what can be done. School is not able to spend right now. Tomorrow is secretary's day – principle sending
- b. Dolphin Night Out- keeping in mind small business that has been helpful
- c. Will consider doing celebration once we are able to gather to welcome students back. Unable to do parade.
- d. If you have ideas for events/programs that could use extra support for the next school please let Jennifer know as we plan ahead.
- e. Final PTA Executive Board meeting is May 19, 2020 @ 6 p.m. via Zoom (meeting ID to follow).
- f. If you have an agenda item, you would like added for the next meeting, please contact Jennifer.