

Jackson davis elementary

PTA Executive Board Meeting Minutes

Date: Tuesday, 5/19/2020	Meeting Called to order by: Jennifer Lumpkin
Time: 6:00 PM	Minutes Approved:
Location: Zoom	
<p>Attendance: Present</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Jennifer Lumpkin, President <input checked="" type="checkbox"/> Angie Allen, 1st VP - Cultural Arts, Art Night <input checked="" type="checkbox"/> Laura Perzanowski, After School Enrichment <input type="checkbox"/> Kelly Barnes, In School Enrichment <input type="checkbox"/> Mike Barnes, In School Enrichment <input type="checkbox"/> Missy Murchie, Intl Night, Spring Carnival: Food <input checked="" type="checkbox"/> Susan Harrison, International Night <input checked="" type="checkbox"/> Carla Davenport, Reflections Contest <input type="checkbox"/> Monica McLaughlin, Yearbook/School Photography <input type="checkbox"/> Nara Moore, Yearbook Assistant <input checked="" type="checkbox"/> Leanne Tipton, 2nd VP - Ways and Means <input checked="" type="checkbox"/> Christina Vitek, Bingo Night <input type="checkbox"/> Micah Allen, Bingo Night <input type="checkbox"/> Stephanie Stigberg, Spring Carnival: Carnival games <input type="checkbox"/> Linda Fotopoulos, Spring Carnival: Communications <input type="checkbox"/> Stephanie Clark, Spring Carnival: Tickets <input checked="" type="checkbox"/> Talya Tacosa, Spring Carnival: Food, Papa Johns <input type="checkbox"/> Stephanie Jenks, Spring Carnival: Vendors <input type="checkbox"/> Kathie Bean, Spring Carnival: Vendors <input type="checkbox"/> VACANT, Spring Carnival: Volunteer Management <input checked="" type="checkbox"/> Liz Greving, Silent Auction <input type="checkbox"/> Sarah Goad, Dolphin Fund/Fundraising <input type="checkbox"/> Nadia Lamour, Dolphin Fund/Fundraising <input type="checkbox"/> Javaria Masroor, Original Art <input checked="" type="checkbox"/> Emily Doran, Dolphin Nights Out <input type="checkbox"/> Liz Keegan, Movie Nights <input type="checkbox"/> Russell Smith, Movie Nights <input type="checkbox"/> Christine Faulds, Book Fairs <input type="checkbox"/> Lisa Yamin, Book Fairs, Spirit Wear <input type="checkbox"/> Rebecca Mannion, Box Tops/Kroger <input type="checkbox"/> Cabell Harvey, 3rd VP - Room Parents <input checked="" type="checkbox"/> Rachel Kelly, Teacher Appreciation, Hospitality <input type="checkbox"/> Jennifer Roberts, Teacher Appreciation, Hospitality <input checked="" type="checkbox"/> Becky Guthrow, 5th Grade Activities, Communications <input type="checkbox"/> Sarah Walters, 5th Grade Activities <input type="checkbox"/> Shannon Chehour, Volunteer Coordinator <input checked="" type="checkbox"/> Courtney Phillips, 4th VP - Membership </div> <div style="width: 48%;"> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leslie Parpart, Lay Advisory Delegate <input type="checkbox"/> VACANT, County Council Delegate <input type="checkbox"/> VACANT, Legislative Affairs <input type="checkbox"/> Mary Curtis Powell, Parliamentarian <input checked="" type="checkbox"/> Chase Harvey, Treasurer <input checked="" type="checkbox"/> Kristy Brown, Recording Secretary <input checked="" type="checkbox"/> Adrienne Feldman, Faculty Representative, Science Week <input checked="" type="checkbox"/> Nancy Wallace, Faculty Representative <input checked="" type="checkbox"/> Chris Bonner, Principal <input checked="" type="checkbox"/> Amy Ford, Associate Principal <input type="checkbox"/> Elaine Meade, Admin Assistant <input checked="" type="checkbox"/> Autumn Shrock </div> </div>	

- I. Updates from President/check in Lumpkin
 - a. Open Board Positions (HELP NEEDED WITH RECRUITING)
 - i. After School Enrichment
 - ii. Spring Carnival (carnival games)
 - iii. Spring Carnival (communications)
 - iv. Reflections
 - v. Spiritwear
 - vi. International Night (not on the schedule for 2020-21)
 - b. Virtual election for VP Membership position completed! Congratulations to Liz Greving!
 - i. Thank you, Courtney, for your hard work and commitment
 - c. Audit committee formed
 - i. Leslie Parpart Friday
 - ii. Liz Greving
 - iii. Christina Vitek
 - d. PTA reimbursements due now
 - i. If you have not submitted a reimbursement, please do so ASAP
 - ii. Books close on June 30th, if not received before 6/30, reimbursements will not be processed until approx. second week in September
 - e. 5th grade activities
 - i. Chris Bonner – typical last week of school is themed, working on virtual graduation – just received clearance to move forward with planning
 - ii. Proposed instead of the typical formal, PTA will provide funds to buy prizes
 - f. Looking to next year:
 - i. Papa John’s Delivery Night
 - 1. Made just under \$2700
 - 2. Depends on where we are at that time, if teachers will feel comfortable
 - 3. Dates will be emailed to Bonner to get Papa Johns scheduled
 - 4. Schedule for one date and a possible back-up date due to Covid
 - ii. Budget items for next year (a budget meeting will occur this summer)
 - 1. Please send proposals to Jennifer Lumpkin
 - iii. Original Artworks (possibly changing companies...and thoughts on a spring launch?)
 - 1. Mrs. Seidl will be heading
 - 2. May change vendor
 - 3. Possibly move to Spring due to Covid and typically busy during fall and only had a handful of art lessons
- II. VP Cultural Affairs update Allen
 - a. No updates
- III. Dolphin Night Out Doran
 - a. Reverse dolphin night out
 - b. Use businesses that we have used before
 - c. Just to keep business in mind
 - d. Encourage kids to bring a card from the students when pickup food

- e. June 1st through 5th
- IV. VP Ways and Means Tipton
 - a. No updates
- V. VP Room Parents update Harvey
 - a. No updates
- VI. VP Membership update Phillips
 - a. No updates
 - b. Will have more of an online push for future options
- VII. Treasurer's report Harvey
 - a. Please send ideas for budget by June 2020
 - b. Not a profitable year
 - i. Made more investments, such as Rigamajig
 - ii. No carnival – which was a huge source of income
 - iii. Unsure of bottom line currently, but goal is to have everything processed this weekend
 - iv. Would like to be fully reconciled by 7/26/20
 - v. For budget be honest about possibility of what we can bring in
 - vi. We have not exhausted all funds – will play events by ear to see what is feasible
- VIII. Message from the Principal/Associate Principal Bonner/Ford
 - a. Next week teachers will be in classrooms to bag up student belongings
 - b. Families will drive through to pickup
 - i. Families with multiple students, come once according to oldest student
 - ii. Please return library books that were sent home in March during this time
 - c. Parade that comes to JDES – planning June 10th and June 12 teachers will be spaced out 6ft or more
 - d. Medication pickup has been completed
 - e. Unsure of when yearbooks will be in – possible for Balfour to mail yearbooks? Would need them by ASAP if unable to ship to put it in student's bags for drive through belongings pickup
 - f. Online bookfair? PTA could head – just be mindful of financial hardships some families may be facing
 - g. Options for schools reopening in fall
 - h. Angel fund - What can we do as a PTA to help families in need?
- IX. Next PTA Executive Board meeting: TBD (August 2020)-most likely via Zoom