

Jackson davis elementary

PTA Executive Board Meeting Minutes

Date: Wednesday, 8/12/2020	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%;"> <p><input checked="" type="checkbox"/> Jennifer Lumpkin, President, 5th Grade Activities, Communications</p> <p><input checked="" type="checkbox"/> Angie Allen, 1st VP - Cultural Arts, Art Night</p> <p><input type="checkbox"/> VACANT, After School Enrichment</p> <p><input type="checkbox"/> Kelly Barnes, In School Enrichment</p> <p><input type="checkbox"/> Mike Barnes, In School Enrichment</p> <p><input type="checkbox"/> Missy Murchie, Intl Night, Spring Carnival: Food</p> <p><input type="checkbox"/> VACANT, International Night (not a 2020-21 event)</p> <p><input type="checkbox"/> Adrienne Feldman, STEAM Week</p> <p><input type="checkbox"/> VACANT, Reflections Contest</p> <p><input type="checkbox"/> Jessica Armstrong, Yearbook</p> <p><input type="checkbox"/> Nara Moore, Yearbook Assistant</p> <p><input checked="" type="checkbox"/> Leanne Tipton, 2nd VP - Ways and Means</p> <p><input type="checkbox"/> Autumn Shrock, Spring Carnival: Coordinator</p> <p><input type="checkbox"/> VACANT, Spring Carnival: Communications</p> <p><input type="checkbox"/> VACANT, Spring Carnival: Tickets</p> <p><input type="checkbox"/> Talya Tacosa, Spring Carnival: Food, Papa Johns, 5th Grade Activities</p> <p><input type="checkbox"/> Stephanie Jenks, Spring Carnival: Vendors</p> <p><input type="checkbox"/> Kathie Bean, Spring Carnival: Vendors</p> <p><input type="checkbox"/> VACANT, Spring Carnival: Volunteer Management</p> <p><input type="checkbox"/> VACANT, Silent Auction</p> <p><input type="checkbox"/> Sarah Goad, Dolphin Fund/Fundraising</p> <p><input type="checkbox"/> Nadia Lamour, Dolphin Fund/Fundraising</p> <p><input type="checkbox"/> Kathryn Seidl, Original Art</p> <p><input type="checkbox"/> Emily Doran, Dolphin Nights Out</p> <p><input type="checkbox"/> Nara Moore, Book Fairs</p> <p><input type="checkbox"/> VACANT, Spirit Wear</p> <p><input type="checkbox"/> VACANT, Box Tops/Kroger</p> <p><input checked="" type="checkbox"/> Cabell Harvey, 3rd VP - Room Parents</p> <p><input type="checkbox"/> Rachel Kelly, Teacher Appreciation, Hospitality</p> <p><input type="checkbox"/> Jennifer Roberts, Teacher Appreciation, Hospitality</p> <p><input type="checkbox"/> Jennifer Lumpkin, 5th Grade Activities, Communications</p> <p><input type="checkbox"/> Christina Vitek, 5th Grade Activities</p> <p><input type="checkbox"/> Shannon Chehouri, Volunteer Coordinator</p> </div> <div style="width: 48%;"> <p><input type="checkbox"/> Leslie Parpart Friday, Lay Advisory Delegate</p> <p><input type="checkbox"/> VACANT, Legislative Affairs</p> <p><input type="checkbox"/> Mary Curtis Powell, Parliamentarian</p> <p><input checked="" type="checkbox"/> Chase Harvey, Treasurer</p> <p><input checked="" type="checkbox"/> Kristy Brown, Recording Secretary, Yearbook</p> <p><input type="checkbox"/> Adrienne Feldman, Faculty Representative</p> <p><input type="checkbox"/> Nancy Wallace, Faculty Representative</p> <p><input type="checkbox"/> Chris Bonner, Principal</p> <p><input type="checkbox"/> Amy Ford, Associate Principal</p> <p><input type="checkbox"/> Elaine Meade, Admin Assistant</p> <p><input type="checkbox"/> VACANT, 4th VP - Membership</p> <p><input type="checkbox"/> VACANT, County Council Delegate</p> </div> </div>	

Save the dates:

- 8/18/2020: PTA Executive Board Meeting
- Next PTA General Board meeting: TBD (Second week in September during Virtual Back to School Night)
- 10/6/2020: PTA Executive Board Meeting

- I. Welcome Lumpkin
- a. Budget will be conservative due to Covid-19
- b. Will still need to have some funds in account
- II. Original Art Work: \$413.60 brought in last year. Estimated to bring in Profit: \$400.00
- III. Book Fair: Most likely online options for fall and spring. Estimated to bring in total \$1500.00
- IV. Carnival: \$5000 expense and profit \$10000.00 (Will bring up in following meeting to determine if Spring Carnival is feasible)
- V. Clothing to Cash: Checks are not being sent until we are back in school. Profit: \$500.00
- VI. Papa Johns and other dolphin night out: \$2000.00 (projected date in October)
- VII. Dolphin Fund: Moving to Spring, Expense: \$300.00, Profit \$5,000.00
- VIII. Family Fun Night: Will not be doing
- IX. PTA Membership Dues: Online push for membership, no change from previous budget
- X. Silent Auction: No change from previous budget
- XI. PTA Spirit Wear: No change from previous budget
- XII. International Night: OFF (normally every other year) Possible talent and variety in Spring
- XIII. School Rewards: (box tops and Kroger, Publix): \$2000.00
- XIV. Agenda books: No change from previous budget, however, possible change
- XV. Art Night: Would be able to use the same supplies that were already purchased. \$0.00
- XVI. Assemblies: one book one school, no change from previous budget, however, may change
- XVII. Dolphin Shine: May cut budget item in half because it is in the fall (Covid-19)
- XVIII. Field Trip Subsidies: Leave for discussion next week – unsure if any field trips will occur next year
- XIX. Fifth Grade Activities: No change from previous budget
- XX. Veteran’s Day Breakfast: Will not be doing
- XXI. Hospitality: Budget item cut in half \$2800 to \$1400
- XXII. Internet Communication: No change from previous budget
- XXIII. Resource funding: No change from previous budget
- XXIV. Movie Night: Will not be doing
- XXV. Campus Improvement: Will discuss further, still determining how much is owed for marquee
- XXVI. Rigamajig: Will consider for 21-22 budget
- XXVII. Principle Discretionary Fund: \$500
- XXVIII. Insurance: No change from previous budget
- XXIX. PTA Operating Expense: \$1000
- XXX. Reflections: Not included in budget as there will be no reception

- XXXI. Room Parent Reimbursement: \$75.00 – will discuss to determine what will room parents look like this year
- XXXII. Scholarship Fund Donation: \$500
- XXXIII. Science Week (STEAM): No change from previous budget
- XXXIV. Teacher Materials: Ask Bonner for amount of teachers, grade level changes, and new teachers
- XXXV. Yearbook: more financially accessible to all students – Soft cover options?
- XXXVI. Angel Fund: No change from previous budget
- XXXVII. Book room books and executive library: \$0.00