

Jackson davis elementary

PTA Executive Board Meeting Minutes

Date: Tuesday, 5/18/2021	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, 5th Grade Activities, Communications <input type="checkbox"/> Angie Allen, 1st VP - Cultural Arts, Art Night <input type="checkbox"/> VACANT, 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 type="checkbox"/> VACANT, International Night (not a 2020-21 event) <input type="checkbox"/> Adrienne Feldman, STEAM Week <input type="checkbox"/> VACANT, Reflections Contest <input checked="" type="checkbox"/> Jessica Armstrong, Yearbook <input type="checkbox"/> Nara Moore, Yearbook Assistant <input checked="" type="checkbox"/> Leanne Tipton, 2nd VP - Ways and Means <input checked="" type="checkbox"/> Autumn Shrock, Spring Carnival: Coordinator <input type="checkbox"/> VACANT, Spring Carnival: Communications <input type="checkbox"/> VACANT, Spring Carnival: Tickets <input type="checkbox"/> Talya Tacosa, Spring Carnival: Food, Papa Johns, 5th Grade Activities <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 type="checkbox"/> VACANT, Silent Auction <input checked="" type="checkbox"/> Sarah Goad, Dolphin Fund/Fundraising <input type="checkbox"/> Nadia Lamour, Dolphin Fund/Fundraising <input type="checkbox"/> Kathryn Seidl, Original Art <input checked="" type="checkbox"/> Emily Doran, Dolphin Nights Out <input type="checkbox"/> Nara Moore, Book Fairs <input type="checkbox"/> VACANT, Spirit Wear <input type="checkbox"/> VACANT, Box Tops/Kroger <input checked="" type="checkbox"/> Cabell Harvey, 3rd VP - Room Parents <input checked="" type="checkbox"/> Rachel Kelly, Teacher Appreciation, Hospitality <input checked="" type="checkbox"/> Jennifer Roberts, Teacher Appreciation, Hospitality <input type="checkbox"/> Jennifer Lumpkin, 5th Grade Activities, Communications <input checked="" type="checkbox"/> Christina Vitek, 5th Grade Activities <input checked="" type="checkbox"/> Shannon Chehouri, Volunteer Coordinator </div> <div style="width: 48%;"> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Leslie Parpart Friday, Lay Advisory Delegate <input type="checkbox"/> VACANT, Legislative Affairs <input type="checkbox"/> Mary Curtis Powell, Parliamentarian <input type="checkbox"/> Chase Harvey, Treasurer <input checked="" type="checkbox"/> Kristy Brown, Recording Secretary, Yearbook <input checked="" type="checkbox"/> Adrienne Feldman, Faculty Representative <input checked="" type="checkbox"/> Nancy Wallace, Faculty Representative <input checked="" type="checkbox"/> Chris Bonner, Principal <input type="checkbox"/> Amy Ford, Associate Principal <input type="checkbox"/> Elaine Meade, Admin Assistant <input type="checkbox"/> VACANT, 4th VP - Membership <input type="checkbox"/> VACANT, County Council Delegate <input checked="" type="checkbox"/> Alex Moore, Member at Large </div> </div>	

Save the dates:

- 6/1/2021: Voting for Board Positions

- I. Updates and upcoming events
- a. Dolphin Fund Lumpkin
Goad
 - i. Great 2 weeks, raised just under \$4000.00
 - ii. Still handing out prizes
 - iii. Checking on usual donations from Patient First and CarMax
 - b. 5th grade activities Parpart/Vitek/Tacosa
 - i. Plan was approved
 - ii. After school event for all of 5th grade students – will have 5 different stations and move through stations
 - 1. Will stay with class
 - 2. Requires masks
 - 3. Social distancing will be enforced
 - iii. One station will be a pizza station
 - iv. Ceremony will be virtual
 - v. End of year parade, photo stop for 5th graders, able to take picture with teacher, decorating cars
 - vi. Digital scrapbook
 - c. Dolphin Night Out Doran
 - Deluca Gelato tomorrow all day
 - Bonner will send out email
 - d. Yearbook Brown/Armstrong
 - i. 56 books sold / 44 remaining
 - ii. Summer delivery
 - iii. Will await pictures for those who missed both picture days
 - e. Hospitality Check in (Teacher Appreciation) Kelly/Roberts
 - i. Outback donated meals
- II. Nomination Committee (officer positions for next year) Vitek/Tipton/Chehour
- a. June 1st at 6pm – meeting to vote
 - b. Officer positions
 - i. President - Rachel Kelly
 - ii. Treasurer - Erin Nielsen
 - iii. Secretary - Kristy Brown
 - iv. 1st VP Cultural Arts - Angela Allen
 - v. 2nd VP Ways and Means - Martha Smook
 - vi. 3rd VP Room Parents - Cabell Harvey

- vii. 4th VP Membership - open
- III. Treasurer's Report Harvey
 - a. P and L will be sent at a later date
- IV. VP check ins Tipton, Allen, Harvey
 - a. None
- V. Principal's report Bonner
 - a. Planning parade
 - b. Calendar change
 - i. 6/8/21 will be a virtual day due to elections
 - ii. Last day of school will be 6/17/21
 - c. COVID modified testing days
 - i. In person kids taking SOL
 - ii. In person opted out of testing
 - iii. Remote test, virtual kids are taking from home
 - iv. Virtual kids coming in on Wednesday
 - d. Only virtual option for Henrico Virtual Academy, deadline is Friday to enroll
 - e. Must collect all electronics, do not have exact dates (On the last day or shortly thereafter)
 - f. Kindergarten registration is up and running
 - g. Friday is the deadline for incoming kindergarteners going to Henrico Virtual Academy
 - h. Mrs. Nelson has the dolphin store up and running – biggest seller is lunch with teacher/admin
- VI. Thank you for riding the waves of this 2020-21 school year!