

# **Briarcliff Elementary PTA**

## **MEETING MINUTES**

June 7, 2022

### **1. Call to Order**

Meg Schroeder called the HYBRID meeting to order at 7:07 pm on 6.7.22 in the school Media Center. Approximately 27 people were in attendance online and 7 in person. .

### **2. Approve Minutes from Last Meeting**

Daniela Worden made a motion to approve the minutes from April, Jacquelyn White seconded the motion. The motion was unanimously passed.

### **3. President's Remarks (Meg Schroeder)**

—If you haven't turned in your SOP (Standard Operating Procedure) yet, please do ASAP.

—Still looking to fill a couple holes in leadership positions next year; more to be said at Nominations time

—Fundraiser Update: Still need someone to spearhead the water fountain refill station project; as well as someone to take charge of ordering/building/placing 2 more picnic tables. James Brown volunteered to help with the tables, Adam Sollace volunteered to help with the water fountains.

### **4. Treasurer's Report (Linda Long)**

—Highlights: ~\$1500 donated/paid out for book fair scholarships

~\$5,000 paid out in teacher grants

~Liddelow used Kids Kreation earnings to purchase art supplies

~Our current balance is ~\$34,000, with outstanding debts/check around \$10-15K, which leaves us with around \$17-23K to start next year off

—Reminder to link your AmazonSmile and HT Vic Cards to our PTA. **If we email those instructions to Mrs. Nelson, she will include them on future communications.**

—**Committee heads: be thinking about your budget needs for next year; Linda will be in touch over the summer to plan out next yr's budget**

### **5. Audit (Jacquelyn White)**

—All issues are resolved, and audits have been processing on schedule. They will complete their final audit in time for the end of the fiscal year in July.

### **6. Hospitality (Krystle Nelson, Lindsay Campbell)**

—Cupcakes and other items are ready to go for 5<sup>th</sup> grade ceremony on Thursday; if you volunteered to help with that, please be at the school by 10:00 to set up.

—Planning to send out a survey to teachers to ask for what they would like for next yr.

### **7. Spirit Nights (Krystle Nelson)**

—Tijuana Flats brought in \$106; is mailing check to school

—Papa Murphys didnt have the staff to support a carpool pizza sale.

**8. Running Club (Pam Carpenter)**

- Thank you for the \$400 which was used to purchase medals for everyone!
- The Fun Run will be tomorrow at 9:45. Mrs. Nelson asked for help from parents staying for the kickball game. Please volunteer to help bring out lunches if you can.

**9. Advocacy (Michelle Craig)**

- Thank you so much for wearing Red for Ed all year! The kids have enjoyed the Spirit Stick incentive for wearing red.

**10. Book Fair (Jacquelyn White)**

- Was a great success! Book sponsorships brought it enough money for 96 kids receive \$16 each in books
- We sold a total of \$10,749 (phenomenal for a spring sale); media center will get about \$2600 of that in scholastic bucks, and the PTA will keep ~\$1300
- The future dates have been set: Sept 29-Oct 7, and March 9-17; these will both coincide with family nights at the school

**11. Cultural Arts (Amy Hambright)**

- Fence posts are done; will be displayed at the 5<sup>th</sup> grade graduation; still discussing when and where to install

**12. Grounds (James Brown)**

- Grounds Day was May 21; had a wonderful turnout! Best yet! Picnic tables and stumps were moved, benches were created under the blue tarp, trimmings were taken to the dump; garden beds still need work, and additional wood needs to be purchased to finish up a bench.
- Mr. Brown asked if there was additional money for bench supplies; Daniela made a motion to give Grounds \$75 to finish those projects; Linda Long seconded the motion, and it was approved unanimously.
- Mrs. Nelson added that she would like an additional 2 wooden picnic tables to round out the seating areas on campus. If anyone is willing to donate money to purchase those from Lowes and/or put them together, please let her know.
- Meg reminded everyone that some projects/get togethers happen over the summer and are typically organized via the Facebook group, so keep an eye out.

**13. Spirit Rock (Nina Freeborn)**

- Rock has been installed! Thanks to Jeremy Bell who helped move it to its final location, and a thank you to all the kids who wrote thank you notes to the supplier.
- Is anyone willing to paint the rock in time for Graduation? Alice Rehm and Angela Dart volunteered to make it happen. Thank you!

**14. Nominations (Mimosa Hines, Amy Dexhemer, Jessica Mulkey)**

- Most holes are filled, but Fundraising and Membership could really use another person. And we still REALLY need a Secretary, although Ms. Patrick is willing to serve as Interim.

—All new committee heads, please listen out over the summer for an organizational meeting. Thank you to everyone who has volunteered to help in a role!

—Nominations for the Board were held and unanimously passed:

President: Meg Schroeder

Vice-Presidents: Michelle Craig, Daniela Worden

Secretary (interim): Katie Patrick

Treasurer: Linda Long

#### 15. **Principal's Report (Ms. Benton)**

—Big THANK YOU for the help with Multicultural Night—it was a huge success

—Big THANK YOU to teachers/staff this year coming out of Covid. And parents too!

—Opportunities to retake EOGs will be 6/14 or 6/15

—Summer Learning recommendations for 2/3 grades have been sent out

—If you are in need of support over the summer, Grace Church has free summer camps, and Kirk of Kildaire church offers programs and meals to anyone

—Fall Calendar has been set. Meet the Teacher will be Aug. 25; will have a summer meetup at some point for new families; hope to have more clubs back in fall; 6 early release days will be added to calendar; some teacher changes are happening next year (no details); and finally, no care center next year (Thank you to Jacquelyn White to heading that up this year)

—Please tell a teacher THANK YOU if you haven't yet!

#### 16. **Closing**

Meg Schroeder adjourned the meeting at 8:09 p.m. **Have a great summer!**

*Raffle winners were Linda Long (Bond Bros. Basket), and Latoya Cooper (BES shirt)*

**\*\*\*Highlighted items are action items to be completed**