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| <input type="checkbox"/> Elise Knaus, President                    | <input type="checkbox"/> Gina Fiore, VP Membership & Volunteer Dev.             |
| <input type="checkbox"/> Ashley Brown, Past President              | <input type="checkbox"/> Robyn Kieffer, VP Academic Enrichment & School Support |
| <input type="checkbox"/> Lauren Detzel, VP Communications          | <input type="checkbox"/> Cama Piccini, Secretary                                |
| <input type="checkbox"/> Stephanie Harley, VP Fundraising          | <input type="checkbox"/> Liz Butler, Treasurer                                  |
| <input type="checkbox"/> Brie Sands, VP Community Events           | <input type="checkbox"/> Cindy Townsend, Assistant Treasurer                    |
| <input type="checkbox"/> Anne-Blyth Osbahr, VP Community Relations |   |
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**1. Call to Order, time: 9:34****2. Vote of last meetings' minutes:**

- a. Motion to approve by Ann Blythe, seconded by Ashley Brown

**3. Officer Reports**

- a. Elise
  - i. Bobcat Boutique:
    1. Moving to new store on Corrine Dr., not public information yet.
    2. Will keep working with them for this year but will connect with Carrie Hurd to look at other options for 2021/22
  - ii. Outdoor lunch area:
    1. No option to improve space at this time.
  - iii. Class T-Shirts:
    1. Teachers will have shirts in hand by Monday 9/14, teachers will distribute
  - iv. Garden:
    1. Overgrown, Principle Hay is going to get 2 staff members involved to help,
    2. Getting quote from Carol Bradford for new soil (there is a line item in the budget)
    3. Irrigation has been fixed
- b. Ashley
  - i. Projects:
    1. Fans have been installed. Wrong blades were sent for one fan so getting those changed out, OCPS will inspect on Monday, 9/14, and then the fans should be operational.
  - ii. Project Play:
    1. B14 being reviewed.
  - iii. Bricks:
    1. Waiting for B14 to be approved before communicating.
- c. Liz & Cindy
  - i. Budget:
    1. Checking \$59,077.21
    2. Savings \$59,185.39
  - ii. Discussion whether to close savings account; keep it open until funds spent, then close it.
- d. Robyn
  - i. Faculty meeting snacks:
    1. Received schedule 9/10, PTA will cover Sept, Robyn will set up a sign-up genius
      - a. PTA budget has a line item of \$1000 for principle to support staff
    2. Grade level support will start with Oct meeting.
    3. Must provide pre-packaged items.
  - ii. Room parents
    1. All classrooms have assigned room parent(s)

Next Executive Board Meeting: October 9, 9:30am

Next General Meeting: TBD, depends on if budget needs amending after Boosterthon

- e. Gina
  - i. Membership Update:
    - 1. 190 PTA members to date, we had 384 at the end of last year,
    - 2. Will start drawings end of Sept using "Bobby Hand".
    - 3. Will deliver magnets to people's houses if requested.
    - 4. 50 magnets left, will order 150 more for this year and then look to redesign for 2021/22
- f. Brie
  - i. Pep rally:
    - 1. Did not have much participation, lack of advertising.
  - ii. International Night:
    - 1. Cannot have it in person, so will consider making it a zoom party or social media event.
  - iii. Future events:
    - 1. Considering sending a survey to parents to understand what types of events they would like to see.
  - iv. AMA with Principal Hay:
    - 1. Working on scheduling, can only host up to 100 kids at a time.
  - v. Chalk the walk:
    - 1. Scheduled for Oct, have LaunchEd students draw on their driveways or sidewalks.
- g. Stephanie
  - i. Boosterthon:
    - 1. At 54% of goal as of today, numbers low for LaunchEd students, Thursday 9/17 is the final day.
  - ii. Shindig:
    - 1. Meeting with BP ROA to discuss using of Grace Hopper/Crescent Park for event.
  - iii. Bricks:
    - 1. Determining final color choice and aiming to roll out in Oct/Nov for 2 weeks.
- h. Lauren
  - i. Working on Boosterthon advertisements.
- i. Anne-Blyth
  - i. Clothing needs:
    - 1. Will set up a sign-up genius for some clothing needs for some clothing items
  - ii. Book fair:
    - 1. Determining how to support book fair needs, supply funds virtually to kids in need, or purchase items and send them to them.
- j. Cama
  - i. No updates

#### **4. Old Business – None**

##### **a. None**

#### **5. New Business**

- a. Teacher morale booster:
  - i. Working with principal Hay on ways to provide "treats" to teachers:, he would allow one of the PTA members to come in and deliver a treat (biscuits from chick-fil-a or nothing bunt cake towers).
  - ii. PTA could write notes to teachers
  - iii. There are 41 teachers
- b. School of Excellence Award:
  - i. Deadline to enroll is Oct 1, Elise will review and determine if we are going to apply.

#### **6. Adjourn, time: 11:11am**