



Executive Board Meeting Minutes
February 7, 2022 7:30 pm
Virtual Via Microsoft Teams

Attendees

Jentry Eck	Stephanie Harris	Selena Ballou
Lisa Bush		

Minutes

1. Welcome
2. Approval of January Executive Board Meeting Minutes
 - a. The minutes for the January meeting are located on our Google Drive.
 - b. Are there any corrections?
 - c. The minutes stand approved as read.
3. Treasurer’s Report
 - a. No new updates from Lisa.
4. PTSA Room Clean Out
 - a. The board discussed storage options, movers, etc. Will brainstorm between now and the next meeting so as to come up with a plan for all the items in the PTSA room.
5. Kindergarten Round up
 - a. Stephanie and a friend will work this event. Stephanie will purchase giveaway items. Stephanie will also print the “What We Do” and “PTSA All-Year Fundraisers” flyers.
6. 2022-2023 Budget
 - a. Jentry proposed emailing the Beechwood staff regarding budgetary requests. The board discussed and concluded that this may not be a good idea. Budget requests will continue to be voted on as needed in the future.
7. Bike Racks



Coordination • Collaboration • Communication

- a. The general assembly voted to approve that \$1500 be added to the budget for the purchasing of bike racks.
8. Raising Readers Fundraisers
 - a. Jentry reported that this committee has continued to be super productive and on-top of their event.
9. Spring Events
 - a. Since this was discussed during the general assembly meeting, this agenda item was not revisited.
10. 2022-2024 PTSA Board Positions
 - a. The board continued to brainstorm names for the nominating committee as well as potential future board members.
11. Username/Passwords
 - a. The board will pass along usernames and passwords for sites such as Twitter and Oriental Trading.
12. PTSA Drive
 - a. The board will clean up the Google Drive in preparation of a new board coming in.
13. Closing Remarks & Adjournment