**General Assembly Meeting Minutes**

**January 18, 2021 7:00 pm**

**Google Meet**

**Attendees**

|  |  |  |
| --- | --- | --- |
| Jentry Eck  | Douglas Rowlett | Meg Counts  |
| Stephanie Harris  | Jessica Given  | Taylor Blessing  |
| Lisa Bush  | Carrie Powers  | Paige Foss  |
| Selena Ballou | Lauren Westrick  | Dempsey Ballou |
| Campbell Eck | Michelle Hatfield  | Mark Bush  |
| Andrea Hartridge  |  |  |

**Minutes**

1. Welcome Statement from President Jentry Eck
2. Approval of November General Assembly Meeting Minutes
	1. Lisa Bush “I make a motion to approve the minutes from the November 2020 General Assembly meeting.”
	2. Stephanie Harris “I second that motion.”
	3. Meeting Minutes Approved (10 yeses and 0 nos)
3. Sharing of December Year-to-Date Financial Results by Treasurer Lisa Bush
	1. Treasurer shared the budget versus actual. Lisa Bush explained that there are some variances in the budget due to COVID-19.
4. Vote on Student Supply Closet Purchases
	1. Jentry Eck explained the vision behind the Student Supply Closet.
	2. Jentry Eck explained that we would like to vote on adding a $1,000 line item to the budget for the Student Supply Closet.
	3. Carrie Powers “I make a motion to approve the additional $1,000 to the budget for the Student Supply Closet.”
	4. Michelle Hatfield “I second that motion.”
	5. Budget Addition Approved (12 yeses 0 nos)
5. Update on Valentine’s Day Party Packs
	1. Jentry Eck gave updates regarding the Valentine’s Day parties that will be occurring.
6. Update on Money Not Utilized for Christmas Party Packs
	1. Jentry Eck also explained to those attending that the money that was allocated to the Christmas parties would be reallocated to an End of the Year Party.
7. KY PTA Awards and Scholarships
	1. Jentry Eck explained the various awards that can be applied for through the Beechwood PTSA that would then be passed on to the KY PTA.
8. Fundraisers
	1. Apex
		1. Jentry Eck explained how Apex worked last year versus how Apex will work this year.
	2. Kendra Scott Gives Back
		1. Jentry Eck explained how the Kendra Scott Gives Back fundraiser would work this year, since this is a new fundraiser for PTSA. We will receive 20% back. Dates are January 30-31, 2021.
	3. Enriching Kidz Classes
		1. Jentry Eck explained how the Enriching Kidz Classes work and that Beechwood PTSA receives money back (10%) from these classes.
	4. Teacher Snack Bar
		1. Jentry Eck called on members to contact Kelly Grubb if they would like to participate in this endeavor.
9. Spring Events
	1. Talent Show
		1. Jentry Eck explained what we have planned thus far. Alyson Roeding has agreed to chair this event. Selena Ballou asked for feedback. Taylor Link voiced enthusiasm for a virtual talent show. Lisa Bush mentioned purchasing participation gifts for the students that they would receive at school. Taylor Link suggested breaking up the talent show into smaller segments. Selena Ballou brought up the need for an MC.
	2. Father/Daughter
		1. Jentry Eck explained that Meg Counts and Jen Neinaber have agreed to chair this event that will occur in May instead of February. Meg Counts suggested that maybe the Mother/Daughter and Father/Daughter events would be too close together. Meg Counts even suggested a “Special Person” Dance so as to combine both of these events. Meg suggested to look into capacity issues if we invite current 7th graders to come back for a Mother/Daughter event.
	3. Mother/Daughter
		1. Jentry Eck briefly spoke of the vision and timeline for this event.
	4. Mother/Son
		1. Jentry Eck explained that Jenn Greber is the chair of this event this year. Taylor Blessing inquired about a Mother/Son dance instead of a Mother/Son activity.
	5. Father/Son
		1. Jentry Eck explained that we’re looking for a volunteer to chair this event. Jentry threw out some ideas for this event such as a field day or four square tournament.
10. AP Saturday Assistance
	1. Jentry Eck explained that we would be looking for volunteers for this event that would be occurring on March 27, 2021 from 8:30-12:15.
11. Committee Chair Update
	1. Selena Ballou presented the Google Sheet regarding the PTSA Committees that are still in need of chairs. These include Father-Son Event and the PTSA website.
12. Volunteer Opportunities
	1. Selena Ballou provided those in attendance with the Beechwood PTSA email address so that they could email the Executive Board if they were willing to volunteer in any capacity.
	2. Lauren Westrick asked about the Preschool Graduation and what that would entail. Lauren Westrick volunteered to chair the Preschool Graduation committee this year.
13. Discussion/Brainstorming Regarding PTSA Extra Funds
	1. Jentry Eck explained that there is extra money in the PTSA account that needs to be spent due to the lack of events this year because of COVID-19. Jentry Eck reminded those in attendance of the need to reach all students preschool through 12th grade.
	2. Paige Foss suggested providing all students with Kona Ice on the last day of school.
14. Kroger Rewards, Box Tops, and Amazon Update
	1. Jentry Eck informed the group that the Amazon link that we had had been cancelled. Jentry Eck encouraged the group to sign up for Amazon Smile. She also reminded the group to link their Kroger Plus Account to Beechwood PTSA. Jentry Eck also explained the Box Tops program.
15. Open Forum
	1. No discussion occurred due to lack of time.
16. Closing Remarks and Adjournment
	1. Michelle Hatfield “I motion to adjourn the meeting.”
	2. Andrea Hartridge “I second that motion.”