



Executive Board Meeting Minutes
January 10, 2022 7:30 pm
Virtual Via Microsoft Teams

Attendees

Jentry Eck	Stephanie Harris	Selena Ballou
Lisa Bush		

Minutes

1. Welcome
2. Approval of November Executive Board Meeting Minutes
 - a. The November 2021 Executive Board Meeting Minutes were reviewed by the attendees and approved.
3. Treasurer’s Report
 - a. Expense Checks are slowly coming in for classroom parties. This round of reimbursement submittals seems comparable to the Halloween party submittals.
 - b. We will have more information regarding Santafest expenses, Cincy Shirts orders, etc. after the recap meeting.
 - c. Lisa does not have any updates from KY PTA regarding our requests to issue checks directly from the bank to save on check costs and postage and out ability to move forward with a line item budget increase of +5% without an additional vote by membership.
 - d. We are on track to submit the annual gaming report paperwork.
 - e. We have about \$244 remaining in the Drug Free Club budget.
 - f. The board has decided not to have another Kendra Scott fundraiser. Stephanie proposed doing another fundraising night at the Crescent Springs Skyline. She will contact them.
4. Membership Update



- a. We are 212 members. Not much has changed since the November meeting.
5. Next General Assembly Meeting
 - a. The board agreed to meet on February 7th for a General Assembly meeting as well as an Executive Board meeting. This will all be virtual via Microsoft Teams and will begin at 7:00 pm.
6. Santafest Recap Meeting
 - a. Both Lisa and Jentry will be attending this meeting on Wednesday.
7. Giveaway Items for Kindergarten Round Up/Open House Table
 - a. We would like for the future board to consider adding a budget line item for Open Houses.
 - b. We are considering purchasing pens with our logo to give away at events.
8. Recess Balls - will need a vote by membership before ordering
 - a. The balls would be \$510 for the following:
 - 2 junior footballs (for older grades) – 2 @ \$12
 - 2 pee wee footballs (for smaller hands in K-4th) – 8 @ \$12
 - 2 volleyballs (softer ones like volley lites; however, ones that are cheaper than volley lites) 10 @ \$18
 - 2 kick balls 10 @ \$9
 - 2 soccer balls 10 @ \$12
9. KY PTA Awards and Scholarships
 - a. These have been advertised via the website and social media. Our deadline is February 1st for the Self Esteem contest. Stephanie and Selena will evaluate the Self Esteem award so as to forward the top submissions to KY PTA before 2/15.
10. Bulletin Board
 - a. Lily MacDonald will update the bulletin board before our big spring events.
11. Volunteers for Spring Events



Coordination • Collaboration • Communication

- a. Selena will attend the Mother-Daughter kickoff meeting and will be the board point person. The people who have volunteered for this committee are Kelly Grubb, Alexis Taylor, Alyson Roeding, and Normarys Perez.
 - b. Lisa will attend the talent show kickoff meeting and will be the board point person. The people who have volunteered for this committee are Alexis Taylor, Amanda Raybuck, and Elena Maria.
 - c. Stephanie will attend the Father-Son kickoff meeting and will be the board point person. The people who have volunteered for this committee are Alexis Taylor, Taylor Blessing, and Marcene Lee.
12. Raising Readers Fundraiser
- a. Jentry updated the board on the status of this fundraiser. Selena will coordinate with Jessie Groene regarding Amazon purchases for this fundraiser.
13. PTA Room and Construction
- a. The board will go to school on their own time to assist in removing many of the items from the PTSA room and finding a place to either store the items or to dispose of them.
14. PTSA Board Elections
- a. Taylor Blessing has expressed interest in the VP role. Jentry will also speak to Corey Best and Kristi Mortenson regarding the president role and the secretary role. Lisa will approach Lauren Rust about the treasurer role.
 - b. The board will reach out to Rachel Fait and Michelle Sparks regarding being on the nominating committee.
15. Football Program
- a. Stephanie said that she did not think that our ad made it to the football program this year. I don't think the booster put a football program together. The ad was an equal swap for the Athletic Booster's logo on the Tiger Trail shirts.
16. Closing Remarks & Adjournment